

Notice pursuant to Article 69(1) or (2) and Article 69a(1) or (3) of the Act

Initial notification / amendment

- Initial notification
 Amendment

Issuer details

LEI code

259400112218D2XELC10

Issuer name

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

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

Wesoła, 3

40-622

Katowice

Poland

Name of entity

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

LEI

259400112218D2XELC10

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 shares

0

Number of registered preference shares with voting rights

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% of total votes

0

Total holdings of the entity – position prior to the change

Number of bearer and/or registered non-voting shares

0

Number of registered preference shares with voting rights

0

Total number of shares

0

% share in the share capital

0

Number of votes

0

% of the total votes

0

Reason for filing the notification Details

of the event

Entity concerned

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

Date of notification

2 June 2025

Date of the incident

29 May 2025

Transaction settlement date

30 May 2025

Date of becoming aware of the event

30 May 2025

Type of incident

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 29 May 2025 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 30 May 2025.

Following the conclusion and settlement of the Deed of Gift, the Donor transferred to the Donee 993,102 registered shares in Apator S.A., a company with its registered office in Toruń ("the Company"), representing a 3.04% stake in the Company's share capital and entitling the holder to 3,972,408 votes at the Company's general meeting, which constitutes a 7.27% share of the total number of votes at the Company's general meeting. As a result of the sale of these shares by the Donor, Tadeusz Sosgórnik's previously direct holding fell below 5% of the total number of votes at the Company's general meeting. In turn, as a result of the conclusion and settlement of the Donation Agreement, the Donee acquired 993,102 registered shares in the Company, representing 3.04% of the Company's share capital and entitling the holder to 3,972,408 votes at the Company's general meeting, which constitutes 7.27% of the total number of votes at the Company's general meeting. As a result of the acquisition of shares by F.R. (in the process of formation), this entity directly exceeded the 5% threshold 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.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.

Direct shareholding of the entity

status prior to the change

status after the change

Number of bearer and/or registered non-voting shares

0

Number of bearer and/or registered non-voting shares

0

Number of registered preference shares with voting rights

0

Number of registered preference shares with voting rights

993,102

Total number of shares

0

Total number of shares

993,102

Notification pursuant to Article 69(1) or (2) and Article 69a(1) or (3) of the Act on Public Offerings (to be completed by the shareholder)

% share in the share capital	% share in share capital
<input type="text" value="0"/>	<input type="text" value="3.04"/>
Number of votes	Number of votes
<input type="text" value="0"/>	<input type="text" value="3,972,408"/>
% of the total number of votes	% of the total votes
<input type="text" value="0"/>	<input type="text" value="7.27"/>

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

- Not applicable
- Applies

Total (direct and indirect) and current shareholding

The total and current shareholding is not the same

Total shareholding

Number of bearer and/or registered non-voting shares

Number of registered preference shares with voting rights

Total number of shares

% share in the share capital

Number of votes

% of total votes