

Court registration of an amendment to the Company's Articles of Association

Current Report No. 21/2026

Date: 28 July 2026

Time: 9:28 am

The Management Board of mcr S.A. announces that on 28 July 2026 it was notified that, on 23 July 2026, the District Court for Gdańsk-Północ in Gdańsk, 7th Commercial Division of the National Court Register, registered an amendment to the Company's Articles of Association adopted by the General Meeting on 5 February 2026 under Resolution No. 8 (the "Resolution").

Pursuant to the Resolution, the Company's share capital was reduced by PLN 1,569,767.25 (one million five hundred and sixty-nine thousand seven hundred and sixty-seven złoty and twenty-five grosz). Following the reduction, the share capital amounts to PLN 2,260,386.75 (two million two hundred and sixty thousand three hundred and eighty-six złoty and seventy-five grosz). The share capital reduction was effected through the cancellation of 6,279,069 (six million two hundred and seventy-nine thousand sixty-nine) of the Company's treasury shares, carrying 6,279,069 (six million two hundred and seventy-nine thousand sixty-nine) votes at the General Meeting. Following the amendment, the total number of shares issued by the Company is 9,041,547 (nine million forty-one thousand five hundred and forty-seven), with a par value of PLN 0.25 per share. The total number of votes at the General Meeting is 9,041,547 (nine million forty-one thousand five hundred and forty-seven).

Amendments adopted:

Resolution No. 8 amended Article 5(1) of the Company's Articles of Association to read as follows:

"The Company's share capital shall amount to PLN 2,260,386.75 (two million two hundred and sixty thousand three hundred and eighty-six złoty and seventy-five grosz) and shall be divided into 9,041,547 (nine million forty-one thousand five hundred and forty-seven) shares with a par value of PLN 0.25 (twenty-five grosz) per share, including:

- 6,175,475 (six million one hundred and seventy-five thousand four hundred and seventy-five) Series AA ordinary bearer shares numbered from AA 1 to AA 6,175,475,*
- 1,442,569 (one million four hundred and forty-two thousand five hundred and sixty-nine) Series BB ordinary bearer shares numbered from BB 1 to BB 1,442,569,*
- 1,423,503 (one million four hundred and twenty-three thousand five hundred and three) Series CC ordinary bearer shares numbered from CC 1 to CC 1,423,503."*

Legal basis: Section 5(1) of the Minister of Finance's Regulation of 10 June 2025 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