Polish Financial Supervision Authority

<u>Current report No. 17/2026</u>

Date of preparation: 16 June 2026

Subject: Resolutions adopted by the Ordinary General Meeting

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 publicly discloses the text of the resolutions adopted by the Ordinary General Meeting on 16 June 2026. The documents subject to voting under resolutions No. 5, No. 6, No. 21, and No. 22 of the Ordinary General Meeting were published by the Company on 22 April 2026, together with the standalone and consolidated annual report, and were also made available on the website at http://www.fasing.com.pl under the Investor Relations tab. The Report of the Supervisory Board on its activities in 2025, containing an assessment of the Company's position for the financial year 2025, as well as an assessment of its own work in 2025, and the Report of the Supervisory Board on the assessment of the Consolidated Financial Statements and the Report of the Management Board on the activities of the Capital Group FASING S.A. for the financial year 2025, which were subject to voting under resolutions No. 4, No. 20, and No. 23, were published on 20 May 2026 in current report No. 14/2026 and were made available on the website at http://www.fasing.com.pl under the Investor Relations tab. The adopted resolutions are attached in a separate file.

Legal basis: Article 20 section 1 item 6 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.