

**Polish Financial Supervision Authority**

**Current report No. 54/2025**

**Date of preparation: 18 December 2025**

**Subject: Filing of an appeal against the judgment of the Regional Court in Katowice in the case concerning the declaration of invalidity of Resolution No. 25/2024 dated 13 June 2024**

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. (the “Issuer”) hereby informs that on 18 December 2025, the Issuer received information that an appeal has been filed by a shareholder – a natural person – against the judgment of the Regional Court in Katowice, 13th Commercial Division, in the case concerning the declaration of invalidity of Resolution No. 25/2024 dated 13 June 2024, adopted by the Ordinary General Meeting, regarding the adoption of the Remuneration Policy for Members of the Management Board and the Supervisory Board.

The Issuer previously informed about: the filing of the statement of claim in the case in current report No. 29/2024, the dismissal of the motion for interim relief in the case in current reports No. 30/2024 and No. 20/2025, as well as about the judgment of the court of first instance in current report No. 43/2025.

Legal basis: § 20 sec. 1 item 10 of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information provided by issuers of securities and on the conditions for recognizing as equivalent information required by the laws of a non-Member State.