SANOK RUBBER

Sanok, 29 June 2026

GENERAL MEETING
SANOK RUBBER COMPANY SPÓŁKA

NOTICE
From the Board of Directors of Sanok Rubber Company Spółka Akcyjna, with its registered office in Sanok
dated 29 June 2026
on the current status regarding the number and nominal value of shares acquired by the Company under the share buy-back programme for the purpose of cancellation

The Management Board of Sanok Rubber Company Spółka Akcyjna, with its registered office in Sanok, hereby announces that, under the Share Buy-back Programme for the purpose of cancellation, adopted by Resolution No. 7 of the Extraordinary General Meeting of Sanok Rubber Company S.A. dated 19 February 2026 on authorising the Management Board to acquire the Company's own shares under the share buy-back programme for the purpose of cancellation and to establish a reserve fund for the purposes of such a programme and their share in the Company's share capital, Trigon Dom Maklerski, with its registered office in Kraków:

1. had, by 29 June 2026, acquired on behalf of the Company a total of 2,709,837 shares of the Company, each with a nominal value of 0.20 PLN (in words: twenty groszy), identified in the National Depository for Securities by the ISIN code PLSTLSK00016,
2. The total nominal value of the treasury shares acquired amounted to PLN 541,967.40.

On behalf of the Management Board

Piotr Szamburski
CEO

SANOK RUBBER COMPANY SPÓŁKA AKCYJNA
ul. Przemyska 24; 38-500 Sanok
e-mail: kontakt@sanokrubber.pl
tel.: +48 13 46 54 444
www.sanokrubber.pl

Sąd Rejestrowy: Sąd Rejonowy w Rzeszowie
XII Wydział Gospodarczy Krajowego Rejestru Sądowego
KRS nr: 0000099813
NIP: PL6870004321

REGON: 004023400
BDO: 000017700
Kapitał zakładowy: 5.376.384,40 PLN
Kapitał wpłacony: 5.376.384,40 PLN