

## CURRENT REPORT 14/2021

May 17, 2021

### Shareholders controlling at least 5% of the votes at the Extraordinary General Shareholders Meeting of Selvita S.A. convened on May 17, 2021

The Management Board of Selvita S.A. with its registered office in Cracow ("Company") hereby announces that the following shareholders controlled at least 5% of the votes at the General Meeting of the Company ("General Meeting") convened on May 17, 2021:

1. Paweł Przewięźlikowski, who held 4.990.880 shares of the Company and controlled 8.490.880 votes, which corresponds to 45,83% of the shares represented at the General Meeting, 56,83% of the votes represented at the General Meeting and 37,9% of the total number of votes;
2. Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 1.900.000 shares of the Company and controlled 1.900.000 votes, which corresponds to 17,45% of the shares represented at the General Meeting, 12,72% of the votes represented at the General Meeting and 8,48% of the total number of votes;
3. Bogusław Sieczkowski, who held 924.384 shares of the Company and controlled 1.474.384 votes, which corresponds to 8,49% of the shares represented at the General Meeting, 9,87% of the votes represented at the General Meeting and 6,58% of the total number of votes;
4. Augebit FIZ, which held 1.039.738 shares of the Company and controlled 1.039.738 votes, which corresponds to 9,55% of the shares represented at the General Meeting, 6,96% of the votes represented at the General Meeting and 4,64% of the total number of votes.

According to the list of attendance at the General Meeting of the Company 10.891.032 shares of the Company (giving the right to 14.941.032 votes) were represented at the General Meeting.

The total number of shares in the Company is 18.355.474 and gives the right to 22.405.474 votes.

**Legal basis:** art. 56.1.2 of the Act on Offerings

**Representatives of the Company:**

- Bogusław Sieczkowski – President of the Management Board
- Dawid Radziszewski – Management Board Member