

Subject: Court registration of changes to the issuer's articles of association - share capital structure after the amendment to the articles of association

The Management Board of Corey Europe S.A. with its registered office in Warsaw (the “ **Issuer** ”, “ **Company** ”) hereby announces that today it was informed that the District Court for the capital city of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, entered an amendment to the Issuer's Articles of Association on December 23, 2025, which concerned an amendment to § 6 section 1 of the Company's Articles of Association in connection with Resolution No. 3 of the Extraordinary General Meeting of the Company dated May 12, 2025, regarding an increase in the Company's share capital by way of the issue of series C ordinary bearer shares in a private subscription, with the exclusion of the existing shareholders' pre-emptive rights in their entirety, and applying for the introduction of series C ordinary bearer shares to trading in the alternative trading system on the NewConnect market, and amending the Company's Articles of Association.

In connection with the above, as a result of registration of the amendment to § 6 section 1 of the Company's Articles of Association, the Issuer's share capital was effectively increased to PLN 3,829,616.50, i.e. from PLN 3,280,850.00 to PLN 3,829,616.50.

The amendments to the Company's Articles of Association registered in the National Court Register include a change to the content of § 6 section 1 of the Company's Articles of Association:

- the wording of § 6 section 1 of the Company's Articles of Association before the registration of the amendment to the Company's Articles of Association:

"6.1. The share capital amounts to PLN 3,280,850.00 and is divided into 32,808,500 shares with a nominal value of PLN 0.10 each, i.e.:

a) 20,000,000 ordinary bearer shares of series A,

b) 12,808,500 ordinary bearer shares of series B.

- the wording of § 6 section 1 of the Company's Articles of Association after registration of the amendment to the Company's Articles of Association:

"6.1. The share capital amounts to PLN 3,829,616.50 and is divided into 38,296,165 shares with a nominal value of PLN 0.10 each, i.e.:

a) 20,000,000 ordinary bearer shares of series A,

b) 12,808,500 ordinary bearer shares of series B,

c) 5,487,665 ordinary bearer shares of series C.

The Management Board of the Company hereby provides the consolidated text of the Company's Articles of Association, taking into account the above changes.

Legal basis : § 3 section 1 item 2 and § 4 section 2 item 2 of Appendix No. 3 to the Alternative Trading System Rules "Current and periodic information provided in the alternative trading system on the NewConnect market".

Persons representing the Company: JACOB ROKUS BROUWER – President of the Management Board