Current report no. 44/2024

Date: October 14, 2024

Subject: Buyback of own stock

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) 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 stock, the Management Board of Artifex Mundi S.A. with its registered office in Katowice ["**Company**"] reports that following the stock 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 stock for redemption ["**Resolution**"], Trigon Dom Maklerski S.A. with its registered office in Cracow, in trading sessions on the main market of Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange) that took place on October 7, 2024 and October 11, 2024 on the Company's behalf acquired the Company's stock [ISIN code: PLARTFX00011] with a total value of PLN 260,205.70 for an average unit price of PLN 20.67 per share of stock. Said stock constitutes a 0.10544% share in the share capital of the Company and entitles its holders to 12,589 votes at the General Meeting of the Company, which is 0.10544% of the total number of votes.

The number of the Company's shares of stock held by the Company, after the transactions mentioned above, amounts to 46,418 own shares, which constitutes a 0.38881% share in the Company's share capital, and entitles to 46,418 votes at the General Meeting of the Company, which amounts to 0.38881% of the total number of votes.

The Company's own stock is bought back by the Company based on the Resolution in order to redeem it by reducing the Company's share capital.

The Company attaches detailed information on the purchase of own stock that took place on October 7, 2024 and October 11, 2024.