

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

259400WQUGWQ7KBPQB74

Issuer's name

APATOR SPÓŁKA AKCYJNA

Details of the entity sending the notification

Authorised representative for submitting the notification

Type of entity

- natural person
 legal person

First name

Tadeusz

Surname

Sosgórnik

No PESEL number

- 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

182,500

Number of registered preference shares with voting rights

1,600,000

Total number of shares

1,782,500

% share in the share capital

5.46

Number of votes

6,582,500

% of total votes

12.05

Details of the shareholder's subsidiaries

Registered office address

Jaśminowa, 3

Postcode

40-622

Town

Katowice

Country

Poland

Name of entity

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

LEI

259400I12218D2XELC10

No LEI code

Shareholding of the entity 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

182,500

Number of registered preference shares with voting rights

1,600,000

Total number of shares

1,782,500

% share in the share capital

5.46

Number of votes

6,582,500

% of total votes

12.05

Reason for filing the notification Details

of the event

Entity concerned

Tadeusz Sosgórnik

Date of notification

2 June 2025

Date of 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) and (2) and Article 69a(1)(3) 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"), Tadeusz Sosgórnik and the STELLA AMP Family Foundation (in the process of being established), with its registered office in Katowice, hereby give notice that on 29 May 2025

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)

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", "F.R. 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, representing 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 being incorporated), that entity directly exceeded the 5% threshold of the total number of votes at the Company's general meeting.

Following the conclusion and settlement of the Deed of Gift, Tadeusz Sosgórnik indirectly acquired, in accordance with Article 69a(1)(3) of the Public Offering Act (through a subsidiary, i.e. F.R. (in the process of incorporation), 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 indirect acquisition of shares by Tadeusz Sosgórnik (through his subsidiary, i.e. F.R. in organisation), Tadeusz Sosgórnik indirectly exceeded the 12% threshold of the total number of votes at the Company's general meeting. F.R. in organisation is a subsidiary of Tadeusz Sosgórnik. There are no subsidiaries of F.R. (in the process of incorporation) that hold shares in the Company. Tadeusz Sosgórnik has no other subsidiary that holds shares in the Company.

Neither Tadeusz Sosgórnik nor F.R. in the organisation has any relationship with any entity as referred to in Article 69(4)(6) of the Act on Public Offerings. With regard to Tadeusz Sosgórnik and the STELLA AMP Family Foundation (in the process of being established), the circumstances referred to in Article 69(4)(7) and (8) of the Act on Public Offer do not apply.

Direct ownership of the entity

status prior to the change	status after the change
Number of bearer and/or registered non-voting shares	Number of bearer and/or registered non-voting shares
182,500	182,500
Number of registered preference shares with voting rights	Number of registered preference shares with voting rights
1,600,000	606,898
Total number of shares	Total number of shares
1,782,500	789,398
% share in the share capital	% share in share capital
5.46	2.42
Number of votes	Number of votes
6,582,500	2,610,092
% of the total number of votes	% of the total number of votes
12.05	4.78

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 ordinary shares

182,500

Number of registered preference shares with voting rights

1,600,000

Total number of shares

1,782,500

% share in the share capital

5.46

Number of votes

6,582,500

% of total votes

12.05