

Current report no. 1/2020

January 8, 2020

Subject: change of "Orbis" S.A. registered address

"Orbis" S.A. with its registered address in Warsaw (the "Issuer") hereby announces that on January 8, 2020, the Management Board of the Issuer adopted a resolution concerning change of the Issuer's registered address as of January 22, 2020.

The following is the new registered address and service address of the Issuer:

"Orbis" S.A.

Ulica Złota 59

00-120 Warszawa, Poland.

Legal grounds: § 5.10 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

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"Orbis" S.A. ul. Bracka 16, 00-028 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.