

Appendix no 1 to Current report no 8/2022 – List of shareholders holding at least 5% of the total number of votes at Extraordinary General Meeting of Gi Group Poland S.A. on 21 January 2022.

| Shareholder name | Number of votes from shares | Number of shares at the EGM | Percent of total number of votes | Percent of number of votes at the EGM |
|-------------------------|------------------------------------|------------------------------------|---|--|
| <i>Total:</i> | 65 753 888 | 54 865 423 | | |
| Gi International S.r.l. | 49 425 789 | 49 425 789 | 75.17 % | 90.085 % |