



Current Report No: 21/2020

Date of preparation: 2020-07-23

Title:

Shareholders holding at least 5% of the votes at the General Meeting of Shareholders on July 22, 2020

Legal basis: Regulation: Art. 70 point 3 of the Act on Offer

Content of report:

Management Board of IDM S.A. acting pursuant to Art. 70 points 3 the Act of July 29, 2005 on Public Offering and Conditions for Introducing Instruments financial institutions to the organized trading system and about companies informs that on Ordinary General Meeting of IDMSA convened for July 22, 2020 (hereinafter: AGM) Former shareholders holding a total of 4,359,121 votes out of 4,359,121 of the total vote the number of all shares and votes in the Company, amounting to 44,392,388. This means that in the OGM Shareholders representing 9.82% of the share capital participated, and the total number of votes. The shareholders with at least 5% of the votes at the AGM were:

Electus S.A. having 3,784,057 votes from the 3,784,057 shares held. Percentage the share of these shares in the number of votes at the OGM was 86.81%, and the percentage share in the total the number of votes is 8.52%.

GRI Sp. z o.o. having 368,605 votes out of 368,605 shares held. Percentage share of these shares in the number of votes at the OGM was 8.46%, and the percentage share in the total number votes is 0.83%.