

Current report no. 26/2020

April 17, 2020

Subject: List of shareholders holding at least 5% of the total number of votes at the Extraordinary General Meeting of Shareholders held on April 17, 2020.

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 at the Extraordinary General Meeting of “Orbis” S.A. Shareholders held on April 17, 2020 the only shareholder was:

AccorInvest Group S.A., which represented 46.077.008 votes out of the aggregate number of 46.077.008 votes represented at the above mentioned General Meeting.

The number of 46.077.008 votes represented by AccorInvest Group S.A. at this General Meeting of Shareholders accounted for 100% of the total number of 46.077.008 votes represented at the said Meeting.

The number of 46.077.008 votes represented by AccorInvest Group S.A. at this General Meeting accounted for 100% of the total number of 46.077.008 votes carried by all shares issued by "Orbis" S.A.

---

“Orbis” S.A., ul. Złota 59, 00-120 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.