

S. Vendemiano, July 23, 2021

EcorNaturaSi S.p.A.
based S. Vendemiano

The Polish Financial Supervision Authority
Pl. Powstańców Warszawy 1
00-950 Warsaw 1
P.O. Box no 419
and Organic Farma Zdrowia S.A.
ul. Staniewicka 5 bud. 2,
03-310 Warsaw

Notification

We hereby inform about the change in the share in the total number of votes in the company Organic Farma Zdrowia S.A. ("OFZ") with its seat in Warsaw.

Before changing the share in the total number of votes in OFZ, EcorNaturaSi S.p.A. based in S. Vendemiano held 3,784,401 OFZ shares representing 3,784,401 votes at the general meeting of OFZ, constituting 73.92% of the OFZ share capital and entitling to exercise 65.87% of the total number of votes.

The change in the share in the total number of votes in OFZ resulted from registration by the court of an increase in the share capital of OFZ through the issue of 384,358 series L shares on July 21, 2021.

EcorNaturaSi S.p.A. based in San Vendemiano currently holds 4,168,759 shares of OFZ representing 4,168,759 votes at the general meeting of OFZ, representing 75.74% of the share capital of OFZ and entitling to exercising 68.01% of the total number of votes;

On behalf of EcorNaturaSi S.p.A.

EcorNaturaSi S.p.A.
Il Presidente
SILVIO FABIO BRESCAGIN

