

Current report no. 7/2020

February 5, 2020

Subject: Draft Resolutions of the Extraordinary General Meeting of Shareholders

The Management Board of "Orbis" S.A. (the "Company") hereby publishes the appended draft resolutions of the Extraordinary General Meeting of "Orbis" S.A., which is scheduled to be held on March 5, 2020, including draft resolutions proposed by Accor S.A., the Company's Shareholder, concerning appointment of members of the Company's Supervisory Board, appended to the request regarding convocation of the Extraordinary General Meeting (which the Company disclosed in the current report no. 5/2020 of February 5, 2020).

Legal grounds: § 19.1.2 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

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"Orbis" S.A. ul. Złota 59, 00-120 Warsaw, registered by 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.