

Current report no. 18/2019

June 13, 2019

Subject: Notification of drafts of resolutions concerning appointment of members of the Supervisory Board for the Board's 11th tenure

"Orbis" S.A. (the "Issuer") hereby informs that in reference to the current report no. 13/2019 dated May 17, 2019, containing information about convocation on June 14, 2019 of the Annual General Meeting of the Company's Shareholders, with regard to the point of the Agenda concerning appointment of members of the Supervisory Board of 11th tenure, the Issuer received on June 13, 2019 a notice from Accor S.A. about nomination of candidates to the Supervisory Board of 11th tenure.

Information concerning the nomination, the drafts of resolutions and the CVs of Mr. Franck Gervais, Mr. Jean-Jacques Morin, Mr. Pierre Boisselier, Mr. Laurent Francois Picheral, Mr. Christian Karaloglanian, Mr. Krzysztof Gerula, Mr. Piotr Nowjalis are appended hereto. At the same time, the Issuer hereby informs that the hereinabove mentioned candidates gave their consent to be nominated as a candidate for a Member of the "Orbis" S.A. Supervisory Board.

Legal grounds: § 19.1.4 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.