

## CURRENT REPORT 18/2021

June 30, 2021

### Shareholders controlling at least 5% of the votes at the General Shareholders Meeting of Selvita S.A. convened on June, 29 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 June, 29 2021:

1. Paweł Przewięźlikowski, who held 4.990.880 shares of the Company and controlled 8.490.880 votes, which corresponds to 48,84% of the shares represented at the General Meeting, 59,51% 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 1.901.000 shares of the Company and controlled 1.901.000 votes, which corresponds to 18,6% of the shares represented at the General Meeting, 13,32% 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 9,05% of the shares represented at the General Meeting, 10,33% 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 10,17% of the shares represented at the General Meeting, 7,29% 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 10.218.593 shares of the Company (giving the right to 14.268.593 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