

**Polish Financial Supervision Authority**

**Current report no. 33/2025**

**Date of preparation: July 1, 2025**

**Subject: Registration of Amendments to the Company's Articles of Association**

Legal basis: Article 56(1) 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 on July 1, 2025, the Company received a Decision of the District Court Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register, regarding the registration in the National Court Register of an amendment to Article 20(2)(1) of the Company's Articles of Association. The amendment to the Articles of Association was adopted by the Ordinary General Meeting held on June 12, 2025, by Resolution No. 23/2025.

We hereby inform that Article 20(2)(1) of the Company's Articles of Association now reads as follows:  
*20.2 Except for the issues indicated in the act, other stipulations of these Articles of Association or resolutions of the General Assembly, the Supervisory Board exercises the following rights:*

- 1) appointment of an audit firm to conduct the audit and review of the Company's financial statements and to provide assurance services for sustainability reporting.*