

Appendix to Current Report No. 19/2023

List of shareholders holding more than 5% of the total voting rights at the Annual General Meeting on June 13th 2023

The shareholders who attended the Annual General Meeting and voted on resolutions 1-8 held **10,561,222** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **74.54%** of the Company's share capital.

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	35.29%	26.30%
2	ALLIANZ OFE, ALLIANZ DFE	1,967,782	1,967,782	18.63%	13.99%
3	NATIONALE-NEDERLANDEN OFE	1,716,000	1,716,000	16.25%	12.11%
4	ANDRZEJ OLISZEWSKI	1,277,370	1,277,370	12.09%	9.02%
5	UNIQA OFE	600,000	600,000	5.68%	4.23%
6	NNLIFE OFE	553,570	553,570	5.24%	3.91%

After the attendance list was completed and signed by a shareholder who arrived during the Meeting, for the remaining part of the Meeting the attending shareholders held an aggregate of **11,103,460** shares/voting rights of the total number of 14,168,100 shares/voting rights, which represented **78.37%** of the Company's share capital.

No.	Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting	% of total voting rights
1	OK AUTOMOTIVE INVESTMENTS B.V.	3,726,721	3,726,721	33.56%	26.30%
2	ALLIANZ OFE, ALLIANZ DFE	1,967,782	1,967,782	17.72%	13.99%
3	NATIONALE-NEDERLANDEN OFE	1,716,000	1,716,000	15.45%	12.11%
4	ANDRZEJ OLISZEWSKI	1,277,370	1,277,370	11.50%	9.02%
5	UNIQA OFE	600,000	600,000	5.40%	4.23%