



CURRENT REPORT 2 / 2022

22 January 2022

Legal basis: Art. 70.3 of the Public Offering Act – List of Shareholders Holding More than 5% of Votes at the GM.

Subject: List of Shareholders Holding at Least 5% of the Total Vote at the Extraordinary General Meeting.

Content:

The Management Board of ZUE S.A. inform that the shareholders holding at least 5% of the total vote at the Extraordinary General Meeting (the EGM) held on 12 January 2022 were: (i) Mr. Wiesław Nowak, holder of 14,400,320 shares carrying the same number of votes; i.e. 62.53% of the total vote at the Company and 93.1% of votes at the EGM; and (ii) Nationale-Nederlanden Otwarty Fundusz Emerytalny, holder of 1,061,000 shares carrying the same number of votes; i.e. 4.61% of the total vote at the Company and 6.86% of votes at the EGM.

Legal basis: Article 70.3 of the Polish Act on Public Offering and Terms of Introducing Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.