



ARTIFEX MUNDI

**Current Report no. 3/2023**

**Date:** 31 January 2023

**Subject:** Resignation from the position of a Member of the Supervisory Board of Artifex Mundi S.A.

**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. (“Company”) reports that on 31 January 2023, it received Mr Adam Markiel’s resignation from the position of a Member of the Company’s Supervisory Board effective immediately.

The reason for his resignation was not stated.

The Company’s Management Board would like to thank Mr Adam Markiel for his work while serving as a Member of the Company’s Supervisory Board.

Legal basis: §5(4) 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.