

**Polish Financial Supervision Authority**

**Current report No. 10/2026**

**Date of preparation: 22 April 2026**

**Subject:** Information on the Management Board's recommendation regarding the distribution of net profit for 2025

Legal basis: Article 17(1) of the MAR Regulation

**Report content:**

The Management Board of Fabryki Sprzętu i Narzędzi Górniczych Grupa Kapitałowa FASING S.A. (the "Issuer") hereby informs that on 22 April 2026 it adopted a resolution to submit to the Annual General Meeting a motion regarding the distribution of the Company's net profit for 2025 in the amount of PLN 8,921,183.00, as follows:

- a) PLN 1,553,624.50 for dividend payment, which corresponds to PLN 0.50 per share,
- b) PLN 7,367,558.50 to the reserve capital.

The dividend record date (the date of acquiring the right to dividend) has been recommended to be set at 7 calendar days from the date of adoption by the Annual General Meeting of the resolution on the distribution of profit for 2025, and the dividend payment date at 65 calendar days from the dividend record date.

The Management Board recommends allocating the above-mentioned amount of PLN 7,367,558.50 to the reserve capital in order to secure funds for: the implementation of investments (in particular: continuation of ongoing projects, replacement investments, and costs related to entering new markets), as well as to ensure the Company's financial liquidity (in connection with ongoing investments, expected delays in payments from contractors, extension of payment terms by contractors, and the need to finance increased inventory levels).

Having reviewed the above recommendation on the same day, the Supervisory Board adopted a resolution in which it issued a positive opinion on the proposed distribution of the net profit for the financial year 2025.

The final decision regarding the distribution and allocation of the Company's profit will be made by the General Meeting of the Company.