

Urteste S.A
Starodworska 1
80-137 Gdansk

December 6, 2024

Current report number 18/2024
dated 6/12/2024.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting on December 6, 2024.

Legal basis: Art. 70 item 3 of the Public Offering Act - AGM list above 5%.

The Management Board of Urteste S.A., headquartered in Gdansk, Poland (the "Company", the "Issuer") hereby provides a list of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders held on December 6, 2024 (the "EGM"). At the EGM, a total of 533,348 votes were exercised, representing 37.83% of the total number of votes in the Company.

1. Grzegorz Stefanski

Number of votes at the EGM: 185 993;

Percentage of votes at the EGM: 34,87%;

Percentage share of total votes: 13,19%;

2. Tomasz Kostuch

Number of votes at the EGM: 184 422;

Percentage of votes at the EGM: 34,58%;

Percentage share of total votes: 13,08%;

3 Funds managed by TFI Allianz Polska S.A.

Number of votes at the EGM: 122 933;

Percentage of votes at the EGM: 23,05%;

Percentage share of the total number of votes: 8,72%.

4. Government of Norway

Number of votes at the EGM: 40 000;

Percentage of votes at the EGM: 7,50%;

Percentage share of the total number of votes: 2,84%.