



Amendments to the Articles of Association of Apator S.A. made pursuant to Resolution No. 4/X/2025 of the Extraordinary General Meeting of Apator S.A. on October 29, 2025

The current wording of **§ 15 section 11 point 9)** of the Statute of Apator S.A. is amended as follows:

9) selecting an auditor to audit the financial statements,

to the following:

9) selecting an auditor to audit the financial statements or certify sustainable development reporting.

Justification:

The amendment to § 15 sec. 11 point 9) of the Articles of Association of Apator S.A. clarifies the scope of the powers of the Company's Supervisory Board to select an auditor to certify sustainability reporting in connection with Article 66 sec. 4 of the Accounting Act of September 29, 1994.