Resolution No. 9/2026

of the Supervisory Board
of mcr S.A. of Gdańsk
(the "**Company**")
of 10 July 2026

concerning: the assessment of the separate financial statements of the Company, the consolidated financial statements of the mcr Group and the Management Report on the operations of the Company and the mcr Group for the financial year from 1 April 2025 to 31 March 2026

Section 1

1. Acting pursuant to Section 12(2)(c) to (d) of the Company's Articles of Association, in conjunction with Article 382(3)(1) of the Commercial Companies Code and Section 72(1)(16) and Section 71(1)(14) 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, dated 6 June 2025 (consolidated text in Dz.U. of 2025, item 755) (the "**Regulation**"), the Supervisory Board states that the separate financial statements of the Company, the consolidated financial statements of the mcr Group and the Management Report on the operations of the Company and the mcr Group for the financial year from 1 April 2025 to 31 March 2026, have been prepared in accordance with the accounting books, underlying documents and the actual state of affairs, as well as in compliance with the laws governing the preparation of financial statements and management reports, and that they present a true and fair view of the assets, financial position and financial performance of the Company and the mcr Group for the stated financial year.

2. The Supervisory Board positively assesses the Company's separate financial statements, the consolidated financial statements of the mcr Group, and the Management Report on the operations of the Company and the mcr Group for the financial year from 1 April 2025 to 31 March 2026, and recommends that they be approved by the Annual General Meeting.

3. In making the statement and assessment referred to in Section 1(1) and Section 1(2) hereof, the Supervisory Board has relied on data and information contained in the annual separate and consolidated financial statements and the Management Report on the operations of the Company and the mcr Group for the financial year from 1 April 2025 to 31 March 2026, as well as documents and information presented by the Company's Management Board, the additional report for the Audit Committee, the independent auditor's reports on the audit of the annual financial statements, explanations provided by representatives of the audit firm, including the key audit partner, and the positive recommendation of the Audit Committee dated 10 July 2026.

Section 2

This Resolution shall take effect upon adoption.