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**Current Report No. 9/2026**

**Date:** April 24, 2026

**Subject:** Registration of Series E shares in the securities depository and increase of the Company's share capital

**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 Warsaw (the “Company”), with reference to the Company's current report No. 34/2024 dated September 10, 2024, hereby informs that on April 24, 2026, in the securities depository maintained by KDPW, based on settlement instructions referred to in § 6 of the Detailed Rules of Operation of KDPW, 24,889 (twenty-four thousand eight hundred eighty-nine) ordinary bearer shares of series E of the Company, with a nominal value of PLN 0.01 each, marked with ISIN code: PLARTFX00086 (the “Shares”), were registered. The Shares were issued in connection with the implementation of the incentive program in force in the Company (the “Incentive Program”), within the framework of a conditional increase of the Company's share capital, based on Resolution No. 17 of the Ordinary General Meeting of the Company dated June 28, 2023, regarding the amendment of the incentive program in force in the Company, repeal of the increase of the Company's share capital within the limits of authorized capital, issuance of series E subscription warrants with exclusion of pre-emptive rights of existing shareholders in full, conditional increase of the share capital through the issuance of series E shares with exclusion of pre-emptive rights of existing shareholders in full, and amendment of the Company's Articles of Association.

As a result of the above registration of the Shares in KDPW, the Shares were recorded in the securities accounts of eligible participants of the Incentive Program (“IP Participants”), who submitted statements to the Company on subscription of the Shares in execution of rights from previously acquired series 1E subscription warrants. Upon registration in the securities accounts, the Shares were effectively granted to the IP Participants within the meaning of Article 451 § 2 of the Commercial Companies Code.

Pursuant to Article 452 § 1 of the Commercial Companies Code, upon the registration of the Shares in the accounts of entitled persons, the IP Participants acquired rights attached to the Shares, and the Company's share capital was increased from PLN 118,875.99 to PLN 119,124.88, i.e., by an amount equal to the nominal value of the Shares, amounting to PLN 248.89.

In connection with the above, the Management Board of the Company informs that:

a) the Company's share capital currently amounts to PLN 119,124.88 and consists of 11,912,488 shares with a nominal value of PLN 0.01 each, including: 11,844,607 (eleven million eight hundred forty-four thousand six hundred seven) shares designated as series A2–D shares, and 67,881 (sixty-seven thousand eight hundred eighty-one) series E shares;

b) the total number of votes resulting from all issued shares of the Company is 11,912,488 votes;

c) the nominal value of the conditional increase of the Company's share capital currently amounts to PLN 10,409.72.

The Management Board of the Company will submit an application to the registry court to update the entry regarding the Company's share capital.

