Management Board recommendation on the allocation of net profit for the financial year ended 31 March 2026

Current Report No. 29/2026

Date: 26 August 2026

Time: 6:27 pm

The Management Board of mcr S.A. of Gdańsk (the "Company") announces that on 26 August 2026 it passed a resolution on the proposed allocation of the Company's net profit for the financial year from 1 April 2025 to 31 March 2026, amounting to PLN 225,085,049.37 (two hundred twenty-five million eighty-five thousand forty-nine zlotys and 37/100), recommending that the profit be allocated as follows:

a) PLN 134,999,938.50 (one hundred thirty-four million nine hundred ninety-nine thousand nine hundred thirty-eight zlotys and 50/100) to a reserve fund created to cover liabilities arising from the buyback of Company shares for cancellation,

b) PLN 95,085,110.87 (ninety-five million eighty-five thousand one hundred ten zlotys and 87/100) to the Company's statutory reserve funds.

On 26 August 2026, the Company's Supervisory Board issued a favourable opinion on the Management Board's proposal set out above.

The final decision on the allocation of profit will be made by the Company's General Meeting.
The Company will announce the convening of the General Meeting in a separate current report.

Legal basis: Article 17(1) of MAR – Inside information

MANAGEMENT BOARD of mcr S.A.:

Krzysztof Krempeć	Jakub Lipiński
President of the Management Board	First Vice President of the Management Board