



ARTIFEX MUNDI

Current Report no. 13/2024

Date: May 15, 2024

Subject: Notice of the Annual 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:

The Management Board of Artifex Mundi Spółka Akcyjna with its registered office in Katowice (“Company”) hereby publishes the notice of the Annual General Meeting (“AGM”) of the Company. The AGM shall be held on June 12, 2024, at 12:00 in Warsaw in the Widok Towers building on Aleje Jerozolimskie 44, floor 19, 00-024 Warsaw.

The Management Board attaches the following:

1. Full text of the notice of Artifex Mundi S.A.’s AGM.
2. Draft resolutions of the 2024 AGM of Artifex Mundi S.A. with a statement of reasons and the Remuneration Policy.
3. Regulations of Artifex Mundi S.A.’s AGM.
4. Regulations on remote participation in the AGM of Artifex Mundi S.A.
5. Approval of the Supervisory Board of Artifex Mundi S.A.
6. Information on the total number of stocks and votes at Artifex Mundi S.A.
7. Reports, templates and forms.

Other documents to be discussed at the Meeting were published on the Company’s website on March 27, 2024, together with periodic reports, and are available in the “Periodic Reports” section.