

## **Adjournment of Extraordinary General Meeting of mcr S.A. and resolutions passed up to the time of its adjournment**

**Current Report No.: 2/2026**

**Date: 7 January 2026**

**Time: 02:39 pm**

The Management Board of mcr S.A. announces that the Extraordinary General Meeting of the Company held on 7 January 2026 passed a resolution whereby its proceedings were adjourned until 5 February 2026, 11:00 am. The Extraordinary General Meeting will be resumed at the same venue, i.e. at the Company's registered office in Gdańsk, ul. Juliusza Słowackiego 224.

The Management Board of mcr S.A. also publishes, attached as an appendix hereto, the texts of the resolutions passed by the Extraordinary General Meeting up to the time of its adjournment.

No business on the agenda considered up to the time of the adjournment was left unaddressed by the Extraordinary General Meeting, and no objections were raised for the record.

*Legal basis: Section 20.1.5–9 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