

Łódź, 19 June 2026

## **GRUPA KLEPSYDRA MAY PAY OUT ITS FIRST-EVER DIVIDEND TO SHAREHOLDERS**

The Management Board of Grupa Klepsydra, a leader in Poland's funeral services market and the first company from this segment listed on the Warsaw Stock Exchange, in line with its adopted development strategy, has recommended to the upcoming Ordinary General Meeting of Shareholders the payment of a dividend from 2025 profit in the amount of PLN 0.04 per share. This means that a total of PLN 954,269.40 would be distributed to the Company's shareholders. The dividend would cover all company shares, i.e. 23,856,735 shares. This would be the first dividend in the history of Grupa Klepsydra paid to its shareholders.

The dividend record date has been set for 31 July 2026, while the dividend payment date has been set for 12 August 2026.

The remaining net profit amount, i.e. PLN 3,495,950.38, will be allocated to the Company's reserve capital.

*"Since our debut on the Warsaw Stock Exchange in 2023, we have been consistently delivering on the promises we made to investors. We are consolidating the market, expanding our capital group, and growing organically at the same time. As a result, our financial performance is also improving. That is why we are very pleased to recommend to the upcoming General Meeting the payment of a dividend from 2025 profit. In this way, we are fulfilling yet another promise made to our shareholders,"* said **Marek Cichewicz**, CEO of **Grupa Klepsydra** holding company.

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### **ABOUT GRUPA KLEPSYDRA**

Grupa Klepsydra S.A. (WSE: KLE) is the leader of Poland's funeral market and the only company in this industry listed on the Warsaw Stock Exchange (WSE). The Group provides comprehensive funeral services, offering its clients support at every stage of the funeral. The strategic goal of the company is to consolidate the Polish funeral services market.



G R U P A  
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Grupa Klepsydra is a holding company which holds 11 companies:

1. **Firma Pogrzebowa "Klepsydra"** from Łódź,
2. **Przedsiębiorstwo Usług Komunalnych from Kraków (PUK Kraków),**
3. **Sotor** from Toruń,
4. **Styks** from Lublin,
5. **PUK Lublin,**
6. **Przedsiębiorstwo Usług Komunalnych 'USKOM'** from Szczecin,
7. **Centrum Pogrzebowe Zieleń Miejska** from Bielsko-Biała,
8. **Centrum Pogrzebowe "Klepsydra"** from Krakow, which in a public-private partnership with the City of Krakow built a crematorium, a funeral home and a 4-hectare municipal cemetery in Krakow
9. **Bongo Funeral Services**, which specialises in cross-border transport of the deceased and their ashes,
10. **Glob sp. Z o.o.**, which specialises in cross-border transport of the deceased and their ashes,
11. **eKlepsydra** - the first electronic death announcement in Poland that allows to easily inform others about the death of your loved ones and the date of the funeral ceremony.

Grupa Klepsydra is a modern, family-owned company with traditions. It has more than 60 years of experience in the funeral industry in Poland, and its success is created by managers with several decades of experience in the business.

With its extensive range of services, broad in-house infrastructure and many years of experience, Grupa Klepsydra provides services for both individuals and business customers (eKlepsydra, cemetery management and cremations).

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