



ARTIFEX MUNDI

Current Report no. 9/2023

Date: 15 March 2023

Subject: Appointment of a supervisor

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 15 March 2023, the Extraordinary General Meeting of the Company appointed Mr Przemysław Danowski as a member of the Company's Supervisory Board by resolution no. 4. Mr Przemysław Danowski declared that he does not conduct any business activity outside of the Company, including any activity that would be competitive to the Company's activity, he is not a partner in a competitive civil law partnership or other partnerships, he is not a member of any bodies of competitive companies, he does not participate in another competitive legal person as a member of its bodies, and he is not listed in the Register of Insolvent Debtors (Rejestr Dłużników Niewypłacalnych) maintained under the National Court Register Act.

Mr Przemysław Danowski's resume and declaration are attached to current report no. 4/2023 dated 3 February 2023 and are available on the Company's website.