



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 29th June 2021:

- Mariusz Lewicki holding 2.300.000 shares at this OGSM entitling him to exercise 5.862.128 votes, constituting 16,99% of all votes at this meeting and 10,69% of the total number of votes.
- Tadeusz Sosgórnik holding 1.203.602 shares at this OGSM entitling him to exercise 4.814.408 votes, constituting 13,96% of all votes at this meeting and 8,78% of the total number of votes.
- Danuta Guzowska holding 1.509.311 shares at this OGSM entitling her to exercise 4.362.953 votes, constituting 12,65% of all votes at this meeting and 7,96% of the total number of votes
- Zbigniew Jaworski holding 1.405.328 shares at this OGSM entitling him to 3.687.872 votes, representing 10,69% of all votes at this meeting and 6,73% of the total number of votes.
- Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK holding 3.338.888 shares at this OGSM entitling to 3.338.888 votes, representing 9,68% of all votes at this meeting and 6,09% of the total number of votes.
- Kazimierz and Zdzisława Piotrowski holding 823.955 shares at this OGSM entitling them to exercise 2.818.277 votes, representing 8,17% of all votes at this meeting and 5,14% of the total number of votes.
- Janusz Marzygłowski holding 686.247 shares at this OGSM entitling him to exercise 2.479.023 votes, representing 7,19% of all votes at this meeting and 4,52% of the total number of votes.

All the Shareholders present at the Ordinary General Shareholders Meeting of Apator SA registered 15.526.390 shares entitling to perform 34.499.392 votes. The votes are 62,94% of total number of votes.