

## **Current Report No. 25/2022**

**Date: 19 September 2022**

**Subject:** Issuance of the Company's shares of the Company's Common Stock under the Company's 2016 Stock Plan.

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Silvair, Inc. (the "**Company**") announces that the Company issued 46,618 shares of the Company's Common Stock with a par value of USD 0.1 (the "**Issuance**") for the benefit of the Company's contractors and employees under the Company's 2016 Stock Plan, described in the Company's equity prospectus approved by the Polish Financial Supervision Authority on June 25, 2018 (the "**Stock Plan**").

Upon the Issuance, the Company's share capital amounts to USD 1,578,726 and consists of 15,787,263 shares of the Company with par value USD 0.10, including 14,827,263 shares of the Company's Common Stock and 960,000 shares of the Company's Founders Preferred Stock, representing 20,587,263 votes at the Company's shareholders' meeting, including 14,827,263 votes resulting from the shares of the Company's Common Stock and 5,760,000 votes resulting from the shares of the Company's Founders Preferred Stock.

Upon the Issuance, the total number of shares of the Company's Common Stock remaining for issuance under the Stock Plan amounts to 441,775 shares and there are stock options to purchase 439,822 shares of the Company's Common Stock outstanding under the Company's 2016 Stock Plan.

**Legal basis:** Article 17 Section 1 of the MAR - inside information.

### **Disclaimer**

This current report was prepared in accordance with Article 17 Section 1 of the Regulation No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation).

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