



## **Current report No. 23/2021 of June 16, 2021**

### General legal basis (selected in ESPI):

Article 70 point 3 of the Act on Public Offering - GMS list above 5%

### Report subject:

List of shareholders holding at least 5% of the votes at the Ordinary General Meeting of Shareholders of P.A. NOVA S.A.

### Report content:

Management Board of P.A. NOVA S.A. provides a list of shareholders holding at least 5% of the votes at the Ordinary General Meeting of the Company held on June 15, 2021.

1. BUDOPROJEKT Sp. z o.o. - number of votes: 4,872,000; share in votes at the General Meeting of Shareholders: 45.0%; share in the total number of votes: 34.31%.
2. Stanisław Lessaer - number of votes: 1,078,900; share in votes at the General Meeting of Shareholders: 9.96%; share in the total number of votes: 7.60%.
3. Ewa Bobkowska - number of votes: 1,068,980; share in votes at the General Meeting of Shareholders: 9.87%; share in the total number of votes: 7.53%.
4. Maciej Bobkowski - number of votes: 934,250; share in votes at the General Meeting of Shareholders: 8.63%; share in the total number of votes: 6.58%.
5. AVIVA OFE Aviva Santander - number of votes: 924,000; share in votes at the General Meeting of Shareholders: 8.53%; share in the total number of votes: 6.51%;
6. MetLife OFE - number of votes: 900,000; share in the votes of the General Meeting of Shareholders: 8.31%; share in the total number of votes: 6.34%;
7. Grzegorz Bobkowski - number of votes: 600,800; share in votes at the General Meeting of Shareholders: 5.55%; share in the total number of votes: 4.23%.

### Legal basis:

Article 70 item 3 of the Act on Offerings