

## **List of shareholders holding at least 5% of votes at Ordinary General Shareholders Meeting of Apator SA**

The Executive Board of Apator SA announces that the following shareholders hold at least 5% of votes at the Ordinary General Shareholders Meeting of Apator SA held on June 26, 2024:

- 1) Mariusz Lewicki holding at this AGM 2,320,000 shares entitling to exercise 5,882,128 votes, representing 23.92% of all votes at this meeting and 10.77% of the total number of votes,
- 2) PTE Allianz Polska S.A. (Allianz Polska Otwarty Fundusz Emerytalny and Allianz Polska Dobrowolny Fundusz Emerytalny) holding at this AGM 4,545,864 shares entitling to exercise 4,545,864 votes, constituting 18.48% of all votes at this meeting and 8.32% of the total number of votes,
- 3) Danuta Guzowska holding 1,512,311 shares at this AGM entitling her to exercise 4,374,953 votes, constituting 17.79% of all votes at this meeting and 8.01% of the total number of votes,
- 4) Zbigniew Jaworski holding at this AGM 1,502,000 shares entitling to exercise 3,801,044 votes, constituting 15.45% of all votes at this meeting and 6.96% of the total number of votes,
- 5) UNIQUA Otwarty Fundusz Emerytalny holding 1,671,002 shares at this AGM entitling to exercise 1,671,002 votes, constituting 6.79% of all votes at this meeting and 3.06% of the total number of votes,
- 6) Zbigniew Baranowski holding at this AGM 355,573 shares entitling to exercise 1,422,292 votes, constituting 5.78% of all votes at this meeting and 2.60% of the total number of votes,
- 7) Janina Karaszewska-Zandrowicz holding 330,000 shares at this AGM entitling her to exercise 1,320,000 votes, constituting 5.37% of all votes at this meeting and 2.42% of the total number of votes,

All Shareholders registered at the Ordinary General Meeting of Apator SA a total of 12,823,774 shares entitling to exercise 24,595,099 votes. These votes constitute 45.02% of the total number of votes.