

**Attachment 1 - List of ONDE S.A. shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting on 16th December 2021.**

<b>Shareholder</b>	<b>Number of shares/votes</b>	<b>Per cent share in the total number of votes in the Company's share capital</b>	<b>Per cent share in the total number of votes at the EGM</b>
ERBUD S.A.	33.400.800	60,70	83,78
Jacek Leczkowski	3.565.625	6,48	8,94
MetLife Otwarty Fundusz Emerytalny	2.752.000	5,00	6,90