

Current report no. 14/2019

May 17, 2019

Subject: Draft resolutions of the Annual General Meeting of Shareholders

The Management Board of "Orbis" S.A. hereby publishes draft resolutions of the Annual General Meeting of "Orbis" S.A. Shareholders to be held on June 14, 2019.

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. Bracka 16, 00-028 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.