

Current Report No. 20/2026**Date:** July 1, 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 Public Offering Act – Current and Periodic Information**Report content:**

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 announces that on July 1st, 2026, 60,408 (sixty thousand four hundred and eight) Series E ordinary bearer shares of the Company, each with a nominal value of PLN 0.01, bearing ISIN code PLARTFX00086 (the "Shares"), were registered in the securities depository maintained by the National Depository for Securities (KDPW), based on settlement instructions referred to in § 6 of the Detailed Rules of Operation of KDPW. The Shares were issued in connection with the implementation of the incentive program in force at the Company (the "Incentive Program"), under the Company's conditional share capital increase, pursuant to Resolution No. 17 of the Ordinary General Meeting of the Company dated June 28, 2023, regarding the amendment of the Company's incentive program, the repeal of the share capital increase within the authorized capital, the issuance of Series E subscription warrants together with the exclusion of the existing shareholders' pre-emptive rights to the warrants in full, the conditional increase of the Company's share capital through the issuance of Series E shares together with the exclusion of the existing shareholders' pre-emptive rights to the shares in full, and the amendment of the Company's Articles of Association.

As a result of the above registration of the Shares in KDPW, the Shares were credited to the securities accounts of the eligible participants in the Incentive Program (**the "IP Participants"**) who had submitted declarations to the Company to subscribe for the Shares through the exercise of rights attached to the previously acquired Series 1E subscription warrants. Upon the Shares being credited to the securities accounts, the Shares were effectively granted to the IP Participants within the meaning of Article 451 §2 of the Polish Commercial Companies Code.

Pursuant to Article 452 §1 of the Polish Commercial Companies Code, upon the Shares being credited to the securities accounts of the entitled persons, the IP Participants acquired the rights attached to the Shares, and the Company's share capital was increased from PLN 119,124.88 to PLN 119,728.96, i.e., by an amount equal to the aggregate nominal value of the Shares of PLN 604.08.

Accordingly, the Management Board hereby announces that:

- a) the Company's share capital currently amounts to PLN 119,728.96 and is divided into 11,972,896 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 128,289 (one hundred twenty-eight thousand two hundred eighty-nine) Series E shares;
- b) the total number of voting rights attached to all issued shares of the Company currently amounts to 11,972,896 votes;

c) the nominal value of the Company's conditional share capital increase currently amounts to PLN 9,805.64.

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

