

Formularz:
RB-W_ASO – raport bieżący z plikiem

Kancelaria:
Publiczna

Numer raportu:
Raport bieżący ESPI 2/2018

Data:
30-11-2018

Podstawa prawna:
Art. 70 pkt 1 Ustawy o ofercie - nabycie lub zbycie znacznego pakietu akcji

Tytuł raportu:
Otrzymanie zawiadomień w trybie art. 69 Ustawy o ofercie publicznej

Treść raportu:
Zgodnie z art. 70 pkt 1) Ustawy z dnia 29 lipca 2005 roku o ofercie publicznej i warunkach wprowadzania instrumentów finansowych do zorganizowanego systemu obrotu oraz o spółkach publicznych, Zarząd Spółki Pointpack.pl S.A. („Emitent”, „Spółka”) informuje, iż w dniu 29 listopada 2018r. do Spółki wpłynęły zawiadomienia o zmianie stanu posiadanego udziału w głosach na Walnym Zgromadzeniu Emitenta od Piotra Brzeskiego oraz Black River DWC-LLC

Przedmiotowe pisma stanowią załącznik do niniejszego raportu.

Osoby reprezentujące Spółkę:
Marek Piosik
—
Prezes Zarządu

Załączniki:

**Polish Financial Supervision Authority
(Komisja Nadzoru Finansowego)**

Plac Powstańców Warszawy 1
00-950 Warsaw

PointPack.pl S.A.

ul. Tragutta 42a
05-825 Grodzisk Mazowiecki

**NOTIFICATION OF DECREASE OF THE SHARE IN THE TOTAL NUMBER OF VOTES IN
PointPack.PL S.A. WITH ITS REGISTERED OFFICE GRODZISK MAZOWIECKI**

Acting in the name of **Black River DWC – LLC**, with its registered office in, Business Logistics City, Dubai Aviation City, PO BOX 336266, Dubai, United Arab Emirates, established and operating under the law of UAE, ("Black River"), pursuant to Article 69, of the Act of 29 July 2005 on public offering and conditions of introduction of financial instruments into on organized trading system and on public companies (Journal of Laws of 2009, No. 185, item 1439, as amended), I the undersign Piotr Brzeski, hereby notify the Polish Financial Supervision Authority and PointPack.pl S.A. with its registered office in Grodzisk Mazowiecki (KRS No. 0000418228) ("PointPack.pl"), that – in connection with the share purchase transaction out of the regulated market dated 27.11.2018 ("the event") – the number of votes Black River has in the total number of votes in PointPack.pl, has decreased below 5%.

Before the event, Black River held 460 000 ordinary bearer shares of PointPack.pl, i.e. 41,11% of the share capital of PointPack.pl, giving 460 000 votes at the General Meeting of Shareholders of PointPack.pl, i.e. 41,11 % of total votes at the General Meeting of Shareholders of PointPack.pl.

Since the event Black River holds no shares of PointPack.pl.

In addition I inform you that no subsidiaries of Black River, holds any shares in the share capital of PointPack.pl. Moreover Black River not entered into any agreement with any third party of the transfer of rights to exercise the voting rights from the shares of PointPack.pl.


Piotr Brzeski - Director

29th of November, 2018

Polish Financial Supervision Authority
(Komisja Nadzoru Finansowego)
Plac Powstańców Warszawy 1
00-950 Warsaw

PointPack.pl. S.A.
ul. Tragutta 42a
05-825 Grodzisk Mazowiecki

NOTIFICATION OF DECREASE OF THE SHARE IN THE TOTAL NUMBER OF VOTES IN
PointPack.PL. S.A. WITH ITS REGISTERED OFFICE GRODZISK MAZOWIECKI

Pursuant to Article 69, of the Act of 29 July 2005 on public offering and conditions of introduction of financial instruments into an organized trading system and on public companies (Journal of Laws of 2009, No. 185, item 1439, as amended), I the undersign Piotr Brzeski, hereby notify the Polish Financial Supervision Authority and PointPack.pl S.A. with its registered office in Grodzisk Mazowiecki (KRS No. 0000418228) ("PointPack.pl"), that – in connection with the share purchase transaction out of the regulated market dated 27.11.2018 ("the event") made by **Black River DWC – LLC**, with its registered office in, Business Logistics City, Dubai Aviation City, PO BOX 336266, Dubai, United Arab Emirates, established and operating under the law of UAE, ("Black River") – the number of votes I have in the total number of votes in PointPack.pl, has indirectly decreased below 5%.

Before the event, I held indirectly by controlled entity - Black River - 460 000 ordinary bearer shares of PointPack.pl, i.e. 41,11% of the share capital of PointPack.pl, giving 460 000 votes at the General Meeting of Shareholders of PointPack.pl, i.e. 41,11 % of total votes at the General Meeting of Shareholders of PointPack.pl .

Since the event I have no shares of PointPack.pl.

In addition I inform you that except Black River no other of my subsidiaries, held any shares in the share capital of PointPack.pl. Moreover I have not entered into any agreement with any third party of the transfer of rights to exercise the voting rights from the shares of PointPack.pl.



Piotr Brzeski