

List of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting of mcr S.A. after resumption

Current Report No. 16/2026

Date: 5 February 2026

Time: 01:45 pm

The Management Board of mcr S.A. of Gdańsk (the "Company") publishes, attached hereto, a list of shareholders holding 5% or more of total voting rights at the Extraordinary General Meeting convened for 7 January 2026 and continued on 5 February 2026 following the resumption of the General Meeting.

Legal basis: Article 70.3 of the Act on Public Offering

MANAGEMENT BOARD of mcr S.A.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President of the Management Board