

Current Report **No 26/2024**

Report Date:

**1.10.2024, 18:52**

Abbreviated name of the issuer:

**Murapol S.A.**

Subject:

**Decision of the Management Board of Murapol S.A. on the payment of an interim dividend for 2024**

Legal basis:

**Article 17 section 1 MAR - inside information**

### **The Report:**

The Management Board of Murapol S.A. (the "Company") hereby informs that on October 1, 2024, it decided to pay shareholders an advance dividend for 2024 in the amount of PLN 119,952,000.00 (in words: one hundred and nineteen million, nine hundred and fifty-two thousand zlotys), which means that the amount per share will be PLN 2.94 (in words: two zlotys and ninety-four groszy). At the same time, the Management Board determined the date by which the persons entitled to the interim dividend for 2024 will be determined as November 6, 2024 and the date for payment of the interim dividend for 2024 as November 12, 2024

All 40,800,000 shares of the Company are covered by an advance payment for the dividend for 2024.

The Company's Management Board also informs that the Company's Supervisory Board has consented to the payment of an advance dividend for 2024.

At the same time, the Company's Management Board indicates that the formal conditions necessary to pay an advance dividend, pursuant to Art. 349 of the Commercial Companies Code.

The dividend advance will be paid exclusively from the reserve capital created to pay advances on the expected dividend.

### **Signatures of persons representing the Company:**

- President of the Management Board – Nikodem Iskra
- Member of the Management Board – Przemysław Kromer