

United States Headquarters

Corporate Service Office - Americas Region Public and Corporate Information Division

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Strategic Statement of MD Global Capital Group dated June 11, 2025

On June 10, 2025, the Supervisory Board of MD Global Capital Group Inc., acting in coordination with ownership bodies and in accordance with established corporate governance mechanisms, adopted a resolution introducing changes to the composition of the Management Board and the executive structure of the MD Global Capital Group.

These changes were implemented in response to structural conditions at the top management level and are aimed at ensuring full continuity of leadership, operational stability, and the continued execution of MD Global's core strategic directions across international markets.

As part of the Supervisory Board's resolution:

- 1.Mr. Alan Porębski, formerly Director of the Group Management Structure Division, has been appointed to the First Term Management Board and has assumed the position of President of the Management Board (Chief Executive Officer) of MD Global Capital Group Inc.
- 2. Mr. Dominik Mostowski, formerly Director of the Administration and Group Management Division, has been appointed as Chief Operating Officer of the MD Global Capital Group.

These decisions reflect the Group's consistent policy of reinforcing governance structures by promoting internal talent with deep institutional knowledge and operational experience. This approach ensures uninterrupted management continuity, decision-making stability, and the effective execution of established strategic objectives, while maintaining the Group's current growth momentum in key markets.

For clients and institutional partners, direct inquiries may be directed to: pr@md-gcm.com

Sincerely,

Jerzy Pawlowski

Executive Director for Mission Execution and Strategic Alignment MD Global Capital Group Inc.

Capital Group: MD Global Capital Group Incorporated

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prepresented by the Company: Financial Credit Investment IV Manager II C. with its registered office at 9 W

Capital Group represented by the Company: Financial Credit Investment IV Manager LLC, with its registered office at 9 West 57th St., 43rd Floor, New York, NY 10019, United States. US Corporations and Business Entity Database Number: 5426659.