

Current Report 05/2023

Title: Sale of shares in Nowe Centrum sp. z o. o. by Marcelin Management sp. z o. o. (i.e. a subsidiary of AMICA S.A.)

Legal basis: Article 17 paragraph 1 of the MAR Regulation

The Management Board of “Amica Spółka Akcyjna” (“Company”) announces that, on 28 February 2023, the Management Board of the subsidiary “Marcelin Management” spółka z o.o. with its registered office in Poznań (National Court Reg. No. 0000315616) informed them that, on 28 February 2023, “Marcelin Management” spółka z o.o. with its registered office in Poznań entered into the agreement whereby it sold 100% of shares it held in the share capital of Nowe Centrum spółka z o.o. with its registered office in Poznań (National Court Reg. No. 0000347466).

Hitherto, the above-mentioned companies have been part of the “Amica S.A.” Group, since the Company holds 100% of shares in “Marcelin Management” spółka z o.o. with its registered office in Poznań (National Court Reg. No. 0000315616).

As a result of the agreement described above, “Marcelin Management” spółka z o.o. with its registered office in Poznań (National Court Reg. No. 315616) ceased to hold shares in the share capital of Nowe Centrum spółka z o. o. with its registered office in Poznań (National Court Reg. No. 0000347466), and consequently, Nowe Centrum spółka z o.o. with its registered office in Poznań (National Court Reg. No. 0000347466) is no longer part of “Amica S.A.” Group.

The sale price of 100% of shares in Nowe Centrum spółka z o.o. amounted to PLN 14,000,000.00 (in words: fourteen million zlotys).
