

Current Report no. 26/2024**Date:** August 12, 2024**Subject:** Starting the buyback of its stock**Legal basis:** Article 17(1) MAR – confidential information**Text of the report:**

The Management Board of Artifex Mundi S.A. with its registered office in Katowice (“**Company**”) reports that with regard to Resolution no. 8 adopted by the Annual General Meeting of the Company on June 12, 2024 on authorizing the Company’s Management Board to buy back its stock for redemption, today it established the conditions and procedure of buying back the Company’s stock.

The Company's stock will be repurchased for redemption by way of reducing the Company's stock capital pursuant to Article 359 and Article 360 of the Code of Commercial Companies and Partnerships, and §8 of the Company's Statutes.

The buyback will commence on August 13, 2024 and end not later than on March 31, 2025, unless the Company exhausts the funds allocated to the purchase of stock earlier.

The Management Board will contract an investment firm, Trigon Dom Maklerski S.A. with its registered office in Cracow, to buy back the Company’s stock on terms and conditions set forth in Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programs and stabilisation measures and the national legal regulations.

The total amount that the Company will allocate to the repurchase of its stock, including acquisition costs, shall not exceed PLN four million (4,000,000.00), which was allocated to the reserve capital to be used to repurchase the Company’s stock for redemption in Resolution no. 7/2024 of the Annual General Meeting of the Company of June 12, 2024 on the distribution of profit for fiscal year 2023.

The aggregate number of acquired own shares of stock under the contract referred to above shall not exceed four hundred thousand (400,000), which constitutes 3.36% of the value of the Company’s share capital.

The Company’s stock will be repurchased in session transactions concluded on the regulated market of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange).

The Company’s Management Board will publicly announce information on repurchased own stock, in accordance with the relevant regulations.