

Current Report (CR) No 12 – List of Shareholders Entitled to at Least 5% of Votes at the Ordinary General Meeting (30.06.2023)

In accordance with art. 70 subpar. 3 of the Law on Public Offering and Conditions Governing and Introduction of Financial Instruments to Organized Trading System and Public Companies, the Management Board of Stalprodukt S.A., herewith, discloses the list of shareholders entitled to, at least, 5 % of the total number of votes at the Ordinary General Meeting, which was held on 27 June 2023:

- STP Investment S.A. was entitled to 4,366,631 votes, which accounted for 51.60 % of the number of votes at the Ordinary General Meeting and 35.80 % of the total number of votes,
- FCASE Sp. z o.o. s.k. was entitled to 1,217,050 votes, which accounted for 14.38 % of the number of votes at the Ordinary General Meeting and 9.98 % of the total number of votes,
- Stalprodukt Profil S.A. was entitled to 1,095,482 votes, which accounted for 12.95 % of the number of votes at the Ordinary General Meeting and 8.98 % of the total number of votes,
- Piotr Janeczek was entitled to 574,325 votes, which accounted for 6.79 % of the number of votes at the Ordinary General Meeting and 4.71 % of the total number of votes.