

Current Report **No 16/2024**

Report Date:

23 April 2024

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Candidate for member of the Supervisory Board

Legal basis:

Art. 56 section 1 point 2 of the Act on Public Offering - current and periodic information

The Report:

The Management Board of Murapol S.A. ("**Company**") informs that today, from the shareholder Nationale-Nederlanden Powszechna Towarzystwo Emerytalne SA, was received the candidacy of Ms. Aniela Hejnowska for a member of the Supervisory Board of the Company in connection with item 20 of the proposed agenda of the Ordinary General Meeting of the Company convened for April 30, 2024.

The shareholder presented Ms. Aniela Hejnowska's consent to stand as a candidate, Ms. Aniela Hejnowska's declaration which shows that the candidate meets the independence criteria both under the Act on Statutory Auditors and the Good Practices of WSE Listed Companies 2021, and a draft resolution on appointment for a new term of office.

The candidate's CV and the draft resolution are provided by the Company as an attachment to the current report.

Detailed legal basis: § 19 section 1 point 4) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information submitted by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.

Signatures of persons representing the Company:

- Member of the Management Board – Przemysław Kromer
- Member of the Management Board – Iwona Sroka