Current Report No. 28/2026

Date: September 10, 2026

Subject: Registration of Series E shares in the securities depository and increase in the Company's share capital, and completion of the subscription for Series E shares subscribed for through the exercise of rights attached to sub-series 1E subscription warrants under the first stage of the Incentive Programme

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 10 September 2024, announces that on 10 September 2026, 68,854 (sixty-eight thousand eight hundred and fifty-four) Series E ordinary bearer shares in the Company, with a nominal value of PLN 0.01 each and ISIN code PLARTFX00086 (the "**Shares**"), were registered in the securities depository operated by KDPW on the basis of the 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 Company's incentive programme (the "**Incentive Programme**"), as part of a conditional increase in the Company's share capital pursuant to Resolution No. 17 of the Company's Annual General Meeting of 28 June 2023 on amending the Company's incentive programme, revoking the increase in the Company's share capital within the limits of authorised capital, issuing Series E subscription warrants with the complete exclusion of existing shareholders' pre-emptive rights to the warrants, conditionally increasing the share capital through the issue of Series E shares with the complete exclusion of existing shareholders' pre-emptive rights to the shares, and amending the Company's Articles of Association.

As a result of the above registration of the Shares with KDPW, the Shares were credited to the securities accounts of eligible participants in the Incentive Programme (the "**IP Participants**") who had submitted to the Company declarations of subscription for the Shares through the exercise of rights attached to previously subscribed Series 1E subscription warrants. Upon 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 (the "CCC").

Pursuant to Article 452 § 1 of the CCC, upon the Shares being credited to the accounts of the eligible persons, the IP Participants acquired the rights attached to the Shares and the Company's share capital increased from PLN 120,214.05 to PLN 120,902.59, i.e. by an amount equal to the nominal value of the Shares of PLN 688.54.

In view of the above, the Company's Management Board announces that:

a) the Company's share capital currently amounts to PLN 120,902.59 and is divided into 12,090,259 shares with a nominal value of PLN 0.01 each, comprising 11,844,607 (eleven million eight hundred and forty-four thousand six hundred and seven) shares designated as Series A2–D shares and 245,652 (two hundred and forty-five thousand six hundred and fifty-two) Series E shares;

b) the total number of votes attached to all issued shares in the Company is 12,090,259;
c) the nominal amount of the conditional increase in the Company's share capital currently stands at PLN 7,492.66, taking into account the cancellation of sub-series 1E subscription warrants referred to below.

The Company's Management Board also announces that the above registration constituted the final grant of Shares through the exercise of rights attached to sub-series 1E subscription warrants issued under the first stage of the Incentive Programme, and that the deadline for exercising the rights attached to warrants of this sub-series expired on 5 September 2026. Accordingly, the Company provides the following information on the completion of the subscription for Series E shares subscribed for through the exercise of rights attached to sub-series 1E subscription warrants:

1. **Subscription opening and closing dates:**
   The subscription opened on 5 September 2023 and closed on 5 September 2026.
2. **Date of allotment of the securities:**
   No allotment was made within the meaning of Articles 434–439 of the CCC. The Shares were granted to the IP Participants within the meaning of Article 451 § 2 of the CCC upon being credited to their securities accounts, which took place successively on 12 September 2024, 24 April 2026, 1 July 2026, 21 July 2026 and 10 September 2026.
3. **Number of securities covered by the subscription:**
   The subscription covered no more than 359,587 Shares, corresponding to the number of sub-series 1E subscription warrants issued and subscribed for by the IP Participants, each of which entitled its holder to subscribe for one Share.
4. **Reduction rate in each tranche:**
   Not applicable. The subscription was not divided into tranches, and each IP Participant was granted the number of Shares specified in their declaration of subscription for the Shares. The subscription by certain IP Participants for a reduced number of Shares at a price equal to their nominal value, as referred to in items 6 and 7, was a subscription option provided for in the rules of the Incentive Programme and selected by the IP Participant in their declaration of subscription for the Shares. It does not constitute a reduction within the meaning of this item.
5. **Number of securities for which the subscription offer was accepted:**
   The IP Participants submitted to the Company declarations of subscription for a total of 245,652 Shares.
6. **Number of securities subscribed for under the subscription:**
   245,652 Shares, including 87,508 Shares subscribed for at an issue price of PLN 9.01 and 158,144 Shares subscribed for at a price equal to their nominal value under the option to subscribe for a reduced number of Shares.
7. **Subscription price of the securities:**
   PLN 9.01 per Share (issue price) or PLN 0.01 per Share (nominal value), depending on the subscription option selected by the IP Participant under the rules of the Incentive Programme.
8. **Number of persons who accepted the offer to subscribe for the securities:**
   21 IP Participants.
9. **Number of persons granted securities under the subscription:**

21 IP Participants.

10. Names (business names) of the underwriters:

Not applicable. The Company did not enter into any underwriting agreements.

11. Value of the subscription:

PLN 790,028.52, being the sum of the product of 87,508 Shares and the issue price of PLN 9.01 (PLN 788,447.08) and the product of 158,144 Shares and the nominal value of PLN 0.01 (PLN 1,581.44).

12. Total costs recognised as issue costs:

As at the date of publication of this report, the total issue costs of the Shares subscribed for through the exercise of rights attached to sub-series 1E subscription warrants have not yet been finally determined. The Company incurred no costs of underwriters' fees, preparation of a prospectus or promotion of the offering. The final issue costs will be disclosed in a current report following completion of the final issue of Shares under the Incentive Programme.

13. Average subscription cost per security:

This will be disclosed in a current report following completion of the final issue of Shares under the Incentive Programme, as referred to in item 12.

14. Method of payment for the subscribed securities:

The Shares were paid for exclusively by cash contributions.

The remaining 113,935 sub-series 1E subscription warrants, which were not used to subscribe for Shares because the IP Participants subscribed for a reduced number of Shares, were cancelled in accordance with the rules of the Incentive Programme. Consequently, the warrants of this sub-series can no longer serve as the basis for subscription for Shares, and the nominal amount of the conditional increase in the Company's share capital was reduced by PLN 1,139.35. The nominal amount of the conditional increase in share capital specified in item c) above corresponds to the nominal value of Series E shares that may be subscribed for through the exercise of rights attached to sub-series 2E and 3E subscription warrants. Further Shares may be subscribed for only through the exercise of rights attached to warrants of those sub-series.

The Company's Management Board will apply to the registry court to amend the entries concerning the amount of the Company's share capital and the nominal amount of the conditional increase in its share capital.