

Current report no. 22/2019

June 17, 2019

Subject: List of shareholders holding at least 5% of the total number of votes at the Annual General Meeting of Shareholders held on June 14, 2019.

Legal grounds: Article 70.3 of the Act on Public Offering – General Meeting of Shareholders – list of shareholders holding more than 5% of the total number of votes at the General Meeting.

“Orbis” S.A. hereby informs that the following shareholders held at least 5% of the aggregate number of votes at the Annual General Meeting of “Orbis” S.A. Shareholders held on June 14, 2019:

1) ACCOR S.A., which represented 37,246,682 votes out of the aggregate number of 45,287,067 votes represented at the above mentioned General Meeting.

The number of 37,246,682 votes represented by ACCOR S.A. at this General Meeting of Shareholders accounted for 82.245737% of the total number of 45,287,067 votes represented at the said Meeting.

The number of 37,246,682 votes represented by ACCOR S.A. at this General Meeting accounted for 80.835722% of the total number of 46,077,008 votes carried by all shares issued by "Orbis" S.A.

2) NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY, which represented 4,690,265 votes out of the aggregate number 45,287,067 votes represented at the above mentioned General Meeting.

The number of 4,690,265 votes represented by NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY at this General Meeting of Shareholders accounted for 10.356743% of the total number of 45,287,067 votes represented at the said Meeting.

The number of 4,690,265 votes represented by NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY at this General Meeting accounted for 10.179187% of the total number of 46,077,008 votes carried by all shares issued by "Orbis" S.A.

3) ACCOR POLSKA Spółka z o.o., which represented 2,303,849 votes out of the aggregate number of 45,287,067 votes represented at the above mentioned General Meeting.

The number of 2,303,849 votes represented by ACCOR POLSKA Spółka z o.o. at this General Meeting of Shareholders accounted for 5.087212% of the total number of 45,287,067 votes represented at the said Meeting.

The number of 2,303,849 votes represented by ACCOR POLSKA Spółka z o.o. at this General Meeting accounted for 4.999997% of the total number of 46,077,008 votes carried by all shares issued by "Orbis" S.A.

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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.