

Urteste S.A.
1 Starodworska Street
80-137 Gdańsk

June 26, 2025.

Current report number 9/2025
dated June 26, 2025.

Subject: List of shareholders holding at least 5% of votes at the Annual General Meeting on June 25, 2025.

Legal basis: Article 70 item 3 of the Public Offering Act - General Meeting of Shareholders list of more than 5%.

The Management Board of Urteste S.A., headquartered in Gdańsk (the "Company", the "Issuer"), hereby provides a list of shareholders holding at least 5% of votes at the Annual General Meeting of Shareholders held on June 25, 2025 (the "AGM").

At the AGM, a total of 946,710 votes were exercised, representing 67.16% of the total number of votes in the Company.

1. Natalia Gruba

Number of votes at the AGM: 209 018;
Percentage share in the number of votes at the AGM: 22.08%;
Percentage share in the total number of votes: 14,83%;

2. Twiti Investments Limited

Number of votes at the AGM: 204 918;
Percentage share in the number of votes at the AGM: 21.65%;
Percentage share in the total number of votes: 14,54%.

3. Grzegorz Stefański

Number of votes at the AGM: 185 993;
Percentage share in the number of votes at the AGM: 19.65%;
Percentage share in the total number of votes: 13,19%;

4. Tomasz Kostuch

Number of votes at the AGM: 184 422;

Percentage share in the number of votes at the AGM: 19.48%;

Percentage share in the total number of votes: 13,08%;

5. Funds managed by TFI Allianz Polska S.A.

Number of votes at the AGM: 122 359;

Percentage share in the number of votes at the AGM: 12.92%;

Percentage share in the total number of votes: 8,68%.

