

Current report no. 02/2019

January 28, 2019

Subject: Information about transaction executed by a person closely associated responsibilities

Legal grounds: Article 19.3 of MAR - information about transaction executed by a person discharging managerial responsibilities.

"Orbis" S.A. (the "Issuer") would like to announce that on this day (28.01.2019) it received a notification about transaction on the Issuer's shares, executed by a person closely associated, within the meaning of Article 3(1) (26) point d) of MAR Regulation, in which the managerial responsibilities are discharged by persons, who are discharging the managerial responsibilities of the Issuer, with the content as appended.

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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.