

CURRENT REPORT 33/2020

AUGUST 31, 2020

Shareholders controlling at least 5% of the vote at the General Meeting of Ryvu Therapeutics S.A. held on August 31, 2020

The Management Board of Ryvu Therapeutics S.A. with its registered office in Cracow ("Company") hereby announces that the following shareholders controlled at least 5% of the vote at the Ordinary General Shareholders' Meeting ("General Meeting") convened on August, 31 2020:

1. Paweł Przewięźlikowski, who held 4.990.880 shares of the Company and controlled 8.490.880 votes, which corresponds to 57,86% of the shares represented at the General Meeting, 70,02% of the votes represented at the General Meeting and 37,9% of the total number of votes;
2. Otwarty Fundusz Emerytalny Nationale-Nederlanden, which held 1.594.000 shares of the Company and controlled 1.594.000 votes, which corresponds to 18,48% of the shares represented at the General Meeting, 13,15% of the votes represented at the General Meeting and 7,11% of the total number of votes;
3. Augebit FIZ, which held 1.039.738 shares of the Company and controlled 1.039.738 votes, which corresponds to 12,05% of the shares represented at the General Meeting, 8,57% of the votes represented at the General Meeting and 4,64% of the total number of votes;
4. Otwarty Fundusz Emerytalny PZU „Złota Jesień”, which held 715.000 shares of the Company and controlled 715.000 votes, which corresponds to 8,29% of the shares represented at the General Meeting, 5,9% of the votes represented at the General Meeting and 3,19% of the total number of votes.

According to the list of attendance at the General Meeting of the Company, 8.625.745 shares of the Company (giving the right to 12.125.745 votes) were represented at the General Meeting.

The total number of shares in the Company is 18.355.474 and gives the right to 22.405.474 votes.

Legal basis: art. 70.3 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading and Public Companies, dated 29 July 2005

Representatives of the Company:

- Paweł Przewięźlikowski – President of the Management Board
- Krzysztof Brzózka – Vice President of the Management Board