

Current report **EBI**
Number: 13/2026
Date of preparation: 13.08.2026
Company: Eco5tech S.A.

Subject: **Registration of an amendment to the Company's Articles of Association**

Content of the report: The Management Board of Eco5tech S.A. with its registered office in Warsaw (the "Company", "the Issuer") hereby informs that it has obtained information on the registration of an amendment to the content of the Company's Articles of Association through the registration of a change (adjustment) of the scope of business activity (Polish Classification of Activities - PKD).

The above amendment results from Resolution No. 19 of the Annual General Meeting of 26 June 2026.

Attached, the Company provides the current consolidated text of the Company's Articles of Association.

Legal basis: § 3 section 1 point 2 and § 4 section 2 point 2 of Appendix No. 3 to the ASO Regulations - "Current and periodic information provided in the alternative trading system on the NewConnect market".

Signatures of persons representing the Company:

- Alicja Gackowska – President of the Management Board