

Current report no. 16/2019

June 7, 2019

Subject: Nomination of a candidate for an independent member of the "Orbis" S.A. Supervisory Board

"Orbis" S.A. (the "Issuer") would like to announce that on this day it received a notice of nomination of Mr. Jacek Osowski for an independent member of the Supervisory Board of Orbis S.A. from the shareholder Nationale - Nederlanden Otwarty Fundusz Emerytalny with its registered office in Warsaw, ul. Topiel 12, 00-342 Warszawa, represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A. The notice of nomination was sent in connection with the General Meeting of "Orbis" S.A. Shareholders convened for June 14, 2019. The agenda of the General Meeting includes, among other items, the adoption of resolutions on appointment of members of the Supervisory Board for the Board's 11<sup>th</sup> tenure.

Together with the notice of nomination, the Issuer received the consent of Mr. Jacek Osowski for his candidacy and a filled-in questionnaire which demonstrates that the candidate meets the criteria of independence of a Supervisory Board Member in accordance with the rule II Z.4 of the "Code of Best Practice for WSE Listed Companies".

The notice of nomination of the candidate together with his curriculum vitae are attached hereto.

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.