



## Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the competent authority)

	suer or the underlying SA (ISIN: PLCMPLD	ng issuer of existing sha 00016)	ares to which voting	g rights are at-	
2. Reason for the n	otification (please tid	k the appropriate box or	boxes):		
[ ] An acquisition or	disposal of voting right disposal of financial ing the breakdown of vecify) <sup>a</sup> :	nstruments			
3. Details of person	subject to the notif	ication obligation <sup>∞</sup> :			
Name: BARCA CAPITAL, L	LC	City and country of registered office (if applicable): WILMINGTON, DE USA			
4. Full name of sha	reholder(s) (if differe	nt from 3.) <sub>v</sub> :	17 part 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
BARCA GLOBAL MA	ASTER FUND, LP				
5. Date on which th	e threshold was cro	ssed or reached <sup>4</sup> :			
08/03/2023					
6. Total positions o	f person(s) subject t	to the notification obliga	ation:		
	% of voting rights at- tached to shares (to- tal of 7.A)	% of voting rights through financial instru- ments (total of 7.B.1 + 7.B.2)	Total of both in % (7.A + 7.B)	Total number of voting rights of issuers	
Resulting situation on the date on which threshold was crossed or reached	5.00237%	0	5.00237%	1,138,536	
Position of previous notification (if applicable)					



SUBTOTAL A

1,138,536

A: Voting rights a	ttached to shares			
Class/type of	Number of voting rights <sup>k</sup>		% of voting rights	
shares ISIN code (if possi- ble)	Direct (Art 9 of Directive 2004/109/EC)	Indirect (Art 10 of Directive 2004/109/EC)	Direct (Art 9 of Directive 2004/109/EC)	Indirect (Art 10 of Directive 2004/109/EC)
COMMON SHARES ISIN: PLCMPLD00016	1,138,536	0	5.00237%	0

0

5.00237%

Type of financial in- strument	Expiration date <sup>x</sup>	Exercise/ Conversion Period <sup>st</sup>	Number of voting rights that may be acquired if the instrument is exer- cised/ converted.	% of voting rights
				4
		SUBTOTAL B.1		

Type of financial instrument	Expiration date <sup>x</sup>	Exercise/ Conversion Pe- riod xi	Physical or cash settlement <sup>xi</sup>	Number of voting rights	% of voting rights
			SUBTOTAL B.2		

0



- 8. Information in relation to the person subject to the notification obligation (please tick the applicable box):
- [] Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer.<sup>xii</sup>
- [X] Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity:

Name	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial in- struments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
RYAN FLOYD	5.00237%	• •	5.00237%
BARCA CAPITAL, LLC	5.00237%	- 4	5.00237%
BARCA GLOBAL MASTER FUND, LP	5.00237%	•	5.00237%
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9. In case of proxy voting: [name of the proxy holder] will cease to hold [% and number] voting rights as of [date]

## 10. Additional information\*\*:

Information on the date prior to when threshold was crossed:

- The date prior to the day when the threshold was crossed: March 7, 2023
- % of shares and voting rights attached to shares on March 7, 2023: 4.99611%
- Total number of shares and voting rights of issuer on March 7, 2023: 1,137,113

Notice given by: Barca Capital, LLC, with its registered office in Wilmington, Delaware, USA (address: 251 Little Falls Drive, Wilmington DE 19808 USA) registered with the Delaware Secretary of State, Department of State, Division of Corporations under file number 4468207 ("Barca Capital") on behalf of the investment fund Barca Global Master Fund, LP, a limited partnership established in the British Virgin Islands (the "Fund") (Barca Global Master Fund LP Registered Address: Ritter House, Wickhams Cay II, PO Box 4041, Road Town, Tortola VG1110, British Virgin Islands, registration number LP 563).



Legal basis for the notification: Article 69(1)(1) in conjunction with Article 87(1)(2) of the Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies ("Act on Public Offering")

Information required by Article 69(4) of the Act on Public Offering:

- Date and type of event giving rise to the change in shareholding:
   On 8 March 2023, the Fund acquired 1,423 shares in the issuer, Sygnify S.A., with its registered office in Warsaw (address: ul. Postępu 17B, 02-676 Warsaw), entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Division of the National Court Register, under KRS number 0000008162 (the "Company") on the Warsaw Stock Exchange.
- The number of shares held before the change of the shareholding, and their percentage shareholding in the Company's share capital and the number of votes attached to those shares and their percentage shareholding in the total number of votes:
  - Prior to the change in shareholding, the Fund <u>directly</u> held 1,137,113 shares in the Company, representing 4.99611% of the Company's share capital, carrying 1,137,113 votes at the Company's General Meeting, representing 4.99611% of the total number of votes at the Company's General Meeting. Prior to the change in shareholding, the Fund held no shares in the Company <u>indirectly</u> or through <u>other</u> investment funds managed by Barca Capital.
- 3. The number of shares currently held and their percentage shareholding in the Company's share capital and the number of votes attached to those shares and their percentage shareholding in the total number of votes: Following the change in shareholding, the Fund directly held 1,138,536 shares in the Company, representing 5.00237% of the Company's share capital, carrying 1,138,536 votes at the Company's General Meeting, representing 5.00237% of the total number of votes at the Company's General Meeting. Following the change in shareholding, the Fund holds no shares in the Company indirectly or through other investment funds managed by Barca Capital.
- 4. Subsidiaries of the shareholder making the notification who hold shares in the Company. No subsidiaries of either Barca Capital or the Fund hold shares in the Company.
- Persons referred to in Article 87(1)(3)(c) of the Act on Public Offering:
   There are no persons referred to in Article 87(1)(3)(c) of the Act on Public Offering
- 6. The number of votes from shares, calculated in the manner specified in the Article 69b(2) of the Act on Public Offering, which the notifying shareholder is entitled or obliged to purchase as a holder of financial instruments mentioned in Article 69b(1)(1) of the Act on Public Offering, and financial instruments mentioned in Article 69b(1)(2) of the Act on Public Offering, which are not executed exclusively through cash settlement, the type or name of those financial instruments, their expiry date and the date or date when the purchase of shares will or can take place:
  - The Fund does not hold financial instruments referred to in Article 69b(1)(1) and Article 69b(1)(2) of the Act on Public Offering.
- 7. The number of votes from shares, calculated in the manner specified in Article 69b(3) of the Act on Public Offering, to which the financial instruments referred to in Article69b(1)(2) of the Act on Public Offering are directly or indirectly related, the type or name of these financial instruments and the date of their expiration:



The Fund does not hold financial instruments referred to in Article 69b(1)(2) of the Act on Public Offering.

- 8. Total number of votes indicated on the basis of Article 69(4)(3,7,8) of the Act on Public Offering and its percentage share in the total number of votes:.
  - 1,138,536 votes at the Company's General Meeting, representing 5.00237% of the total number of votes at the Company's General Meeting.

## Additionally note that:

- Barca Capital, LLC, and no other third party, is authorised to exercise, at its discretion, under power of attorney
  or otherwise, the voting rights attached to Company shares held by the Fund. Barca Capital has not
  transferred these rights to any third party.
- No third party shareholder in the Company has transferred rights to Barca Capital or the Fund.
- The Fund is managed by Barca Capital but is not a subsidiary of it.

Ryan Floyd	12 - 12V
(Name of Notifier)	(Signature)
USA	14 March 2023
(Place)	(Date)

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## Notes

- <sup>†</sup> Please note that national forms may vary due to specific national legislation (Article 3(1a) of Directive 2004/109/EC) as for instance the applicable thresholds or information regarding capital holdings.
- Full name of the legal entity and further specification of the issuer or underlying issuer, provided it is reliable and accurate (e.g. address, LEI, domestic number identity).
- Other reason for the notification could be voluntary notifications, changes of attribution of the nature of the holding (e.g. expiring of financial instruments) or acting in concert.
- This should be the full name of (a) the shareholder; (b) the natural person or legal entity acquiring, disposing of or exercising voting rights in the cases provided for in Article 10 (b) to (h) of Directive 2004/109/EC; or (c) the holder of financial instruments referred to in Article 13(1) of Directive 2004/109/EC.

As the disclosure of cases of acting in concert may vary due to the specific circumstances (e.g. same or different total positions of the parties, entering or exiting of acting in concert by a single party) the standard form does not provide for a specific method how to notify cases of acting in concert.

In relation to the transactions referred to in points (b) to (h) of Article 10 of Directive 2004/109/EC, the following list is provided as indication of the persons who should be mentioned:

- in the circumstances foreseen in letter (b) of Article 10 of that Directive, the natural person or legal entity that acquires the voting rights and is entitled to exercise them under the agreement and the natural person or legal entity who is transferring temporarily for consideration the voting rights;
- in the circumstances foreseen in letter (c) of Article 10 of that Directive, the natural person or legal entity holding the collateral, provided the person or entity controls the voting rights and declares its intention of exercising them, and natural person or legal entity lodging the collateral under these conditions;



- in the circumstances foreseen in letter (d) of Article 10 of that Directive, the natural person or legal entity who has a life interest in shares if that person or entity is entitled to exercise the voting rights attached to the shares and the natural person or legal entity who is disposing of the voting rights when the life interest is created;
- in the circumstances foreseen in letter (e) of Article 10 of that Directive, the controlling natural person or legal entity and, provided it has a notification duty at an individual level under Article 9, under letters (a) to (d) of Article 10 of that Directive or under a combination of any of those situations, the controlled undertaking;
- in the circumstances foreseen in letter (f) of Article 10 of that Directive, the deposit taker of the shares, if he can exercise the voting rights attached to the shares deposited with him at his discretion, and the depositor of the shares allowing the deposit taker to exercise the voting rights at his discretion;
- in the circumstances foreseen in letter (g) of Article 10 of that Directive, the natural person or legal entity that controls the voting rights;
- in the circumstances foreseen in letter (h) of Article 10 of that Directive, the proxy holder, if he can exercise the voting rights at his discretion, and the shareholder who has given his proxy to the proxy holder allowing the latter to exercise the voting rights at his discretion (e.g. management companies).
- <sup>v</sup> Applicable in the cases provided for in Article 10 (b) to (h) of Directive 2004/109/EC. This should be the full name of the shareholder who is the counterparty to the natural person or legal entity referred to in Article 10 of that Directive unless the percentage of voting rights held by the shareholder is lower than the lowest notifiable threshold for the disclosure of voting rights holdings in accordance with national practices (e.g. identification of funds managed by management companies).
- vi The date on which threshold is crossed or reached should be the date on which the acquisition or disposal took place or the other reason triggered the notification obligation. For passive crossings, the date when the corporate event took effect.
- viii The total number of voting rights shall be composed of all the shares, including depository receipts representing shares, to which voting rights are attached even if the exercise thereof is suspended.
- viii If the holding has fallen below the lowest applicable threshold in accordance with national law, please note that it might not be necessary in accordance with national law to disclose the extent of the holding, only that the new holding is below that threshold.
- In case of combined holdings of shares with voting rights attached "direct holding" and voting rights "indirect holding", please split the voting rights number and percentage into the direct and indirect columns if there is no combined holdings, please leave the relevant box blank.
- \* Date of maturity/expiration of the financial instrument i.e. the date when right to acquire shares ends.
- xl If the financial instrument has such a period please specify this period for example once every 3 months starting from [date].
- xii In case of cash settled instruments the number and percentages of voting rights is to be presented on a delta-adjusted basis (Article 13(1a) of Directive 2004/109/EC).
- xiii If the person subject to the notification obligation is either controlled and/or does control another undertaking then the second option applies.
- xiv The full chain of controlled undertakings starting with the ultimate controlling natural person or legal entity has to be presented also in the cases, in which only on subsidiary level a threshold is crossed or reached and the subsidiary undertaking discloses the notification as only thus the markets get always the full picture of the group holdings. In case of multiple chains through which the voting rights and/or financial instruments are effectively held the chains have to be presented chain by chain leaving a row free between different chains (e.g.: A, B, C, free row, A, B, D, free row, A, E, F etc.).
- xv The names of controlled undertakings through which the voting rights and/or financial instruments are effectively held have to be presented irrespectively whether the controlled undertakings cross or reach the lowest applicable threshold themselves.
- xvi Example: Correction of a previous notification.