

Warsaw, 9 May 2022

The Management Board of ONDE S.A. (“**the Company**”) hands over the list of shareholders of the Company, who hold - at the Ordinary General Meeting of Shareholders on 9 May 2022 (“**OGM**”) - at least 5% of the number of votes at the General Meeting, along with defining the number of votes of each of them, resulting from the shares held, and with indication of their percentage share in the number of votes at the General Meeting and in the total number of votes.

| Item No. | Shareholder | Number of shares | Number of votes | Percentage share in the total number of votes | Percentage share in the number of votes at the OGM |
|----------|---|------------------|-----------------|---|--|
| 1. | ERBUD S.A. | 33 400 800 | 33 400 800 | 60.70% | 75.42% |
| 2. | Jacek Leczkowski | 3 565 625 | 3 565 625 | 6.48% | 8.05% |
| 3. | Nationale-Nederlanden Otwarty Fundusz Emerytalny | 4 355 000 | 4 355 000 | 7.91% | 9.83% |
| 4. | MetLife Otwarty Fundusz Emerytalny | 2 752 000 | 2 752 000 | 5.00% | 6.21% |