

Initial notification / amendment

- Initial notification
 Amendment

Issuer details

LEI code

259400WQUGWQ7KBPQB74

Issuer name

APATOR SPÓŁKA AKCYJNA

Details of the entity sending the notification

- Authorised representative for submitting the notification

Type of entity

- natural person
 legal entity

Registered office

Postcode

Town

Country

address
Jasminowa, 3

40-622

Katowice

Poland

Name of entity

STELLA AMP FAMILY FOUNDATION (in the process of being established)

LEI

259400I12218D2XELC10

- No LEI code
 Shares held directly
 Shares held indirectly through subsidiaries

Entity's shareholding prior to the change – directly

Number of bearer and/or registered non-voting ordinary shares

175,000

Number of registered preference shares with voting rights

1,043,102

Total number of shares

1,218,102

% share in the share capital

3.73

Number of votes

4,347,408

% of total votes

7.96

Total holdings of the entity – position prior to the change

Number of bearer and/or registered non-voting shares

175,000

Number of registered preference shares with voting rights

1,043,102

Total number of shares

1,218,102

% share in the share capital

3.73

Number of votes

4,347,408

% of total votes

7.96

Reason for filing the notification

Details of the incident

Entity concerned by the incident

STELLA AMP FAMILY FOUNDATION (IN THE PROCESS OF BEING ESTABLISHED)

Date of notification

22 May 2026

Date of the event

20 May 2026

Transaction settlement date

Date of becoming aware of the event

20 May 2026

Type of event

Donation

Event description

Pursuant to Article 69(1)(1) of the Act of 29 July 2005 on Public Offerings and the Conditions for Introducing Financial Instruments to Organised Trading and on Public Companies (the "Public Offerings Act"), the STELLA AMP Family Foundation (in the process of being established), with its registered office in Katowice, hereby announces that on 19 May 2026, a donation agreement ("Donation Agreement") was concluded between Tadeusz Sosgórnik ("Donor") and the STELLA AMP Family Foundation in the process of being established, with its registered office in Katowice ("Recipient", "the Foundation in the process of being established"). The donation transaction was settled on 20 May 2026.

Following the conclusion and settlement of the Deed of Gift, the Donor transferred to the Donee 636,898 registered shares in Apator S.A., a company with its registered office in Toruń ("the Company"), representing 1.95% of the Company's share capital and entitling the holder to cast 2,547,592 votes at the Company's general meeting, which constitutes 4.67% of the total number of votes at the Company's general meeting.

Following the conclusion and settlement of the Donation Agreement, F.R. (in the process of being incorporated) acquired the aforementioned registered shares in the Company; this, together with its existing shareholding, resulted in that entity directly exceeding the 10% and 12% thresholds of the total number of votes at the Company's general meeting.

F.R. (in the process of incorporation) is a subsidiary of Tadeusz Sosgórnik. There are no subsidiaries of F.R. (in the process of incorporation) that hold shares in the Company. F.R. (in the process of incorporation) has no relationship with any entity as referred to in Article 69(4)(6) of the Public Offering Act. With regard to F.

F.R. in the process of incorporation, the circumstances referred to in Article 69(4)(7) and (8) of the Public Offering Act do not apply.

The entity's current holding – enter the holding as at 20 May following the change, i.e. 175,000 bearer shares and 1,680,000 registered shares

holding prior to the change

holding after the change

Direct shareholding of the entity

Number of bearer and/or registered non-voting shares Number of bearer and/or registered non-voting shares

175,000

175,000

Number of registered preference shares with voting rights

1,043,102

Number of registered preference shares with voting rights

1,680,000

Total number of shares

1,218,102

Total number of shares

1,855,000

% share in the share capital	% share in share capital
3.73	5.68
Number of votes	Number of votes
4,347,408	6,895,000
% of total votes	% of total votes
7.96	12.63

Shareholding pursuant to Article 69b of the Act on Public Offerings

- Not applicable
 Applies

Total (direct and indirect) and current shareholding

- The total and current holdings are not the same

Reason for the difference between the total and current holdings

Reason for the difference between the total and current holdings:

The holdings immediately after the event differ from the current holdings as a result of F.R. further increasing their holdings within the organisation. These transactions do not, however, cause subsequent thresholds to be exceeded.

Total holdings	Current holdings
Number of bearer and/or registered non-voting ordinary shares	Number of bearer and/or registered non-voting ordinary shares
175,000	189,000
Number of registered preference shares with voting rights	Number of registered preference shares with voting rights
1,680,000	1,680,000
Total number of shares	Total number of shares
1,855,000	1,869,000
% share in the share capital	% share in the share capital
5.68	5.72
Number of votes	Number of votes
689,500	6,909,000
% share of votes	% of total votes
12.63	12.65