

Appendix to Current Report No. 35/2025

Shareholders holding 5% or more of total voting rights at Extraordinary General Meeting on 4 November 2025

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Extraordinary General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	33.45%	26.30%
2	ALLIANZ OFE, ALLIANZ DFE	1,763,870	1,763,870	15.83%	12.45%
3	NATIONALE-NEDERLANDEN OFE	1,500,000	1,500,000	13.47%	10.59%
4	ANDRZEJ OLISZEWSKI	1,257,370	1,257,370	11.29%	8.87%
5	PZU ŻŁOTA JESIEŃ OFE	923,092	923,092	8.29%	6.52%
6	GENERALI OFE	894,386	894,386	8.03%	6.31%
7	UNIQA OFE	585,188	585,188	5.25%	4.13%

The shareholders who attended the Extraordinary General Meeting held **11,139,714** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **78.63%** of the Company's share capital.