

Current Report no. 16/2025**Date:** May 28, 2025**Subject:** Notice of the Annual General Meeting of the Company**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”), acting pursuant to Article 395 §1, Article 399 §1, Article 402¹ and Article 402² of the Code of Commercial Companies and Partnerships hereby convenes the Annual General Meeting of the Company for June 24, 2025, 11:00 a.m. The General Meeting shall be held in the Company's registered office in Katowice on ul. Żelazna 2, 40 – 851 Katowice.

To this report, the Company attached:

- i. the full text of the notice of the Annual General Meeting of the Company,
- ii. the texts of the draft resolutions of the Annual General Meeting of the Company with the statement of reasons,
- iii. information about the total number of shares in the Company and number of votes attached thereto,
- iv. the opinion of the Company's Supervisory Board on the draft resolutions placed by the Management Board on the agenda of the Annual General Meeting of the Company,
- v. Rules and Regulations of the General Meeting of the Company,
- vi. Rules of participation in the General Meeting via electronic means of communication.
- vii. reports and forms.

The entire documentation related to the Annual General Meeting is also available at the Company's website at: <https://www.artifexmundi.com/category/walne-zgromadzenia/>

