

**Current Report no. 34/2024****Date:** September 10, 2024**Subject:** KDPW's (Central Securities Depository of Poland) Statement on concluding an agreement with the Company to register the Company's series E shares in the securities depository**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 S.A. with its registered office in Katowice [“**Company**”] reports that on September 9, 2024 Krajowy Depozyt Papierów Wartościowych S.A. [„**KDPW**”] issued statement no. 875/2024 on concluding an agreement with the Company to register in the securities depository maintained by KDPW up to 359,587 series E common bearer shares of the Company's stock with a nominal value of PLN 0.01 each [“**Stock**”], issued as a part of the conditional increase of the share capital under resolution no. 17 of the Annual General Meeting of the Company of June 28, 2023 on amending the incentive scheme applicable at the Company, cancelling the increase of the Company's share capital within the authorized capital, issuing registered series E subscription warrants and excluding the pre-emptive rights of the current stockholders in whole, conditionally increasing the share capital by issuing E series shares and excluding the pre-emptive rights of the current shareholders in whole, and amending the Company's Statutes.

The stock shall be registered based on settlement orders referred to in §6 of the Detailed Rules of Operation of KDPW in conjunction with the de-registration of the Company's series 1E subscription warrants marked at KDPW with the following ISIN code: PLARTFX00078, from which the right to take up Stock has been exercised. The stock shall be registered with the following ISIN code: (PLARTFX00086)

