



Current Report No. 24/2025

Date of preparation: 1 December 2025

Subject: Court registration of the amendments in the Articles of Association of LW Bogdanka S.A.

General legal basis: Art. 56.1.2 of the Act on Public Offering – current and periodic information

Content:

The Management Board of LW Bogdanka S.A. (the Company) hereby informs you that on 01 December 2025 it has received the decision of the District Court for Lublin-Wschód in Lublin, with registered seat in Świdnik, VI Commercial Division of the National Court Register, on registration of amendments to the Company's Articles of Association made on 13 November 2025, adopted by virtue of Resolution No. 3 of the Extraordinary General Shareholders Meeting of LW Bogdanka S.A. of 05 November 2025.

The Management Board of the Company encloses the list of the amendments together with the uniform text of the Articles of Association

Detailed legal basis: Article 5.1 of the Regulation of the Minister of Finance on the Stock Exchange.