



ARTIFEX MUNDI

Current report no. 2/2023

Date: 23 January 2023

Subject: Dates of Artifex Mundi S.A.'s periodic reports publication in the fiscal year 2023

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Text of the report:

The Management Board of Artifex Mundi S.A. (hereinafter: "Issuer") hereby publishes the dates on which the Issuer submitted periodic reports in 2023:

- Individual annual report for 2022 – 30 March 2023
- Individual quarterly report for Q1 2023 – 17 May 2023
- Individual semi-annual report for the first six months of 2023 – 20 September 2023
- Individual quarterly report for Q3 2023 – 15 November 2023

Further, the Issuer's Management Board reports that:

- a) as the Issuer is no longer a member of a corporate group, the Issuer will not publish consolidated reports. The Issuer described the circumstances of exiting the corporate group in current report no. 36/2022 dated 1 December 2022;
- b) pursuant to §79(2) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by issuers of securities and on the conditions for regarding as equivalent the information required under the law of a non-member state (hereinafter: "Regulation"), the Issuer will not publish an individual quarterly report for Q4 2022 or the individual quarterly report for Q2 2023.

Detailed legal basis of the disclosure requirement: §80(1) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by issuers of securities and on the conditions for regarding as equivalent the information required under the law of a non-member state (Polish Journal of Laws/Dz. U. of 2018 item 757).