

PETER GYLLENHAMMAR AB

Information sent on the basis of art. 69 para 1 item 1) of the bill on public offer and on the conditions of introducing financial instruments into the organised trading system as well as on public companies.

Hereby, Peter Gyllenhammar AB with seat in Stockholm, Linnégatan 18, 114 47 Stockholm ("PGAB"), on the basis of the regulations of art. 69 para 1 item 1 of the Act of 29 July 2005 on public offer and the conditions of introducing financial instruments into the organised trading system as well as on public companies (Dz.U. Nr 184, poz. 1539 – Journal of Laws No 184, item 1539, with amendments, henceforth "the Act") informs that the stake of PGAB in the total number of votes at TRANS POLONIA S.A. with a seat in Tczew general meeting, registered in the Company Register of the Domestic Court Register under the KRS entry 0000308898 ("the Company") amounted to 17.16%

The change of the number of votes ensued as a result of the purchase transaction at GPW, conducted on 2021-12-16.

Before the purchase transaction of the Company shares, the PGAB accounts held 3,207,835 Company shares, which constituted 14.04% of the Company equity capital and entitled to execute 3,207,835 votes at the Company general meeting, and attributed 12.66% stake in the total number of votes in the Company.

As a result of the purchase transaction concluded on 2021-12-16, the PGAB accounts held on 2021-12-16 4,350,444 Company shares, which constituted 19.04% of the Company equity capital and entitled PGAB to execute 4,350,444 votes at the Company general meeting, and attributed 17.16% stake in the total number of votes in the Company.

PGAB do not exclude the possibility of purchasing or selling shares in the course of the oncoming 12 months depending on the market circumstances.


Moreover, PGAB informs that: (i) there exist no entities dependent on PGAB, which possess the Company shares; (ii) nor there exist people, mentioned in Art. 87 para 1 item 3 letter c) of the Act; neither (iii) does it possess financial instruments mentioned in Art. 69 para 4 item 7 and 8 of the Act concerning the Company shares.

Date: December 17, 2021

PETER GYLLENHAMMAR AB

By: 

/s/ Daniel Carlsson

Name: 

Daniel Carlsson

Title:

Analyst