Current report no: 15/2019

Data: 25.06.2019

Notification of a change in the ownership of shares - reduction of the share below 5% in the total number of votes at the General Meeting of the Company.

Board of Relpol S.A. in Żary informs about getting acquainted on 25/06/2019 with the contents of the notification sent by BNP Paribas Towarzystwo Funduszy Inwestycyjnych S.A. on reducing the share below 5% in the total number of votes in Relpol.

BNP Paribas Towarzystwo Funduszy Inwestycyjnych S.A. sent a notice on behalf of managed Spektrum Specjalistyczny Fundusz Inwestycyjny Otwarty.

The decrease in the total number of votes at the General Meeting of the Company occurred due to the conclusion of a sale transaction of the Company's shares by Spektrum Specjalistyczny Fundusz Inwestycyjny Otwarty on 13/06/2019, settled on 17/06/2019.

Before the change in the decrease in shares, Spektrum Specjalistyczny Fundusz Inwestycyjny Otwarty owned a total of 511,155 shares of the Company, which meant 5.63% of the Company's share capital, giving the right to 541,151 votes at the General Meeting and representing 5.63% of the total number of votes at the General Meeting of Relpol.

After the change, Spektrum Specjalistyczny Fundusz Inwestycyjny Otwarty holds a total of 475,544 shares, representing 4.95% of the share capital of Relpol SA., with the right to perform 475.544 votes at General Meeting. That corresponds to 4.95% of the total number of votes at the General Meeting.

BNP Paribas TFI S.A. also informed that there are no subsidiaries of notifying shareholders holding shares of Relpol and there are no persons referred to in art. 87 par. 1 point 3 lit. c of Public Offering Act in relation to shareholders.

Thereby, there are no financial instruments referred to in art. 69b par. 1 point 1) and 2) of the Public Offering Act..

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 point 1 of the Public Offering Act.

Signatures: Monika Kuriata – Proxy