

**Current report no. 31/2024****Date:** September 2, 2024**Subject:** No acquisition of own shares**Legal basis:** Article 2(2) and (3) of 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 programmes and stabilisation measures in conjunction with Article 5(3) of Regulation (EU) No 596/2014 of the European Parliament and of the Council (MAR)**Text of the report:**

With regard to Current Report no. 26/2024 of August 12, 2024 on commencing the buyback of the Company's own shares, the Management Board of Artifex Mundi S.A. with its registered office in Katowice [**"Company"**] reports that following the shares buyback program under the authorization granted in Resolution no. 8 of the Annual General Meeting of the Company of June 12, 2024 on authorizing the Management Board of Artifex Mundi S.A. to buy back its own shares for redemption [**"Resolution"**], no own shares were acquired between August 26, 2024 and August 30, 2024.

The number own shares held by the Company amounts to 1,568 own shares, which constitutes 0.01318% of shares in the Company's share capital and entitles to 1,568 votes at the General Meeting of the Company, which amounts to 0.01318% of the total number of votes.

The Company buys back its own shares under the Resolution in order to redeem them by reducing the Company's share capital.

