

Current report nr: 11/2018 r



Data: 13.06.2018

A list of shareholders present at the OGM.

The Management Board of Relpol S.A. reports the list of shareholders holding at least 5% of the votes at the Relpol Ordinary General Meeting, which took place on 12/06/2018:

1. Ambroziak Adam, number of shares: 3,177,000; number of votes: 3,171,000; percentage share in the number of votes at the OGM 77.99%; percentage share in the total number of votes 33%.
2. Osiński Piotr, number of shares: 608,943; number of votes: 608,943; percentage share in the number of votes at the OGM 14.98%; percentage share in the total number of votes 6.34%.
3. Government of Norway, number of votes: 285,960; percentage share in the number of votes at the OGM 7.03%; percentage share in the total number of votes 2.98%.

On the day of the OGM, the total number of votes cast was 9,609,193. However, the number of votes held by shareholders who took part in the OGM on 12/06/2018 was 4,066,003.

Legal basis: Article 70 Act on Public Offering.

Signatures: Sławomir Bialik - President of the Management Board