

Current Report No. 12/2022

Date: 15.06.2022 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 14 June 2022, the Company received from Krzysztof Januszkiewicz, a notification of a change in the percentage of all the votes at the Company’s shareholder meeting.

The Company conveys the notification 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.