Polish Financial Supervision Authority

Current report No. 18/2026

Date of preparation: 16 June 2026

Subject: Resolution of the Company's Ordinary General Meeting regarding the dividend

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 that the Ordinary General Meeting of the Company on 16 June 2026 adopted a resolution on the distribution of net profit for the financial year 2025, in which it was resolved that the net profit for the financial year 2025 in the amount of PLN 8,921,183.00 shall be distributed as follows:
a. the amount of PLN 1,553,624.50 for dividend payment, which gives PLN 0.50 per share,
b. the amount of PLN 7,367,558.50 for supplementary capital.

The Ordinary General Meeting has established:
- the dividend record date (the date of acquiring dividend rights) for 23 June 2026,
- the dividend payment date for 27 August 2026.

The dividend covers 3,107,249 shares of the Company.

Legal basis**:** Article 20 section 2 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.