

# POLARIS IT GROUP SA (4/2021) List of shareholders holding at least 5% of votes at the General Meeting of Shareholders.

Current report with file 4/2021

Polaris IT Group SA presents the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders on May 18, 2021

1. Bit Pyrite Ltd. Based in London

Number of shares: 38,500,000

Number of votes: 38,500,000

Share in total votes: 66.24%

Share in votes at the Ordinary General Meeting of Shareholders: 99.23%

Legal basis: Art. 70 item 3 of the Act on Public Offering - GMS list above 5%