

Resolutions adopted by the Extraordinary General Meeting of mcr S.A. following the resumption of the meeting

Current Report No. 15/2026

Date: 5 February 2026

Time: 01:25 pm

The Management Board of mcr S.A. of Gdańsk, publishes, attached as an appendix hereto, the resolutions adopted by the Extraordinary General Meeting of the Company on 5 February 2026, after the adjournment announced on 7 January 2026.

Following the adjournment, the Extraordinary General Meeting did not leave any agenda items unaddressed.

No objections were raised for the record.

Legal basis: Section 20.1.6–9 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 mcr S.A.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President of the Management Board