

Current Report **No 19/2024**

Report Date:

6 May 2024, 3:16 PM

Abbreviated name of the issuer:

Murapol S.A.

Subject:

List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Murapol S.A. on April 30, 2024

Legal basis:

Art. 70 point 3 of the Act on Public Offering - General Meeting of Shareholders - list above 5%.

The Report:

Pursuant to Art. 70 point 3) of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to organized trading and on public companies (consolidated text: Journal of Laws 2024, item 620, as amended), the Management Board of Murapol S.A. with its registered office in Bielsko-Biała publicizes the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of Murapol Spółka Akcyjna, which was held on April 30, 2024 (hereinafter referred to as the "GM").

1) Shareholder: **AEREF V PL Inwestycje sp. z o.o.**

Number of shares held at the GM: 27,760,000

Number of votes from shares held at the GM of Shareholders: 27,760,000

Percentage of votes at the GM: 81.10%

Percentage of the total number of votes: 68.04%

2) Shareholder: **HAMPONT sp. z o.o.**

Number of shares held at the GM: 2,040,000

Number of votes from shares held at the GM of Shareholders: 2,040,000

Percentage of votes at the GM: 5,96%

Percentage of the total number of votes: 5,00%

3) Shareholder: **NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY**

Number of shares held at the GM: 2,708,778

Number of votes from shares held at the GM: 2,708,778

Percentage of votes at the GM: 7,91%

Percentage of the total number of votes: 6,64%

Signatures of persons representing the Company:

- President of the Management Board – Nikodem Iskra

- Member of the Management Board – Iwona Sroka