



ARTIFEX MUNDI

**Current Report no. 14/2024**

**Date:** May 23, 2024

**Subject:** Amending the agenda 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:**

With regard to current report no. 13/2024 of May 15, 2024, on convening the Annual General Meeting of the Company for June 12, 2024, (“**Annual General Meeting**”), the Management Board of Artifex Mundi S.A., with its registered office in Katowice (“**Company**”), hereby reports that as a result of receiving a letter from Warsaw Equity Alternatywna Spółka Inwestycyjna S.A.. with its registered office in Warsaw, requesting that the following issues be included in the agenda: (i) “Adopting a resolution on defining the number of Supervisory Board members for the current term of office” and (ii) “Adopting a resolution on appointing a new Member of the Supervisory Board” on May 23, 2024, the Company’s Management Board extended the agenda of the Annual General Meeting to include the above issues. The agenda of the Annual General Meeting is amended (in relation to the agenda published in the notice of the meeting) by adding issues stated in items 19 and 20 of the new agenda.

Stockholder Warsaw Equity Alternatywna Spółka Inwestycyjna S.A., with its registered office in Warsaw, put forward Jakub Głowaczewski as a new Member of the Supervisory Board candidate.

The Management Board attaches the following:

1. Updated and consolidated full text of the notice of Artifex Mundi S.A.’s AGM.
2. Supplemented voting forms.
3. Supplemented draft resolutions of the 2024 AGM of Artifex Mundi S.A. with a statement of reasons and the Remuneration Policy.
4. Independence statement of Jakub Głowaczewski with his resume included.
5. Letter of stockholder Warsaw Equity Alternatywna Spółka Inwestycyjna S.A., with its registered office in Warsaw, containing the text of the proposed resolutions.
6. Letter of stockholder Warsaw Equity Alternatywna Spółka Inwestycyjna S.A., with its registered office in Warsaw, containing the statement of reasons for the proposed resolutions.