

Attachment to current report no. 34/2020

LIST OF SHAREHOLDERS OF VRG S.A. IN KRAKÓW ("COMPANY") AUTHORIZED TO PARTICIPATE IN THE ORDINARY GENERAL MEETING OF SHAREHOLDERS ON JUNE 29, 2020 ("GENERAL MEETING OF SHAREHOLDERS") WHICH HAVE AT LEAST 5% OF VOTES AT THE GENERAL MEETING

Lp.	Surname and first name / company name	number of actions	number of votes	share in the total number of votes at the GENERAL MEETING (%)	share in the total number of votes in the COMPANY (%)
1	Otwarty Fundusz Emerytalny PZU „Złota Jesień” and Dobrowolny Fundusz Emerytalny PZU	35 950 000	35 950 000	20,89	15,33
2	NATIONALE-NEDERLANDEN Otwarty Fundusz Emerytalny and NATIONALE-NEDERLANDEN Dobrowolny Fundusz Emerytalny	33 119 487	33 119 487	19,25	14,13
3	Shareholders agreement including: IPOPEMA 2 FIZ Aktywów Niepublicznych, FORUM XXIII FIZ and Jana Pilcha	28 410 040	28 410 040	16,51	12,12
4	Jerzy Mazgaj including a related entity Krakchemia S.A.	20 200 000	20 200 000	11,74	8,62
5	IPOPEMA 21 FIZ Aktywów Niepublicznych	16 383 423	16 383 423	9,52	6,99