

Current Report **No 18/2024**

Report Date:

30 April 2024, 8:00 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

Information on the content of resolutions adopted by the Ordinary General Meeting of MURAPOL S.A. on April 30, 2024, appointing Members of the Company's Supervisory Board for the new term and adopting a resolution on the distribution of the Company's profit, including the payment of dividend.

Legal basis:

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

The Report:

Management Board of MURAPOL S.A. with its registered office in Bielsko-Biała ("Company"), attached to this current report, hereby publicizes the content of resolutions adopted by the Ordinary General Meeting of the Company held on April 30, 2024 ("AGM") along with the voting results over each resolution.

The Company's Management Board also informs that the Ordinary General Meeting adopted resolution No. 7 of April 30, 2024 on the distribution of the net profit of MURAPOL S.A. for 2023 and setting the dividend date and dividend payment date, which decided, among others, to allocate the amount of PLN 80,376,000.00 from the Company's net profit achieved in 2023 for the payment of dividend to the Company's shareholders.

The dividend covers 40,800,000 shares of the Company. The dividend amount per one share of the Company is PLN 1.97. The date on which shareholders entitled to dividends are determined (dividend date) is May 6, 2024. The dividend will be paid on May 8, 2024 (dividend payment date).

The Management Board also informs that the Ordinary General Meeting of Shareholders determined the number of Members of the Supervisory Board of the new term at 9 and appointed the following persons to the Supervisory Board on April 30, 2024, for a joint 3-year term of office, starting on April 30, 2024:

1. John Ruane, appointing him as a Member of the Supervisory Board;
2. William Twemlow, appointing him as a Member of the Supervisory Board;
3. Maciej Dyjas, appointing him as a Member of the Supervisory Board;
4. Piotr Fijołek, appointing him as a Member of the Supervisory Board;
5. Lukas Gradischnig, appointing him as a Member of the Supervisory Board;
6. Nebila Senman, appointing him as a Member of the Supervisory Board;
7. Brendan O'Mahony, appointing him as a Member of the Supervisory Board referred to in Art. 18 section 1 of the Company's Articles of Association;
8. Justyna Bauta-Szostak, appointing her as a Member of the Supervisory Board referred to in Art. 18 section 1 of the Company's Articles of Association;
9. Aniela Hejnowska, appointing her as a Member of the Supervisory Board referred to in Art. 18 section 1 and 3 of the Company's Articles of Association.



Due to the appointment of, among others, to the Supervisory Board of the new term of office: persons who previously served as Members of the Company's Supervisory Board, referred to in point 1) - 8) above, the Company indicates that the CVs of the above-mentioned people, presenting their education, qualifications and previously held positions, along with a description of their professional work history, are available on the Company's website at: <https://murapol.pl/en/investor-relations/the-company/the-supervisory-board>, and in relation to persons indicated in points 1) - 6) above were additionally made public in the Company's current report No. 15/2024 of April 15, 2024. The biography of the newly appointed Member of the Supervisory Board, Aniela Hejnowska, was made public as an attachment to the current report Companies No. 16/2024 of April 23, 2024.

In accordance with the statements provided by the above-mentioned persons, they do not conduct any form of activity competitive to the Company, do not participate in any competitive company as partners in a civil partnership, partnership or capital company, and do not participate in any other competitive legal person as its members of body of a legal person. According to the statements of the appointed Members of the Supervisory Board, they are not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

Moreover, the Company's Management Board informs that during the Ordinary General Meeting no objections to the minutes were raised, the Ordinary General Meeting did not refrain from considering any of the items on the planned agenda and there were no draft resolutions that were put to a vote but were not adopted.

Detailed legal basis: § 5 point 5), § 19 section 1 point 6), 7), 8) and 9), § 19 section 2 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:

- President of the Management Board – Nikodem Iskra
- Member of the Management Board – Iwona Sroka