

Polish Financial Supervision Authority

Current report no. 43/2025

Date of preparation: 11 September 2025

Subject: Dismissal of the claim seeking the annulment of a resolution adopted by the Ordinary General Meeting of Shareholders

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Report content:

The Management Board of Fabryki Sprzętu i Narzędzi Górniczych Grupa Kapitałowa FASING S.A., with its registered office in Katowice (hereinafter referred to as the “Company” or the “Issuer”), hereby informs that today it received information about the dismissal, on 3 September 2025, by the District Court in Katowice, 13th Commercial Division, of a claim filed by a shareholder of the Company seeking to declare Resolution No. 25/2024 of 13 June 2024, adopted at the Ordinary General Meeting, null and void. The aforementioned resolution concerned the adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board. The judgment issued in the case is not final.

The Issuer had previously informed about: the filing of the claim in Current Report No. 29/2024 and the dismissal of the motion for injunctive relief in Current Reports No. 30/2024 and No. 20/2025.

Legal basis: § 20(1)(10) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and the conditions for recognizing as equivalent information required by the laws of a non-member state.