

CURRENT REPORT 19/2022

July 1st, 2022

Shareholders controlling at least 5% of the votes at the General Shareholders Meeting of Selvita S.A. convened on June 30 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 General Meeting of the Company ("General Meeting") convened on June, 30 2022:

1. Paweł Przewięźlikowski, who held 3.880.663 shares of the Company and controlled 7.380.663 votes, which corresponds to 39,84% of the shares represented at the General Meeting, 53,6% 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 19,51% of the shares represented at the General Meeting, 13,78% 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 9,68% of the shares represented at the General Meeting, 10,83% 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 10,75% of the shares represented at the General Meeting, 7,60% of the votes represented at the General Meeting and 4,68% of the total number of votes;

5. Otwarty Fundusz Emerytalny PZU "Złota Jesień", which held 710.300 shares of the Company and controlled 710.300 votes, which corresponds to 7,29% of the shares represented at the General Meeting, 5,15% of the votes represented at the General Meeting and 3,17% of the total number of votes.

According to the list of attendance at the General Meeting of the Company 9.742.301 shares of the Company (giving the right to 13.792.301 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