

Current report no. 34/2020

June 24, 2020

Subject: Appointment of member of the Supervisory Board

In accordance with § 5.5 and § 10 of the Regulation of the Minister of Finance of March 29, 2018, on current and periodic information to be published by issuers of securities as well as conditions for recognizing as equivalent information required by the laws of a non-member state, the Management Board of "Orbis" S.A. hereby publishes information concerning the following person appointed on June 24, 2020 with effect on July 16, 2020, as member of the "Orbis" S.A. Supervisory Board for the Board's 11th tenure: Ireneusz Andrzej Węglowski.

IRENEUSZ WĘGLOWSKI

1) Date of appointment of Supervisory Board Member:

June 24, 2020 with effect on July 16, 2020

2) First and last name of the appointed Supervisory Board Member:

Ireneusz Węglowski

3) Function to be exercised in the issuer's business:

Member of the Supervisory Board

4) Education, qualifications and positions held previously, together with a description of work experience:

Master of Economics degree. Graduate of the Warsaw School of Economics, majoring in economics and organization of hotel enterprises.

Participated in courses, many training programs and domestic and international conferences on hotel investment & methods of their financing as well as world-wide hotel industry development trends.

In 1994, completed a hotel investment program in the School of Hotel Administration at Cornell University, United States.

Foreign languages: English.

From 1979 employed in hotels of the Warsaw Tourism Enterprise „Syrena”. Occupied several operational posts.

In 1987 appointed deputy director, and subsequently director, of Polonia Metropol hotels in Warsaw.

In July 1991 employed as Director of Operations at „Orbis” S.A.

Since October 1991, Vice-President of „Orbis” S.A. Management Board. In recent years Mr. Węglowski has been in charge of corporate affairs and investor relations.

Member of the Supervisory Board of the Polish Stock Exchange Issuers' Association (SEG), since January 2014 Chairman of the Chamber of Commerce of the Polish Hospitality Industry (IGHP), an organization representing the interests of Polish hoteliers at a local, national and EU level.

5) Indication of other activity performed outside the issuer's business with an assessment whether it is competitive towards the business of the issuer, along with an indication whether such person participates in a competitive company as a partner in a registered partnership or other types of partnership, a member of the governing bodies in a corporate organization, or whether such person participates in another competitive legal person as a member of its governing bodies:

Apart from the business of the Issuer, Mr. Ireneusz Węglowski does not pursue any other business which would be competitive towards the business of the Issuer. He does not participate in a competitive company as a partner in a private partnership or other type of partnership or as a member of a governing body in a corporate organization, and does not participate in another competitive legal person as a member of its governing body.

6) Information about the entry concerning Supervisory Board Member in the Register of Insolvent Debtors kept on the basis of the Act on the National Registry (KRS):

Mr. Ireneusz Węglowski is not entered in the Register of Insolvent Debtors kept in accordance with the Act on the National Registry (KRS).

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“Orbis” S.A., ul. Złota 59, 00-120 Warsaw, registered in the District Court for the Capital City of Warsaw, XII Commercial Division, National Court Register [KRS], Register of Business Operators no. 0000022622, share capital of PLN 92,154,016 (paid-up in full), tax identification number NIP 526-025-04-69.