

Shareholder – Article 69(1) or (2) and Article 69a (1) or (3) of the Act on public offering (to be filled in by shareholder)

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Original notification / change

- ☒ Initial notification
☐ Change

Issuer's data

LEI code

2594002Z1JYX83P4V39

Issuer's name

HiProMine Spółka Akcyjna

Data of the entity sending the notification

☐ Attorney-in-fact for the purpose of submitting the notification

Type of entity

- ☐ natural person
☒ legal person

Address

Rue Aldringen, 23

Postcode

L-1118

City/town

Luxembourg

Country

Luxembourg

Entity name

WIGAR S.à r.l.

LEI code

549300QLIAQ1HAWCSE41

☐ LEI code is missing

☒ Shares held directly

☒ Shares held indirectly, through subsidiaries

Entity's direct shareholding before the change

Number of ordinary bearer and/or registered shares

49 000

Number of registered multiple-vote shares

0

Total number of shares

49 000

% share in the share capital

4,61

Number of votes

49 000

% share in the number of votes

4,61

Data of dependent entities

Address

Legnicka 48a

Postcode

54-202

City/town

Wrocław

Country

Polska

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Entity name

FIDIASZ ASI SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

LEI code

259400MP0JLFSYGQ5006

☐ LEI code is missing

Entity's direct shareholding before the change

Number of ordinary bearer and/or registered shares

256 540

Number of registered multiple-vote shares

0

Total number of shares

256 540

% share in the share capital

24,15

Number of votes

256 540

% share in the number of votes

24,15

Total entity's holding - before the change

Number of ordinary bearer and/or registered shares

305 540

Number of registered multiple-vote shares

0

Total number of shares

305 540

% share in the share capital

28,76

Number of votes

305 540

% share in the number of votes

28,76

Reason for submitting the notification

Details of the event

Entity concerned

WIGAR S.à r.l.

Date of submitting the notification

2025-9-1

Date of the event

2025-8-27

Transaction settlement date

Date of obtaining information about the event

2025-9-1

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Type of event

Registration of changes in the share capital in the National Court Register

Description of the event

The threshold of 5% of the total number of votes in the Company was exceeded as a result of the Notifying Party obtaining information about the registration in the National Court Register of 290,000 non-preferred series R shares of the Company, entitling to 290,000 votes at the general meeting of the Company, and thus establishing and obtaining by WIGAR S.a.r.l. in the above date of rights attached to 79,498 shares of the Company, entitling to 79,498 votes at the general meeting of the Company. Additionally, in result of the registration of series R shares, FIDIASZ ASI Sp. z o.o. which is an entity dependent from WIGAR S.a.r.l. has increase number of ordinary registered shares of the Company's and currently holds shares in the total number of 337,740 ordinary bearer shares, which constitutes 24.98% of the share capital of the Company (24.16% before the change), entitling to 337,740 votes at the general meeting of shareholders of the Company, which constitutes 24.98% of the total number of votes.

Entity's direct shareholding

shareholding before the change	shareholding after the change
Number of ordinary bearer and/or registered shares	Number of ordinary bearer and/or registered shares
49 000	128 498
Number of registered multiple-vote shares	Number of registered multiple-vote shares
0	0
Total number of shares	Total number of shares
49 000	128 498
% share in the share capital	% share in the share capital
4,61	9,5
Number of votes	Number of votes
49 000	128 498
% share in the number of votes	% share in the number of votes
4,61	9,5

Current shareholding resulting from Article 69b of the Act on public offering

- ☒ Not applicable
☐ Applicable

Total (direct and indirect) and current shareholding

☐ Total and current holding are not the same

Total holding

Number of ordinary bearer and/or registered shares
466 238
Number of registered multiple-vote shares
0
Total number of shares
466 238
% share in the share capital
34,48
Number of votes
466 238
% share in the number of votes
34,48

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