

CURRENT REPORT 10/2022

March 1st, 2022

Shareholders controlling at least 5% of the votes at the Extraordinary General Shareholders Meeting of Selvita S.A. convened on March 1st, 2022

The Management Board of Selvita S.A. with its registered office in Krakow ("Company") hereby announces that the following shareholders controlled at least 5% of the votes at the Extraordinary General Meeting of the Company ("General Meeting") convened on March 1st, 2022:

1. Paweł Przewięźlikowski, who held 3.880.663 shares of the Company and controlled 7.380.663 votes, which corresponds to 42.17% of the shares represented at the General Meeting, 55.69% of the votes represented at the General Meeting and 32,94% 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 20.66% of the shares represented at the General Meeting, 14.34% of the votes represented at the General Meeting and 8,48% of the total number of votes;
3. Bogusław Sieczkowski, who held 942.417 shares of the Company and controlled 1.492.417 votes, which corresponds to 10.24% of the shares represented at the General Meeting, 11.26% of the votes represented at the General Meeting and 6,66% of the total number of votes;
4. Augebit FIZ, which held 1.047.738 shares of the Company and controlled 1.047.738 votes, which corresponds to 11.38% of the shares represented at the General Meeting, 7.90% of the votes represented at the General Meeting and 4,67% of the total number of votes.

5. Otwarty Fundusz Emerytalny PZU "Złota Jesień", which held 710.000 shares of the Company and controlled 710.000 votes, which corresponds to 7.71% of the shares represented at the General Meeting, 5.35% of the votes represented at the General Meeting and 3.16% of the total number of votes.

6. Norges Bank (Government of Norway), which held 701.394 shares of the Company and controlled 701.394 votes, which corresponds to 7.62% of the shares represented at the General Meeting, 5.29% of the votes represented at the General Meeting and 3.13% of the total number of votes.

According to the list of attendance at the General Meeting of the Company 9.200.845 shares of the Company (giving the right to 13.250.845 votes) were represented at the General Meeting.

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

Legal basis: Art. 70 point 3 of the Act on Public Offering

Representatives of the Company:

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