

Polish Financial Supervision Authority

Current report no. 9/2026

Date of preparation: 20 April 2026

Subject: Approval for the implementation of an investment by subsidiary FASING Sino-Pol (Beijing) Mining Equipment and Tools Co., Ltd..

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") informs that on 20 April 2026, the Issuer's Management Board adopted a resolution approving the execution of an investment by the Issuer's 100% wholly-owned subsidiary – FASING Sino-Pol (Beijing) Mining Equipment and Tools Co., Ltd., with its registered office in the People's Republic of China ("FASING Sino-Pol" / "subsidiary"). The investment consists of launching a production plant within a branch located in one of the key industrial areas in the Shandong Province (the "Investment"). At the same time, the Issuer's Supervisory Board, upon the request of the Management Board, issued a positive assessment of the Investment and granted consent for its implementation.

The subject of production under the Investment will include chains dedicated to local mining and non-mining markets. The launch of the production plant is scheduled for 30 June 2027. The estimated total value of capital expenditure is CNY 40.4 million, of which 20% will be covered by the Issuer in the form of a cash contribution to the share capital of FASING Sino-Pol, and 80% will be financed from external funding, which FASING Sino-Pol intends to obtain. As part of the Investment, it is assumed that the Issuer will sell part of its machinery park to FASING Sino-Pol with a value of CNY 31.3 million, based on valuations prepared by independent expert appraisers.

The Issuer's Management Board assesses that the implementation of the Investment is strategically and economically justified and will contribute to strengthening the competitive position of the Group on the Chinese market, as well as on other Asian markets.