

Current Report No. 23/2026**Date:** July 30, 2026**Subject:** Court Registration of an Amendment 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 (the "**Company**"), hereby announces that on July 30, 2026 the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, registered an amendment to the Company's Articles of Association resulting from Resolution No. 20/2026 of the Company's Ordinary General Meeting dated June 25, 2026 concerning an amendment to the Incentive Scheme in force at the Company, including an amendment to the Rules of the Incentive Scheme and an amendment to the Company's Articles of Association (the "**Ordinary General Meeting Resolution**").

Pursuant to the Ordinary General Meeting Resolution, § 5(1d) of the Company's Articles of Association was amended to read as follows:

"1d. The subscription for Series E shares by persons entitled under Series E subscription warrants shall be effected by submitting a written statement to the Company on a form prepared by the Company. The right to subscribe for Series E shares may be exercised no later than within 3 (three) years from the date of acquisition of the subscription warrants referred to in paragraph 1b, but in any event no later than 7 (seven) years from the date of adoption of the resolution to issue such subscription warrants."

With the Polish version of this report the Company encloses the consolidated text of the Company's Articles of Association.

The attached consolidated text of the Company's Articles of Association does not reflect the amendment resulting from the increase in the Company's share capital, of which the Company gave notice in Current Report No. 22/2026 dated July 21, 2026.

