

FINANCIAL SUPERVISION AUTHORITY

Current Report No.

14

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2025

Date of preparation: 2025-06-24

Short name of the issuer
CASPAR AM SA

Subject

List of shareholders holding at least 5% of the number of votes at the OGM on 24/06/2025

Legal basis

Article 70(3) of the Public Offering Act – OGM list of more than 5%

Report content:

The Management Board of Caspar Asset Management Spółka Akcyjna, with its registered office in Poznań at ul. Półwiejska 32, (Company), hereby makes public the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of Shareholders held on 24 June 2025 (OGM).

The shareholders holding at least 5% of the votes at the OGM were:

1. Mr Piotr Przedwojski, holding 1,865,115 votes out of the 1,865,115 shares held, representing 22.31% of the votes at the meeting and 18.91% of the total number of votes,
2. Mr Leszek Kasperski, holding 2,799,571 votes out of the 2,799,571 shares held, representing 33.48% of the votes at the meeting and 28.39% of the total number of votes,
3. Mr Błażej Bogdziewicz, holding 2,710,633 votes out of the 2,710,633 shares held, representing 32.42% of the votes at this meeting and 27.49% of the total number of votes,
4. Fundacja Rodzinna Vultzi, holding 986,183 votes out of the 986.183 shares held, representing 11.79% of the votes at this meeting and 10.00% of the total number of votes.

Shareholders participating in the OGM were collectively entitled to 8,361,502 votes from 8,361,502 shares representing 84.79% of the total number of votes.

CASPAR ASSET MANAGEMENT SA	
(full name of the issuer)	
CASPAR AM SA	Other finance (fin)
(short name of the issuer)	(Sector according to the GPW classification in Warsaw)
61-888	POZNAN
(Postal code)	(city)
POLWIEJSKA	32
(street)	(number)
61/855-16-14	61/855-16-14 w.11
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(email)	(www)
779-236-25-43	301186397
(NIP)	(REGON)

SIGNATURES OF PERSONS REPRESENTING THE COMPANY

Date	Name and Surname	Position/Function	Signature
2025-06-24	Hanna Kijanowska	President of the Management Board	
2025-06-24	Krzysztof Jeske	Vice President of the Management Board	