

Current report ESPI No 9/2020

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Title:

List of shareholders holding at least 5% of votes at the Annual General Meeting of Elemental Asia S. A. held on July 13, 2020

Contents:

The Management Board of Elemental Asia S.A. with its registered office in Grodzisk Mazowiecki („Company”) acting pursuant to Article 70 item 3) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading, and public companies (consolidated text: Journal of Laws of 2019 item 623, as amended) hereby publishes a list of shareholders holding at least 5% of the number of votes at the Annual General Meeting of the Company held on July 13, 2020 („AGM”).

1.EFF B.V. was entitled to 4,162,900 votes at AGM , which constituted 100% of votes at the AGM and represents 69,34% of the total number of votes at the General Meeting of the Company.

Legal basis:

Art. 70 item 3) of the Act of 29 July 2005 on public offering, conditions governing the introduction of financial instruments to organized trading and public companies (Journal of Laws of 2019.623).

Representatives of the Company:

Paweł Lis – Member of the Management Board