

Current Report No. 12/2020

Date: 2020-04-28

Subject: Notification of a change in the percentage of all votes at the shareholder meeting of Silvair, Inc.

Silvair, Inc. (“**Company**”) hereby reports that on 28 April, 2020 the Company received from Ipopema Towarzystwo Funduszy Inwestycyjnych S.A. a notification of a change in the percentage of all the votes at the Company’s shareholder meeting held by investment funds managed by Ipopema Towarzystwo Funduszy Inwestycyjnych S.A.

The Company conveys the notification as an enclosure.

Podstawa prawna: Article 70 item 1 of the Act on public offerings and the conditions for offering financial instruments in an organized trading system and on public companies.