

**Current Report no. 18/2028****Date:** June 26, 2026**Subject:** Text of the resolutions adopted by the Annual General Meeting of Artifex Mundi S.A. on June 25, 2026.**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. based in Warsaw (hereinafter referred to as „**Company**”) hereby publishes the text of the resolutions adopted by the Annual General Meeting of the Company on June 25, 2026 along with the voting results for specific resolutions. The text of the documents constituting the subject matter of the voting on the Annual General Meeting of the Company was published in the Current Report no. 15/2026 and at the Polish version of Company’s website:

<https://www.artifexmundi.com/category/walne-zgromadzenia/>.

The Management Board also informs that:

- the Annual General Meeting exercised the option of not examining any of the pending points of the planned agenda,
- no resolutions that has not yet been adopted were put up to vote during the Annual General Meeting,
- none of the Company’s stockholders present during the Annual General Meeting objected to the adopted resolutions for the record.

