



CURRENT REPORT 12/ 2024

7 June 2024

Legal basis: Art. 70.3 of the Public Offering Act – List of Shareholders Holding More than 5% of Votes at the GM.

Subject: List of Shareholders Holding at Least 5% of the Total Vote at the Ordinary General Meeting.

Content:

The Management Board of ZUE S.A. inform that the shareholders holding at least 5% of the total vote at the Ordinary General Meeting of ZUE S.A. (the "OGM") held on 7 June 2024 were:

1. Wiesław Nowak, holder of 14,400,320 shares carrying the same number of votes; i.e. 62.53% of the total vote at the Company and 90.73% of votes at the OGM; and
2. Generali Otwarty Fundusz Emerytalny, holder of 1,461,659 shares carrying the same number of votes; i.e. 6.35% of the total vote at the Company and 9.21% of votes at the OGM.

Legal basis: Article 70.3 of the Polish Act on Public Offering and Terms of Introducing Financial Instruments to Organised Trading and on Public Companies of 29 July 2005.