

Date of preparation: 27 February 2024

Issuer's abbreviated name: SYNEKTIK SA

Current Report: 17/2024 ESPI

Subject: List of shareholders holding at least 5% of the total number of votes at the Ordinary Shareholder Meeting on 26 February 2024

Legal basis: Art. 70 item 3 of the Act on Offerings – Shareholder Meeting list above 5%

Body of the report:

Time of publication: 09:33 a.m.

The Management Board of Synektik SA with its registered office in Warsaw hereby announces the list of shareholders holding at least 5% of the total number of votes at the Company's Ordinary Shareholder Meeting held on 26 February 2024:

Shareholder: KSIĄŻEK HOLDING SP. O.O.

Number of votes attached to the shares held at the Ordinary Shareholder Meeting – 2 229 056

Percentage of the total number of votes – 26.1%

Percentage of the number of votes at Ordinary Shareholder Meeting – 46.1%

Shareholder: MELHUS COMPANY LTD

Number of votes attached to the shares held at the Ordinary Shareholder Meeting - 2 047 380

Percentage of the total number of votes – 24.0%

Percentage of the number of votes at Ordinary Shareholder Meeting – 42.4%

Persons representing the Issuer:

Cezary Kozanecki – President of the Management Board