

Current report nr: 17/2018 r



Data: 10.12.2018

Notification of a change in the holding of shares - reducing the share below 20% in the total number of votes at the Company's General Meeting of Shareholders.

The Management Board of Relpol S.A. in Żary hereby informs that on 10.12.2018 became familiar with the content of the notification sent by Altus Towarzystwo Funduszy Inwestycyjnych S.A. regarding the fact of reducing the total number of votes below 20%.

Altus Towarzystwo Funduszy Inwestycyjnych S.A. sent the notification on its own behalf as well as on behalf of the funds managed by the company.

The reducing below 20% of the total number of votes at the General Meeting of Shareholders of Relpol took place as a result of takeover by Rockbridge Towarzystwo Funduszy Inwestycyjnych, on 04.12.2018, from Altus TFI S.A., of management the following investment funds: Altus FIZ Akcji+, Altus ASZ FIZ Rynków Zagranicznych 2, Altus FIZ Aktywny Akcji, Altus ASZ FIZ Global Opportunities, Altus FIZ Akcji Globalnych 2 i Altus Market Neutral High Dividend FIZ.

The portfolios of the acquired investment funds include the shares of Relpol SA.

Before the change, Altus TFI held a total of 1,922,610 shares in the Company, which constituted 20.00% of the Company's share capital, entitled to 1,922,610 votes at the Company's General Meeting of Shareholders and represented 20.00% of the total number of votes at the General Meeting of Shareholders of Relpol.

After concluding the transaction, Altus TFI together hold the total of 1,602,238 shares, which constitutes 16.67% of the share capital of Relpol S.A. and entitles to 1,602,238 votes at the General Meeting, which corresponds to 16.67% of the total number of votes at the General Meeting.

Altus TFI S.A. also informed that there are no subsidiaries of the notifying shareholders holding shares in Relpol.

The Funds did not conclude agreements with third parties referred to in Article 87 clause 1 point 3 letter c of the Act on Public Offering.

Altus TFI together with the managed investment funds is not entitled to vote the Company's shares in connection with situations specified in Article 69 clause 1 points 1 and 2 of the Act on Public Offering.

The total number of the Company's shares and the total number of votes at the General Meeting is 9,609,193.

Legal basis: Article 70 clause 1 of the Public Offering Act.

Signatures: Sławomir Bialik – President of the Management Board Krzysztof Pałgan – Vice President of the Management Board.
