

## **Draft resolutions for MERCOR Annual General Meeting to be held on September 30th 2025**

**Current Report No. 25/2025**

**Date: September 4th 2025**

**Time: 4:42 pm**

The Management Board of MERCOR S.A. publishes, attached hereto, the draft resolutions to be considered and voted on by the Annual General Meeting of the Company on September 30th 2025, as well as documents relevant for those resolutions.

The Company's Supervisory Board gave a positive opinion on the draft resolutions for the Annual General Meeting convened for September 30th 2025.

*Legal basis: Par. 20.1.2 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 MERCOR S.A.:

Krzysztof Krempeć

President of the Management Board

Jakub Lipiński

First Vice President  
of the Management Board