

## Dividend resolution

**Current Report No.: 30/2025**

**Date: September 30th 2025**

**Time: 6.41 pm**

The Management Board of MERCOR S.A. reports that on September 30th, 2025, the Annual General Meeting of the Company passed a resolution to pay dividend.

- 1) The total amount to be distributed to shareholders is PLN 27,233,113.56.
- 2) The amount of dividend per share is PLN 1.78.
- 3) Shares participate in the dividend distribution is 15,299,502
- 4) The dividend record date was set for November 5th 2025.
- 5) The dividend payment date was set for November 12th 2025.

*Legal basis: Par. 19.2 of the Minister of Finance's Regulation on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state*

MANAGEMENT BOARD OF MERCOR S.A.:

Jakub Lipiński

First Vice President of the Management Board

Tomasz Kamiński

Member of the Management Board