Current report	**EBI**
Number:	15/2026
Date of preparation:	06.11.2026
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" or the "Issuer"), hereby announces that it has received information regarding the registration of an amendment to the Company's Articles of Association through the registration of an increase in the Company's share capital by way of the issuance of Series D shares (a rights issue).

As a result of the registration of the aforementioned amendment to the Articles of Association, the Company's share capital was increased from PLN 540,000.00 to PLN 1,080,000.00.

The above amendment results from Resolution No. 20 of the Ordinary General Meeting of Shareholders dated 26 June 2026.

Attached hereto is 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