

**Current Report no. 15/2025****Date:** May 21, 2025**Subject:** Supervisory Board's Opinion on the proposal made by the Company's Management Board concerning the distribution of profit for the fiscal year ended on December 31, 2024.**Legal basis:** Article 17(1) MAR – confidential information**Text of the report:**

With regard to current report no. 14/2025 on the recommendation made by the Company's Management Board concerning the distribution of profit for the fiscal year ended on December 31, 2024, the Management Board of Artifex Mundi S.A. with its registered office in Katowice (Company") reports that on May 21, 2025 the Company's Supervisory Board positively considered the proposal made by the Company's Management Board to 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 final decision on profit distribution for the fiscal year ended on December 31, 2024 will be taken by the Company's Annual General Meeting.

