

Current report ESPI No. 21/2022

Published Date: 05-07-2022

Legal basis: Art. 70 point 3) of the Act of 29 July 2005 on public offerings and conditions governing the introduction of financial instruments to organized trading, and on public companies.

List of shareholders holding at least 5% of votes at the Ordinary General Meeting of Elemental Asia S.A. on 5 July 2022

The Management Board of Elemental Asia S.A. with its registered office in Grodzisk Mazowiecki (the "**Company**"), acting under Article 70(3) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies, hereby publishes the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of the Company on 5 July 2022. 2 years ("**AGM**").

1. Elemental Holding S.A. was entitled to 3,192,101 votes at the AGM, which constituted 99.69% of votes at the AGM and constitutes 5 3.17% of the total number of votes at the General Meeting of the Company.

The shareholders present at the Ordinary General Meeting had a total of 3,202,101 votes.

Persons representing the Company:

1. Marek Stanio – Member of the Management Board