

Current report no. 3/2019

January 29, 2019

Subject: Notice of change of "Orbis" S.A. shareholding

Legal grounds: Article 70.1 of the Act on Public Offering – Acquisition or transfer of a substantial block of shares

"Orbis" S.A. would like to announce that it received a Notice from MetLive PTE S.A. pursuant to the procedure set forth in Article 69 of the Act of July 29, 2005, on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies 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.