

Current Report no. 14/2025**Date:** May 21, 2025**Subject:** Management Board's recommendation on the distribution of net profit generated in the fiscal year ended on December 31, 2024.**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 on May 21, 2025 it adopted a resolution recommending that the Annual General Meeting allocate the entire net profit generated by the Company in the fiscal year ended on December 31, 2024 in the amount of PLN 27,401,470 (say: twenty-seven million four hundred one thousand four hundred and seventy zlotys) to supplementary capital.

The Management Board finds that this approach to distributing the Company’s profit for the fiscal year ended on December 31, 2024 is warranted by the prevailing instability in the market, particularly within the global advertising sector, which involves the inflation of user acquisition costs and considerable fluctuations in advertising prices. The Company’s priority is to maintain an adequate level of equity. These funds are necessary to secure the financial stability of the Company and to properly prepare for the planned game releases and implementation of new investment projects.

Further, the Company’s Management Board requested that the Company’s Supervisory Board assess the Management Board’s proposal concerning profit distribution.

The final decision on profit distribution for the fiscal year ended on December 31, 2024 will be taken by the Company’s Annual General Meeting.

