

06.07.2016

Notifying Party:

**Mariusz Lewicki**

**Polish Financial Supervision Authority**

Plac Powstanców Warszawy 1

skr. poczt. 419

00-950 Warszawa 1

c.c

Apator SA

ul. Gdańska 4a, lok C4

87-100 Toruń

## **NOTIFICATION**

### **of the increase in share in total number of votes of Apator SA above 10% threshold directly by shareholder – Mariusz Lewicki**

I, Mariusz Lewicki (herein after referred to Notifying Party) as the shareholder of Apator SA notify of the increase of direct share in total votes in Apator SA above 10% obligatory threshold, based on art. 69 para 1 point 1 of the act dated 29<sup>th</sup> February 2005 on public offering and conditions of introduction of financial instruments to organized trading system and public companies (Dz.U. 2013 item 1382 with later amendments) (herein after referred: act on offering).

#### **1. Date and kind of event causing the change of the share, the notification is concerned**

The change of the share in votes occurred in result of direct purchase of 22.707 registered shares of A series of Apator SA (preferred to voting in relation 1:4) by the Notifying Party based on the civil law contract of purchase of shares dated 06.07.2016.

#### **2. Information on number of shares held prior the change of the share and their percentage share in share capital of the Company and number of votes based on the shares and their percentage share in total number of votes**

Prior the purchase the Notifying Party had directly 2.054.000 shares of the Company entitling to exercise 5.548.007 votes at General Shareholders Meeting of Apator SA that is 6,20% share in share capital of the company and 9,96% of total votes at General Shareholders Meeting of Apator SA, including:

- 1.164.669 registered shares of A series of Apator SA entitling to 4.658.676 votes at General Shareholders Meeting of the Company, being 3,52% of share in share capital of the Company and 8,36% of share in total number of votes at General Shareholders Meeting of Apator SA,
- 889.331 bearer shares of the Company entitling to 889.331 votes at General Shareholders Meeting of the Company, being 2,68% of share in share capital of the Company and 1,60% of share in total number of votes at General Shareholders Meeting of Apator SA.

#### **3. Information on current number of shares held and their percentage share in share capital of the Company and number of votes based on shares and their percentage share in total number of votes**

After the purchase made the Notifying Party is holding directly 2.076.707 shares of the

Company entitling to 5.638.835 votes at General Shareholders Meeting of the Company that is 6,27% of share in share capital of the Company and 10,12% of share in total number of votes at General Shareholders Meeting of Apator SA, including:

- 1.187.376 registered shares of A series of Apator SA entitling to exercise 4.749.504 votes at General Shareholders Meeting of the Company, being 3,52% of share in share capital of the Company and 8,36% of share in total number of votes at General Shareholders Meeting of Apator SA,
- 889.331 bearer shares of the Company entitling to exercise 889.331 votes at General Shareholders Meeting of the Company, being 2,68% of share in share capital of the Company and 1,60% of share in total votes at General Shareholders Meeting of Apator SA.

**4. Information on subsidiaries of shareholder notifying, holding the shares of the Company**

There are no subsidiaries of the shareholder notifying, holding the shares of the Company

**5. Information on persons mentioned in art.87 para.1 point 3 letter c**

There are no persons mentioned in art. 87 para. 1 point 3 letter c of the act on offering

**6. Information on number of votes based on shares, calculated in the manner specified in art. 69 b para 2 that to be purchased as the financial holder is obligatory or entitled to, mentioned in art. 69 b para 1 point 1 and financial instruments mentioned in art. 69 b para 1 point 2 that are not made solely by cash settlement, kind and name of financial instruments, date of their expiration and date or date when the purchase of shares to be or can be performed.**

Not applicable

**7. Information on number of votes based on shares, calculated in the manner specified in art. 69 b para 3 where directly or indirectly financial instruments are concerned, mentioned in art. 69 b para 1 point 2, kind and name of financial instruments, date of their expiration**

Not applicable

**8. Information on total number of votes specified based on point 2, 6 and 7 and its percentage share in total votes.**

The Notifying Party was entitled to exercise 5.548.007 votes at General Shareholders Meeting of the Company that was 9,96% of share in total votes at General Shareholders Meeting of Apator SA

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**Mariusz Lewicki**

**Notification of transaction/transactions\* mentioned in art. 19 para 1 of MAR resolution**

<b>1</b>	<b>Data of person in management/person closely related to it</b>	
a)	Name/surname	<b>Mariusz Lewicki</b>
<b>2</b>	<b>Reason of notification</b>	
a)	Position	<b>Deputy Chairman of Supervisory Board</b>
b)	Primary notification/change	<b>Primary notification</b>
<b>3</b>	<b>Data of the Issuer, participant of the market entitled for the issue, auction platform, auctioneer or person monitoring the auction</b>	
a)	Name	<b>Apator Joint Stock Company</b>
b)	LEI	<b>259400WQUGWQ7KBPQB74</b>
<b>4</b>	<b>Detail information on transaction: the column has to be fill in for (i) each kind of instrument; (ii) each kind of transaction; (iii) each date; and (iv) each place where transaction took place</b>	
a)	Description of financial instrument Kind of instrument Identification code	<b>Share</b>  <b>ISIN PLAPATR00026</b>
b)	Kind of transaction	<b>Purchase</b>
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		<b>PLN 32,00</b>
		<b>22707</b>
d)	Collective information - Total volume - Price	<b>22 707</b> <b>PLN 32,00</b>
e)	Date of transaction	<b>2016-07-06</b>
f)	Place of transaction	<b>Beyond the trading system</b>

\* delete if not applicable