



ARTIFEX MUNDI

Current report no. 6/2023

Date: 16 February 2023

Subject: Notice of an Extraordinary General Meeting of the Company

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

Text of the report:

With regard to a request to convene an Extraordinary General Meeting (“EGM”) submitted by a shareholder on 3 February 2023 and published in current report no. 4/2023, the Management Board of Artifex Mundi S.A. (“Company”) hereby publishes the notice of convening the Company’s EGM. The EGM shall take place on **15 March 2023 at 12:00** in Katowice at ul. Szewczenki 8b with the following agenda:

- 1) Opening the General Meeting.
- 2) Electing the Chairman of the General Meeting.
- 3) Determining whether the General Meeting is convened correctly and whether it is able to adopt resolutions.
- 4) Appointing the Returning Committee of the General Meeting.
- 5) Adopting the resolution on appointing a new member of the Company’s Supervisory Board.
- 6) Adopting the resolutions on amending the Statutes of the Company.
- 7) Adopting the resolution on authorizing the Supervisory Board to establish the consolidated text of the Company’s Statutes.
- 8) Closing the General Meeting.

The Management Board attaches the following:

- 1) the full text of the notice of the General Meeting,
- 2) draft resolutions with statements of reasons,
- 3) rules of participation in the General Meeting via electronic means of communication.