Current Report No. 15/2026

Date: May 29, 2026

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 402^1 and Article 402^2 of the Code of Commercial Companies and Partnerships hereby convenes the Annual General Meeting of the Company for June 25, 2026, 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 the Polish version of 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/

Artifex Mundi S.A.
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REGON: 242841025
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