

Update of EGM resolutions

Current Report No. 14/2026

Date: 30 January 2026

Time: 12:08 pm

Further to Current Report No. 43/2025 dated 12 December 2025, the Management Board of mcr S.A. of Gdańsk (the "Company") hereby publishes the updated text of the resolutions to be considered at the Extraordinary General Meeting of the Company, convened for 7 January 2026 and resumed, following an adjournment, on 5 February 2026.

The Extraordinary General Meeting of the Company was convened by way of Current Report No. 42/2025 dated 12 December 2025.

The adjournment was announced in Current Report No. 2/2026 dated 7 January 2026.

Legal basis: Section 20.1.2 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 mcr S.A.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President of the Management Board