

**Current report nr: 19/2018 r**



**Data: 14.12.2018**

**Notification of a change in the holding of shares - reducing the share below 15%, 10% and 5% 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 14.12.2018 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 15%, 10% and 5%.

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.

Reducing 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 11.12.2018, from Altus TFI S.A., of management the following investment funds: Altus Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty, Altus Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych, Altus Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, Altus Absolutnej Stopy Zwrotu Fundusz Inwestycyjny Zamknięty Rynku Polskiego 2, Altus Fundusz Inwestycyjny Zamknięty Aktywnej Alokacji Spółek Dywidendowych, Altus Fundusz Inwestycyjny Zamknięty Multi Strategia i Altus Multi Asset Fundusz Inwestycyjny Zamknięty.

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

Before the change, Altus TFI held a total of 1,602,238 shares in the Company, which constituted 16.67% of the Company's share capital, entitled to 1,602,238 votes at the Company's General Meeting of Shareholders and represented 16.67% 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 207,942 shares, which constitutes 2,16% of the share capital of Relpol S.A. and entitles to 207,942 votes at the General Meeting, which corresponds to 2,16% 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.