



ARTIFEX MUNDI

Current report no. 37/2023

Date: 26 October 2023

Subject: Information on managers' transactions.

Legal basis: Article 19(3) of the MAR – Information on managers' transactions

Text of the report:

The Management Board of Artifex Mundi S.A. with its registered office in Katowice ("Issuer", "Company"), would like to report that by way of notification received on 26 October 2023, made in compliance with Article 19(1) of Commission Implementing Regulation (EU) No 596/2014 by Mr. Robert Mikuszewski, i.e., a Member of the Company's Management Board, the Company was informed that on 26 October 2023 Mr. Robert Mikuszewski took up 31,938 1E series subscription warrants.

The warrants are being taken up in relation to the incentive scheme in force at the Company and the registration of said warrants in the National Securities Depository (Krajowy Depozyt Papierów Wartościowych), which the Issuer reported in current report no. 36/2023 on 23 October 2023.

Mr Robert Mikuszewski is a Member of the Company's Management Board and, as such, he has access to the Issuer's confidential information.

The notification mentioned above is attached to this current report.