

CURRENT REPORT 20/2022

September 19th, 2022

Shareholders controlling at least 5% of the votes at the Extraordinary General Shareholders Meeting of Ryvu Therapeutics S.A. convened on September 19th, 2022

The Management Board of Ryvu Therapeutics S.A. with its registered office in Krakow ("Company") hereby announces that the following shareholders controlled at least 5% of the votes at the Extraordinary General Meeting of the Company ("General Meeting") convened on September 19th, 2022:

1. Paweł Przewięźlikowski, who held 3.900.544 shares of the Company and controlled 7.400.544 votes, which corresponds to 31.56% of the shares represented at the General Meeting, 45.10% of the votes represented at the General Meeting and 33.03% of the total number of votes;
2. Nationale-Nederlanden Otwarty Fundusz Emerytalny, which held 1.530.980 shares of the Company and controlled 1.530.980 votes, which corresponds to 12.39% of the shares represented at the General Meeting, 9.33% of the votes represented at the General Meeting and 6.83% of the total number of votes;
3. Bogusław Sieczkowski, who held 825.348 shares of the Company and controlled 1.375.348 votes, which corresponds to 6.68% of the shares represented at the General Meeting, 8.38% of the votes represented at the General Meeting and 6.14% of the total number of votes;
4. Augebit FIZ, which held 1.039.738 shares of the Company and controlled 1.039.738 votes, which corresponds to 8.41% of the shares represented at the General Meeting, 6.34% of the votes represented at the General Meeting and 4,64% of the total number of votes.
5. Otwarty Fundusz Emerytalny PZU "Złota Jesień", which held 1.028.900 shares of the Company and controlled 1.028.900 votes, which corresponds to 8.33% of the shares represented at the General Meeting, 6.27% of the votes represented at the General Meeting and 4.59% of the total number of votes.
6. Aviva OFE Santander, which held 1.532.000 shares of the Company and controlled 1.532.000 votes, which corresponds to 12.40% of the shares represented at the General Meeting, 9.34% of the votes represented at the General Meeting and 6.84% of the total number of votes.

According to the list of attendance at the General Meeting of the Company 12.357.882 shares of the Company (giving the right to 16.407.882 votes) were represented at the General Meeting.

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

Legal basis: art.70.3 of the Act on offering

Representatives of the Company:

- Paweł Przewięźlikowski – President of the Management Board
- Kamil Sitarz – Member of the Management Board