



## **CURRENT REPORT 27/ 2022**

**31 May 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 Ordinary General Meeting.

Content:

The Management Board of ZUE S.A. inform that 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 99.60% of votes at the Ordinary General Meeting (the "OGM"), was the sole shareholder holding at least 5% of the total number of votes at the OGM held on 31 May 2022.

*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.*