

Current report no. 6/2020  
February 5, 2020

Subject: Extraordinary General Meeting of Shareholders

The Management Board of "Orbis" S.A. (the "Company") hereby convenes an Extraordinary General Meeting of "Orbis" S.A. to be held on March 5, 2020. The announcement of the Extraordinary General Meeting of "Orbis" S.A. is appended hereto.

The Extraordinary General Meeting of "Orbis" S.A. is convened following receipt by the Company, on February 4, 2020, of a request regarding convocation of the Extraordinary General Meeting from Accor S.A., the Company's Shareholder (which the Company disclosed in the current report no. 5/2020 of February 5, 2020).

Legal grounds: § 19.1.1 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.