

8 May 2024 r.

From:

STAR Pedal II GmbH

Neue Mainzer Straße 2-4
c/o CMS Hasche Sigle Partnerschaft
von Rechtsanwälten u. Steuerberatern mbH
60311 Frankfurt am Main

To:

**Nextbike Polska SA
(the „Company”)**

Przasnyska 6B,
01-756 Warszawa, Poland

NOTIFICATION

Dear Sirs,

as a person authorized to represent **STAR Pedal II GmbH**, a company incorporated and existing under the laws of Germany, having its registered office at Neue Mainzer Straße 2-4, c/o CMS Hasche Sigle Partnerschaft von Rechtsanwälten und Steuerberatern mbH, Germany, registered with the Commercial Register under number HRB 291489, (the “**STAR**”), I hereby give notice, pursuant to article 69 section 1 with reference to article 69b section 1 point 1) of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of 29 July 2005 (the “**Act**”) on behalf of STAR that, following the conclusion of the Call Option Agreement on 8 May 2024, the number of shares and votes which STAR is entitled to acquire in Nextbike Polska SA is as indicated below.

1. Date and nature of the event giving rise to the change of interest to which this notification relates.

On 8 May 2024, STAR and Tier Mobility SE entered into a Call Option Agreement of 8 May 2024 under which STAR is unconditionally entitled to purchase 1,345,000 (one million three hundred and forty-five thousand) shares in the Company from Tier Mobility SE (the “**Agreement**”) and thereby entitled to acquire a corresponding number of the votes at the Company’s general shareholder meeting (as set out in paragraph 6 below).

2. The number of shares held prior to the change in shareholding and their percentage share in the Company's share capital, as well as the number of votes attached to those shares and their percentage share in the total number of votes.

STAR did not hold either any shares in the Company, or votes at the Company's general shareholders’ meeting (the “**General Meeting**”) before conclusion of the Agreement.

3. Number of shares currently held and their percentage share in the Company's share capital and o number of votes attached to these shares and their percentage share in the total number of votes.

STAR does not hold either any shares in the Company, or votes at the Company's General Meeting after conclusion of the Agreement.

4. Subsidiaries of the shareholder making the notification who hold shares in the Company.

Not applicable.

5. Information referred to in article 87, section 1, point 3 letter c) of the Act.

Not applicable.

6. Information referred to in article 69, section 4, point 7 of the Act.

After concluding the Agreement and at the date of making this notification STAR holds a call option unconditionally entitling STAR to purchase 1,345,000 (one million three hundred forty five thousand) shares in the Company, representing approximately 78,61% of the total number of shares in the Company, representing 2,110,000 (two million one hundred ten thousand) votes at the General Meeting of the Company, representing approximately 85,22% of the total number of votes at the General Meeting of the Company, including:

- 765,000 (seven hundred sixty-five thousand) registered preference shares carrying two votes at the General Meeting of the Company per share, representing approximately 44.71% of the total number of

shares in the Company, representing 1,530,000 (one million five hundred and thirty thousand) votes at the General Meeting of the Company, representing approximately 61.79% of the total number of votes at the General Meeting of the Company, and

- 580,000 (five hundred eighty thousand) ordinary bearer shares of the Company, representing approximately 33.90% of the total number of shares in the Company, representing 580,000 (five hundred eighty thousand) votes at the General Meeting of the Company, representing approximately 23.43% of the total number of votes at the General Meeting of the Company.

The call option obtained by STAR under the Agreement expires on 8 May 2027. The acquisition of Company's shares in exercise of the call option shall occur between 8 May 2024 and 8 May 2027.

7. Information referred to in article 69, section 4, point 8 of the Act.

Not applicable.

8. The total sum of the number of votes calculated pursuant to Article 69, section 4, points 3), 7) and 8) of the Act and its percentage share in the total number of votes.

As indicated in point 6 above.

9. Issuer's LEI number.

Company's LEI number: 259400ZXU23AU28NTW20



Philipp Gensch

Managing Director