

Current Report no. 50/2024**Date:** November 18, 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 November 12, 2024 and November 15, 2024.

The number own shares held by the Company amounts to 52,393 own shares, which constitutes 0.43885% of shares in the Company's share capital and entitles to 52,393 votes at the General Meeting of the Company, which amounts to 0.43885% 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.

Furthermore, the Company notifies that on November 18, 2024, the Company's Management Board, acting on the basis of the authorization included in the Resolution, adopted a resolution on indefinite suspension of the procedure of acquisition of the Company's own shares for the purpose of their redemption.

The Company justifies the aforementioned statement with the current conditions on the global advertising market, which include player acquisition costs and significant fluctuations of advertising rates. These factors impact the predictability of profits generated from the commercialization of free-to-play games within the Company's portfolio and contribute to the related decision to maintain financial reserves in the amount higher than previously determined, in order to secure investment needs regarding game-related projects carried out by the company.

The Management Board of the Company will decide to resume the Company's own shares purchasing procedure on the basis set out in the Resolution whenever it finds such action to

be in the best interest of the Company. The Company will provide the information on resuming its own shares purchasing procedure in the relevant current report.

