



ARTIFEX MUNDI

Current report no. 4/2023

Date: 03 February 2023

Legal basis: Shareholder's request to convene an Extraordinary General Meeting.

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 03 February 2023, it received a request from the company's shareholder, i.e., Warsaw Equity Alternatywna Spółka Inwestycyjna Sp. z o.o. with its registered office in Warsaw (“Shareholder”) to convene an Extraordinary General Meeting of the Company and to include the appointment of a new member of the Supervisory Board as an item on the agenda for that meeting.

Further, the Company reports that the Shareholder submitted a draft resolution on the matter to be included in the agenda of the general meeting, i.e., on putting Mr Przemysław Danowski forward as a candidate for the Company’s Supervisory Board. The request, the draft resolution proposed by the Shareholder and the resume of the candidate for the Supervisory Board Member, Mr Przemysław Danowski, are attached to this report.

As required by the applicable legal regulations, the Company will notify you of convening the Extraordinary General Meeting in a separate current report.

Legal basis: §19(1)(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.