

## Court registration of amendment to Company's Articles of Association

**Current Report No.: 18/2025**

**Date: 9 June 2025**

**Time: 02:57 pm**

The Management Board of Mercor S.A. (the "Company") announces that on 9 June 2025 it was notified of the registration, on 6 June 2025, by the District Court for Gdańsk-Północ in Gdańsk, 7th Commercial Division of the National Court Register, of the amendment to the Company's Articles of Association adopted by the General Meeting on 24 September 2024 by Resolution No. 23.

Under the Resolution, the Company's share capital was reduced by PLN 62,165.25 (sixty-two thousand, one hundred and sixty-five złoty, twenty-five grosz). The reduced share capital amounts to PLN 3,830,154.00 (three million, eight hundred and thirty thousand, one hundred and fifty-four złoty). The share capital was reduced by cancelling 248,661 (two hundred and forty-eight thousand, six hundred and sixty-one) treasury shares held by the Company, conferring 248,661 (two hundred and forty-eight thousand, six hundred and sixty-one) voting rights at the General Meeting. Following the change, the number of all outstanding Company shares is 15,320,616 (fifteen million, three hundred and twenty thousand, six hundred and sixteen), with a par value of PLN 0.25 per share. The total number of voting rights at the General Meeting is 15,320,616 (fifteen million, three hundred and twenty thousand, six hundred and sixteen).

Adopted amendments:

Resolution No. 23 amended the wording of Article 5(1) of the Company's Articles of Association:

*"The Company's share capital shall amount to **PLN 3,830,154.00** (three million, eight hundred and thirty thousand, one hundred and fifty-four złoty) and shall be divided into **15,320,616** (fifteen million, three hundred and twenty thousand, six hundred and sixteen) shares with a par value of PLN 0.25 (twenty-five grosz) per share, including:*

- 12,454,544 (twelve million, four hundred and fifty-four thousand, five hundred and forty-four) Series AA ordinary bearer shares numbered from AA 1 to AA 12,454,544,*
- 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."*

The Company publishes, attached hereto, the consolidated text of its Articles of Association.

Legal basis: Section 5.1 of the Minister of Finance's Regulation of 29 March 2018 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 MERCOR S.A.:

Jakub Lipiński

First Vice President of the Management Board

Tomasz Kamiński

Member of the Management Board