

List of shareholders holding at least 5% of votes at OGSM of Apator SA on 2nd July 2020.

The Executive Board of Apator SA announces that the following shareholders had at least 5% of votes at the Ordinary General Shareholders Meeting of Apator SA that took place on 2nd July 2020:

- Mariusz Lewicki holding 2,218,888 shares at this OGSM entitling him to exercise 5,781,016 votes, constituting 15.41% of all votes at this meeting and 10.54% of the total number of votes.
- Danuta Guzowska holding 1,512,311 shares at this OGSM entitling her to exercise 4,374,953 votes, constituting 11.66% of all votes at this meeting and 7.97% of the total number of votes
- Tadeusz Sosgórnik holding 1,085,102 shares at this OGSM entitling him to exercise 4,340,408 votes, constituting 11.57% of all votes at this meeting and 7.91% of the total number of votes.
- Zbigniew Jaworski holding 1,385,000 shares at this OGSM entitling him to 3,667,544 votes, representing 9.78% of all votes at this meeting and 6.68% of the total number of votes.
- Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK holding 3,224,000 shares at this OGSM entitling to 3,224,000 votes, representing 8.59% of all votes at this meeting and 5.88% of the total number of votes.
- Janusz Marzygliński holding 804,747 shares at this OGSM entitling him to exercise 2,953,023 votes, representing 7.87% of all votes at this meeting and 5.38% of the total number of votes.
- Kazimierz and Zdzisława Piotrowski holding 833,955 shares at this OGSM entitling them to exercise 2,858,277 votes, representing 7.62% of all votes at this meeting and 5.21% of the total number of votes.

All the Shareholders present at the Ordinary General Shareholders Meeting of Apator SA registered 17.151.021 shares entitling to perform 37.511.907 votes. The votes are 68,36% of total number of votes.

Legal basis: art. 70 point 3 of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies.