

Current Report No. 33/2020

Date: 18.12.2020 r.

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

Silvair, Inc. (the “**Company**”) announces that on 18 December 2020, the Company received from Rafał Han, member of the Board of Directors and CEO of the Company and Szymon Słupik, President of the Board of Directors of the Company, a notifications of a change in the percentage of all the votes at the Company’s shareholder meeting.

The Company conveys the notifications as an enclosure.

Legal basis: 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.