

Notification pursuant to Article 69(1) or (2) in conjunction with Article 87(1)(5) of the Act on Offers (filled in by the shareholders' agreement)

Initial notification / change

- ☒ Initial notification
☐ Change

Issuer data

LEI code

259400WQUGWQ7KBPQB74

Issuer name

APATOR SPÓŁKA AKCYJNA

Data of the entity sending the notification

- ☐ Proxy to submit the notification
☒ Party to the agreement

Description of the agreement

Oral agreement among shareholders within the meaning of Article 87(1)(5) of the Public Offering Act, concerning the coordinated exercise of voting rights attached to the shares of Apator S.A.:

The parties to the oral shareholders' agreement within the meaning of Article 87(1)(5) of the Public Offering Act, concerning the coordinated exercise of the voting rights attached to the shares of Apator S.A., were Mr. Kazimierz Piotrowski and Ms. Zdzisława Piotrowska, holding a total of 823.955 shares entitling them to exercise 2.818.277 votes, representing 5,16% of the total number of votes in the Company. In connection with the death of Ms. Zdzisława Piotrowska and the acquisition of shares by inheritance, on 31 August 2026 the parties to the agreement, in addition to Mr. Kazimierz Piotrowski, became the Descendants: Szymon Piotrowski and Anna Potęga. Consequently, there was a change in the share of the total number of shares/votes in the Company held by the individual heirs. The Descendants, up to that point, had not participated in the oral agreement; therefore, in this notification, as the holding of each Descendant "before the change", "0" was indicated as the initial status.

Type of entity

- ☒ natural person
☐ legal person

First name

Kazimierz

Last name

Piotrowski

☐ no PESEL number

Data of the parties to the agreement

Type of entity

- ☒ natural person
☐ legal person

First name

Kazimierz

Last name

Piotrowski

☐ no PESEL number

☐ The party to the agreement has subsidiaries

Direct and indirect holdings of the entity - before the change

Number of bearer and/or registered shares not privileged for voting

80 245

Number of registered shares privileged for voting

506 902

Total number of shares

587 147

% share in share capital

1.8

Number of votes

2 107 853

% share of voting rights

3.86

Entity type

- ☒ natural person
☐ legal person

First name

Zdzisława

Surname

Piotrowska

☐ no PESEL number

☐ Agreement participant holds dependent entities

Direct and indirect ownership of the entity - before the change

Number of bearer and/or non-preferential registered shares with voting rights

78 936

Number of registered authorized shares with voting rights

157 872

Total number of shares

236 808

% share in share capital

0.73

Number of votes

710 424

% share of voting rights

1.3

Entity type

- ☒ natural person
☐ legal person

First name

Anna Iwona

Surname

Power

☐ no PESEL number

☐ Participant of the agreement owns subsidiary entities

Direct and indirect ownership of the entity - before the change

Number of bearer and/or non-preferential registered shares with voting rights

0

Number of registered privileged shares with voting rights

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% share of the number of votes

0

Type of entity

- ☒ natural person
☐ legal entity

First name

Szymon Iwo

Last name

Piotrowski

☐ no PESEL number

☐ The participant of the agreement has dependent entities

Direct and indirect ownership of the entity - before the change

Number of bearer and/or non-preferred registered shares with voting rights

0

Number of registered shares with privileged voting rights

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% share of the number of votes

0

Total holding of the agreement - position before the change

Number of bearer and/or non-privileged registered shares with voting rights

159 181

Number of registered shares with privileged voting rights

664 774

Total number of shares

823 955

% share in the share capital

2.53

Number of votes

2,818,277

% share of the number of votes

5.16

Reason for filing the notification

Event details

Entity to which the event relates

Piotrowska Zdzisława

Notification delivery date

2026-9-1

Date of event

2026-8-31

Transaction settlement date

2026-8-31

Date information about the event was obtained

2026-8-31

Type of event

Other

Description of the event

In connection with the death of Mrs. Zdzisława Piotrowska and the estate division carried out on August 31, 2026, each of the aforementioned descendants received half of the issuer's shares inherited from the deceased Zdzisława Piotrowska.

Direct holding by the entity

state before change

state after change

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

78 936

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

0

Number of registered privileged voting shares

157 872

Number of registered privileged voting shares

0

Total number of shares

236 808

Total number of shares

0

% share in share capital

0.73

% share in share capital

0

Number of votes

710 424

Number of votes

0

% share of votes

1,3

% share of votes

0

Event details

Entity concerned by the event

Potęga Anna Iwona

Notification delivery date

2026-9-1

Date of the event

2026-8-31

Transaction settlement date

2026-8-31

Date of becoming aware of the event

2026-8-31

Type of event

Other

Description of the event

In connection with the intestacy proceeding conducted on August 31, 2026, Ms. Anna Iwona Potęga received half of the Issuer's shares (i.e. 39,468 bearer shares and 78,936 registered shares) inherited from the late Zdzisława Piotrowska. Additionally, Ms. Anna Iwona Potęga previously held 5,000 registered shares of the Issuer.

Direct stake of the entity

state before the change	state after the change
Number of bearer shares and/or non-preferential registered shares with voting rights	Number of bearer shares and/or non-preferential registered shares with voting rights
0	39 468
Number of registered shares privileged to vote	Number of registered shares privileged to vote
5 000	83 936
Total number of shares	Total number of shares
5 000	123 404
% share in the share capital	% share in the share capital
0.02	0.38
Number of votes	Number of votes
20 000	375 212
% share of the number of votes	% share of the number of votes
0.04	0.69

Event details

Entity to which the event pertains

Piotrowski Szymon Iwo

Notification delivery date

2026-9-1

Date of the event

2026-8-31

Transaction settlement date

2026-8-31

Date of obtaining information about the event

2026-8-31

Type of event

Other

Event description

As a result of the estate division carried out on August 31, 2026, Mr. Szymon Iwo Piotrowski received half of the Issuer's shares (i.e., 39,468 bearer shares and 78,936 registered shares) inherited from the deceased Zdzisława Piotrowska. Additionally, Mr. Szymon Iwo Piotrowski previously held 5,000 registered shares of the Issuer.

Direct ownership position of the entity

state before change	state after change
Number of bearer and/or non-preferential registered shares with voting rights	Number of bearer and/or non-preferential registered shares with voting rights
0	39,468
Number of registered shares with privileged voting rights	Number of registered shares with privileged voting rights
5,000	83,936
Total number of shares	Total number of shares
5,000	123,404
% share in share capital	% share in share capital
0.02	0.38
Number of votes	Number of votes
20,000	375,212
% share of the number of votes	% share of the number of votes
0.04	0.69

Holding position resulting from art. 69b of the offer act

- ☒ Not applicable
☐ Relates to

Total (direct and indirect) and current holding position

☐ Total and current holding position is not identical

Total holding position

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

159 181

Number of registered privileged voting shares

674 774

Total number of shares

833 955

% share in share capital

2.55

Number of votes

2,858,277

% share of voting rights

5.24