

Toruń, May 24, 2021

Notifier:

Janusz Marzygliński

**Financial Supervision
Authority**

Address Piękna 20

00-549 Warszawa

For information:

Apator SA

Address: Gdańska 4a lok. C4

87-100 Toruń

NOTICE

Based on art 69 par 1 point 2 of the Act of 29th July 2005 on public offer and conditions of introduction of financial instruments to organized trading system and public companies, hereby I notify about reduction of my share in total number of votes at General Shareholders Meeting of Apator SA below 5% of total number of votes.

1. The date and type of event causing the change in interest to which the notice relates

The change of share so far held was caused by sale of 50.000 registered shares of Apator SA on the 20th May 2021 under civil law contract.

2. Information on the number of shares held before the change and their percentage share in the company's share capital and the number of votes attached to those shares and their percentage share in the total number of votes

Before the event described in point 1 the Notifying Entity had 749.960 shares of Apator SA, representing 2.29% in share capital of Apator SA, entitling to make 2.748.236 votes, giving 5.01% of total number of votes at General Shareholders Meeting of Apator SA.

3. Information on number of shares currently held and their percentage share in the company's share capital and number of votes attached to those shares and their percentage share in the total number of votes

After the event described in point 1 the Notifying Party holds 699.960 shares of Apator SA, representing 2.13% in share capital of Apator SA, entitling to make 2.548.236 votes, giving 4.65% of total number of votes at General Shareholders Meeting of Apator SA.

4. Information on subsidiaries of the notifying shareholder who hold shares in the company

Not applicable.

5. Information on persons referred to in Article 87, section 1, item 3, letter c of the Act on Public Offering

There are no persons referred to in Article 87 section 1 item 3 letter c of the Act on Public Offering.

6. Information on the number of votes from shares, calculated in the manner specified in Art. 69b Sec. 2, which the holder of financial instruments referred to in Art. 69b Sec. 1 Item 1, and financial instruments referred to in Art. 69b Sec. 1 Item 2, which are not executed exclusively through cash settlement, the type or name of those financial instruments, their expiration date, and the date or date on which the acquisition of shares will or may take place

Not applicable.

7. Information on the number of votes attached to shares, calculated in the manner specified in Art. 69b Sec. 3, to which the financial instruments referred to in Art. 69b Sec. 1 Item 2 relate directly or indirectly, the type or name of such financial instruments and the expiration date of such financial instruments

Not applicable.

8. Information on the total number of votes indicated pursuant to items 3, 6 and 7 and its percentage share in the total number of votes

The notifying party is entitled to exercise 2.548.236 votes at General Shareholders Meeting of Apator SA, it is 4,65% share in total number of votes at General Shareholders Meeting of Apator SA.

Janusz Marzygliński