

The content of the amended provisions of the Articles of Association adopted by resolution no. 5 of the Extraordinary General Meeting JSW S.A. of December 8, 2025

1) § 4 was replaced by the following:

The Company's line of business is:-----

1. Mining of hard coal (05.10.Z).-----
2. Extraction of natural gas (06.20.Z).-----
3. Mining of ornamental stones, limestone, gypsum, slate and other stones and rocks (08.11.Z).-----
4. Service activity supporting other mining and extraction (09.90.Z).-----
- 4¹. Manufacture of plastics in primary forms (20.16.Z).-----
5. Manufacture of pig iron, ferro-alloys, cast iron and steel and metallurgical products (24.10.Z).-----
6. Manufacture of metal structures and parts of structures (25.11.Z).-----
7. Manufacture of other fabricated metal products, not elsewhere classified (25.99.Z).-----
8. Manufacture of electronic components (26.11.Z).-----
9. Manufacture of (tele)communications equipment (26.30.Z).-----
10. Manufacture of instruments and appliances for measuring, testing, and navigation (26.51.Z).-----
11. Manufacture of optical instruments, unrecorded magnetic and optical data carriers, and photographic equipment (26.70.Z).-----
12. Manufacture of other special-purpose machinery, not elsewhere classified (28.99.Z).-----
13. Manufacture of railway locomotives and rolling stock (30.20.Z).-----
14. Manufacture of civil aircraft, spacecraft, and similar machinery (30.31.Z).-----
15. Manufacture of military aircraft, spacecraft, and similar machinery (30.32.Z).-----
16. Manufacture of other products not elsewhere classified (32.99.Z).-----
17. Repair and maintenance of civil aircraft and spacecraft (33.16.Z).-----
18. Repair and maintenance of military combat vehicles, ships, boats, aircraft, and spacecraft (33.18.Z).-----
19. Generation of electricity from non-renewable sources (35.11.Z).-----
- 19¹. Wind energy (35.12.A).-----
- 19². Solar energy (35.12.B).-----
- 19³. Geothermal energy (35.12.C).-----

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- 19⁴. Biogas energy (35.12.D). -----
 - 19⁵. Hydropower (35.12.E). -----
 - 19⁶. Generation of electricity from other renewable sources (35.12.F). -----
 - 20. Transmission of electricity (35.13.Z). -----
 - 21. Distribution of electricity (35.14.Z). -----
 - 22. Trading in electricity (35.15.Z). -----
 - 22¹. Storage of electricity (35.16.Z). -----
 - 23. Production and supply of steam and air for ventilation systems (35.30.Z). -----
 - 24. Water collection, treatment and supply (36.00.Z). -----
 - 25. Waste disposal and treatment (37.00.Z). -----
 - 26. Collection of non-hazardous waste (38.11.Z). -----
 - 27. Recovery of raw materials (38.21.Z). -----
 - 28. Remediation activities and other waste management services (39.00.Z). -----
 - 29. Electrical installation (43.21.Z). -----
 - 30. Other specialized construction activities, not elsewhere classified (43.99.Z). -----
 - 31. Wholesale of information and communication technology equipment (46.50.Z). -----
 - 32. Wholesale of solid, liquid and gaseous fuels and related products (46.81.Z). -----
 - 33. Wholesale of wood, construction materials and sanitary equipment (46.83.Z). -----
 - 34. Wholesale of other intermediate products (46.86.Z). -----
 - 35. Wholesale of waste and scrap (46.87.Z). -----
 - 36. Non-specialized wholesale trade (46.90.Z). -----
 - 37. Other non-specialized retail sales (47.12.Z). -----
 - 38. Rail cargo transport (49.20.Z). -----
 - 39. Scheduled passenger road transport (49.31.Z). -----
 - 40. Non-scheduled passenger road transport (49.32.Z). -----
 - 41. Freight transport by road (49.41.Z). -----
 - 42. Pipeline transport of gaseous fuels (49.50.A). -----
 - 43. Pipeline transport of other goods (49.50.B). -----
 - 44. Sea and coastal freight water transport (50.20.Z). -----
 - 45. Warehousing and storage of other goods (52.10.B). -----
 - 46. Other service activities incidental to land transport (52.21.B). -----
 - 47. Reloading of goods in seaports (52.24.A). -----
 - 48. Reloading of goods in inland ports (52.24.B). -----
 - 49. Reloading of goods in other reloading locations (52.24.C). -----
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50. Logistics activities (52.25.Z). -----
 51. Other service activities incidental to transport (52.26.Z). -----
 52. Intermediation in freight transport (52.31.Z).-----
 53. Hotels and similar accommodation (55.10.Z).-----
 54. Holiday accommodation and other short-stay accommodation (55.20.Z).-----
 55. Publishing of journals and other periodicals (58.13.Z).-----
 56. Other publishing activities, except for software (58.19.Z).-----
 57. Broadcasting of radio programs and distribution of sound recordings (60.10.Z).-----
 58. Other telecommunications activities, not elsewhere classified (61.90.B). -----
 59. Other programming activities (62.10.B).-----
 60. Other activities related to IT consulting and IT equipment management (62.20.B).-----
 61. Other information technology and computer service activities (62.90.Z).-----
 62. Other information service activities (63.92.Z).-----
 63. Activities of holding companies (64.21.Z).-----
 64. Other forms of lending, not elsewhere classified (64.92.B).-----
 65. Other financial service activities, excluding insurance and pension funds, not elsewhere classified (64.99.Z).-----
 66. Buying and selling of real estate for one's own account (68.11.Z). -----
 67. Renting and operating of own or leased real estate (68.20.Z).-----
 68. Accounting and bookkeeping activities (69.20.A).-----
 69. Main office activities (70.10.A). -----
 70. Other business and management consultancy activities (70.20.Z).-----
 71. Other engineering activities and related technical consultancy (71.12.B). -----
 72. Other technical testing and analysis (71.20.C).-----
 73. Research and experimental development on natural sciences and engineering (72.10.Z).-----
 74. Research and development in the field of social sciences and humanities (72.20.Z).-----
 75. Market and public opinion research (73.20.Z).-----
 76. All other professional, scientific and technical activity not elsewhere classified (74.99.Z).-----
 77. Rental and lease of passenger cars and light motor vehicles, including motorcycles (77.11.Z).-----
 78. Rental and lease of trucks (77.12.Z).-----
 79. Rental and lease of office machinery and equipment and computers (77.33.Z). -----
 80. Rental and lease of other machinery, equipment and tangible goods not elsewhere classified (77.39.Z).-----
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81. Other lease of intellectual property and similar products, excluding copyright-protected works (77.40.B). -----
 82. Detective and security activities in the field of personal protection (80.01.Z). -----
 83. Security activities, not elsewhere classified (80.09.Z). -----
 84. Administrative office service activities, including support activities (82.10.Z). -----
 85. Activities related to the organization of fairs, exhibitions, and congresses (82.30.Z).-----
 86. Business support activities not elsewhere classified (82.99.B). -----
 - 86¹. Courses and training related to acquisition of knowledge, skills and professional qualifications in non-school forms (85.59.B). -----
 87. Other non-scholastic forms of education not elsewhere classified (85.59.D).-----
 88. Activities supporting education, not elsewhere classified (85.69.Z).-----
 89. Psychological and psychotherapeutic activities, excluding medical treatment (86.93.Z).-
 90. Repair and maintenance of computers and (tele)communications equipment (95.10.Z).-