

Polish Financial Supervision Authority

Current report no. 46/2025

Date of preparation: 16 September 2025

Subject: Preparation of the consolidated text of the Company's Articles of Association

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. hereby informs that the Supervisory Board, at its meeting held on 16 September 2025, acting pursuant to Resolution No. 24/2025 of the Ordinary General Meeting dated 12 June 2025, prepared the consolidated (uniform) text of the Articles of Association of Fabryki Sprzętu i Narzędzi Górniczych Grupa Kapitałowa FASING S.A., taking into account the amendment introduced by Resolution No. 23/2025 of the Ordinary General Meeting held on 12 June 2025, registered by the District Court Katowice – Wschód in Katowice, 8th Commercial Division of the National Court Register by decision dated 30 June 2025.

The consolidated text of the Articles of Association constitutes an appendix to this report.