

Current report no. 14/2019



Data: 17.06.2019

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 14/06/2019:

1. Ambroziak Adam: number of shares: 3,171,000; number of votes: 3,171,000; percentage share in the number of votes at the OGM 48.00%; percentage share in the total number of votes 33%.
2. Rockbridge Towarzystwo Funduszy Inwestycyjnych S.A. along with the funds they manage (Rockbridge FIO Parasolowy Rockbridge Subfundusz Akcji Małych i Średnich Spółek, Rockbridge FIO Parasolowy Rockbridge Subfundusz Zrównoważony, Rockbridge FIO Parasolowy Rockbridge Subfundusz Akcji, Rockbridge FIO Parasolowy Rockbridge Subfundusz Selektywny, Rockbridge FIO Parasolowy Rockbridge Subfundusz Stabilnego Wzrostu, Rockbridge FIO Parasolowy Rockbridge Subfundusz Dywidendowy, Alter ASZ FIZ Rynku Polskiego 2, Alter FIZ Aktywnej Alokacji Spółek Dywidendowych, Alter FIZ Akcji +, Alter Absolutnej Stopy Zwrotu FIZ Alter Subfundusz Absolutnej Stopy Zwrotu Rynku Polskiego, Alter Absolutnej Stopy Zwrotu FIZ Alter Subfundusz Absolutnej Stopy Zwrotu Rynków Zagranicznych, Alter Absolutnej Stopy Zwrotu FIZ Rynków Zagranicznych 2): number of shares: 2,535,321; number of votes 2,535,321; percentage share in the number of votes at the OGM 38.38 %; percentage share in the total number of votes 26.38%.
3. Osiński Piotr.: number of shares: 613,943; number of votes: 613,943; percentage share in the number of votes at the OGM: 9.29%; percentage share in the total number of votes 6.39%.
4. Government of Norway, number of shares: 285,960; percentage share in the number of votes at the OGM 4.33%; 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 14/06/2019 was 6,606,324.

Legal basis: Article 70 Act on Public Offering.

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