

## FINANCIAL SUPERVISION AUTHORITY

Current Report No.

20

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2024

Date of preparation: 2024-06-27

Short name of the issuer  
CASPAR AM SA

Subject

List of shareholders holding at least 5% of the number of votes at the OGM on 27/06/2024

Legal basis

Article 70(3) of the Public Offering Act – OGM list of more than 5%

Report content:

The Management Board of Caspar Asset Management Spółka Akcyjna, with its registered office in Poznań at ul. Półwiejska 32, (Company), hereby makes public the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of Shareholders held on 27 June 2024 (OGM).

The shareholders holding at least 5% of the votes at the OGM were:

1. Mr Piotr Przedwojski, holding 2,829,609 votes out of the 2,829,609 shares held, representing 33.93% of the votes at the meeting and 28.69% of the total number of votes,
2. Mr Leszek Kasperski, holding 2,799,571 votes out of the 2,799,571 shares held, representing 33.57% of the votes at the meeting and 28.39% of the total number of votes,
3. Mr Błażej Bogdziewicz, holding 2,710,633 votes out of the 2,710,633 shares held, representing 32.50% of the votes at this meeting and 27.49% of the total number of votes.

Shareholders participating in the OGM were collectively entitled to 8,339,813 votes from 8,339,813 shares representing 84.57% of the total number of votes.

CASPAR ASSET MANAGEMENT SA	
(full name of the issuer)	
CASPAR AM SA	Other finance (fin)
(short name of the issuer)	(Sector according to the GPW classification in Warsaw)
61-888	POZNAŃ
(Postal code)	(city)
PÓŁWIEJSKA	32
(street)	(number)
61/855-16-14	61/855-16-14 w.11
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am@caspar.com.pl	CASPAR.COM.PL
(email)	(WWW)
779-236-25-43	301186397
(NIP)	(REGON)

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY**

Date	Name and Surname	Position/Function	Signature
2024-06-27	Hanna Kijanowska	President of the Management Board	
2024-06-27	Krzysztof Jeske	Vice President of the Management Board	