

Current report no. 39/2023

Date: 27 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 a notification

- a) received on 26 October 2023, made in compliance with Article 19(1) of Commission Implementing Regulation (EU) No 596/2014 by Mr. Tomasz Grudziński, i.e., the Chairman of the Company's Supervisory Board, the Company was informed that on 26 October 2023, Mr. Tomasz Grudziński took up 25,712 1E-series subscription warrants. Mr. Tomasz Grudziński is the Chairman of the Company's Supervisory Board and, as such, he has access to the Issuer's confidential information.
- b) received on 27 October 2023, made in compliance with Article 19(1) of Commission Implementing Regulation (EU) No 596/2014 by Mr. Kamil Urbanek, i.e., a Member of the Company's Management Board, the Company was informed that on 26 October 2023, Mr. Kamil Urbanek took up 31,938 1E series subscription warrants. Mr. Kamil Urbanek is a Member of the Company's Management Board and, as such, he has access to the Issuer's confidential information.
- c) received on 27 October 2023, made in compliance with Article 19(1) of Commission Implementing Regulation (EU) No 596/2014 Mr. Przemysław Błaszczuk, i.e., the President of the Company's Management Board, the Company was informed that on 26 October 2023 Mr. Przemysław Błaszczuk took up 44,000 1E-series subscription warrants. Mr. Przemysław Błaszczuk is the President of the Company's Management Board and, as such, he has access to the Issuer's confidential information.
- d) received on 27 October 2023, made in compliance with Article 19(1) of Commission Implementing Regulation (EU) No 596/2014 by Mr. Rafał Wroński, i.e., a Member of the Company's Supervisory Board, the Company was informed that on 26 October 2023, Mr. Rafał Wroński took up 20,570 1E-series subscription warrants. Mr. Rafał Wroński is a Member of the Company's Supervisory Board and, as such, he has access to the Issuer's confidential information.

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.

The notifications mentioned above are attached hereto.