

Current Report No. 24/2025

Date: September 8, 2025

Subject: Registration of the decrease in the share capital, redemption of treasury shares, change of the registered office address, and registration of amendments to the Company's Articles of Association

Legal basis: Article 56(1)(2) of the Act on Public Offering - current and periodic information

Report content:

The Management Board of Artifex Mundi S.A., with its registered office in Warsaw ("**Company**") informs that the Katowice - East District Court in Katowice, 8th Commercial Division of the National Court Register, on September 8, 2025, registered:

1. the reduction of the Company's share capital and, consequently, the cancellation of 52,393 (in words: fifty-two thousand three hundred ninety-three) ordinary bearer own shares with a nominal value of PLN 0.01 (one grosz) per share ("Own Shares"), representing the same number of votes at the Company's General Meeting. The cancellation of the Own Shares was carried out pursuant to Resolution No. 20/2025 of the Company's Ordinary General Meeting dated 24 June 2025 concerning the cancellation of the Company's own shares.

Own Shares were acquired by the Company for redemption pursuant to Resolution No. 8/2024 of the Ordinary General Meeting of Artifex Mundi Spółka Akcyjna dated 12 June 2024, which authorized the Company's Management Board to acquire own shares for their redemption, as part of the share buyback conducted from 13 August 2024 to 18 November 2024.

In connection with the cancellation of the Company's treasury shares, the Company's share capital was reduced by an amount equal to the aggregate nominal value of the cancelled treasury shares, i.e., by PLN 523.93, from PLN 119,399.92 to PLN 118,875.99. The designation of the Company's shares with respect to which the Company conducted the buyback for cancellation (namely shares issued in series A2, A3, B, C, and D) was also changed by replacing them with a uniform designation as series A2-D shares.

As a result, the Company's share capital amounts to PLN 118,875.99 and is divided into 11,887,599 ordinary bearer shares, with a nominal value of PLN 0.01 each, including 11,844,607 shares designated as series A2-D and 42,992 shares designated as series E. The total number of votes attached to all shares is 11,887,599.

Accordingly, pursuant to Resolution No. 21/2025 of the Company's Ordinary General Meeting dated June 24, 2025, concerning the reduction of the Company's share capital and the amendment of the Company's Articles of Association:

- Section 5(1) of the Company's Articles of Association has been amended to read as follows:

1. The Company's share capital amounts to PLN 118,875.99 (one hundred eighteen thousand eight hundred seventy-five zlotys 99/100) and is divided into 11,887,599 (eleven million eight hundred eighty-seven thousand five hundred ninety-nine) ordinary bearer shares, with a nominal value of PLN 0.01 (one grosz) per share, including:

- a) 11,844,607 (eleven million eight hundred forty-four thousand six hundred seven) shares designated as series A2-D shares, and
 - b) 42,992 (forty-two thousand nine hundred ninety-two) shares designated as Series E shares."
- The previous wording of § 6 of the Company's Articles of Association has been repealed.
2. Amendments to the Company's Articles of Association regarding the change of the Company's registered office, as well as the change of the registered office address.

Based on Resolution No. 22/2025 of the Ordinary General Meeting of the Company dated June 24, 2025, regarding the change of the Company's registered office and the amendment of the Company's Articles of Association, Section 2(4) of the Company's Articles of Association has been amended to read as follows:

4. The Company's registered office is in Warsaw

At the same time, the Company announces that, pursuant to Management Board Resolution No. 8/2025 of July 1, 2025, as of the date the change was entered in the register of entrepreneurs of the National Court Register, i.e., September 8, 2025, the Company's registered office address changed from the previous address, i.e., 2 Źelazna Street, 40-851 Katowice, to the following address: 27 Jana Pawła II Avenue, 00-867 Warsaw.

3. Amendments to the Company's Articles of Association regarding the powers of the Company's Supervisory Board.

Pursuant to Resolution No. 19/2025 of the Company's Ordinary General Meeting of Shareholders dated 24 June 2025 regarding granting the Company's Supervisory Board the authority to select an audit firm to provide assurance of sustainability reporting and amending the Company's Articles of Association, § 19(3)(m) of the Company's Articles of Association was amended to read as follows:

m) appointment of the statutory auditor to audit the Company's financial statements and appointment of an audit firm to provide assurance on sustainability reporting

4. Amendments to the Company's Articles of Association concerning the alignment of the scope of the Company's business specified in the Articles of Association with the Polish Classification of Activities (PKD) 2025, introduced pursuant to the Regulation of the Council of Ministers of December 18, 2024 on the Polish Classification of Activities (PKD).

Pursuant to Resolution No. 23/2025 on amending the Company's Articles of Association in connection with the change of PKD codes, § 4(1) of the Company's Articles of Association has been restated as follows:

„1. The scope of the Company's activities is:”:

- a) PKD 18.20.Z Reproduction of recorded media,*
- b) PKD 32.40.Z Manufacture of games and toys,*
- c) PKD 46.50.Z Wholesale of information and communication technology equipment,*
- d) PKD 47.40.Z Retail sale of information and communication technology equipment,*
- e) PKD 47.92.Z Intermediation in specialized retail sales,*
- f) PKD 58.21.Z Publishing of computer games,*
- g) PKD 58.29.Z Other software publishing,*
- h) PKD 62.10.A Computer game programming activities,*
- i) PKD 62.10.B Other programming activities,*
- j) PKD 62.20.A Activities in the field of cybersecurity,*
- k) PKD 62.20.B Other activities related to IT consultancy and management of IT equipment,*
- l) PKD 62.90.Z Other information technology and computer service activities,*
- m) PKD 60.20.Z Broadcasting of free-to-air and subscription television programs and distribution of video recordings,*
- n) PKD 60.39.Z Other activities related to content distribution,*
- o) PKD 63.10.A Activities in the field of data center colocation and cloud computing,*
- p) PKD 63.10.B Service activities in the field of DNS,*
- q) PKD 63.10.C Activities in the field of content delivery network servers)*
- r) PKD 63.10.D Other service activities in the field of computing infrastructure, data processing, website management (hosting), and related activities*
- s) PKD 70.20.Z Consultancy related to the conduct of business and other management consultancy,*
- t) PKD 72.10.Z Research and experimental development in the field of natural sciences and engineering,*
- u) PKD 85.59.D Other out-of-school forms of education, not elsewhere classified.”*

The change to § 4(1) of the Company's Articles of Association does not constitute a material change to the Company's scope of activity, as referred to in Article 416 of the Commercial Companies Code.

The Company provides, attached to the Polish version of this report, the consolidated text of the Company's Articles of Association.

