

**Notice in MSiG 243_2025 dated 16 December 2025
regarding the repeal of the Management Board resolution on the payment of an advance
on dividend**

The Management Board of Rockfin Joint Stock Company, with its registered office in Małkowo, KRS 0001102066, hereby announces the repeal of the Management Board resolution dated 29 October 2025 concerning the granting of consent for the Management Board to pay an advance towards the dividend for the financial year 2025.

The announcement regarding the payment of the advance was published in MSiG on 5 November 2025, No. 215 (7369), under item 55100.

Item 62321. ROCKFIN JOINT STOCK COMPANY in Małkowo. KRS 0001102066. DISTRICT COURT GDAŃSK-NORTH IN GDAŃSK, 8th COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER, entry in the register: 2 May 2024. [BMSiG-62435/2025]