

Current report no. 32/2020

June 24, 2020

Subject: Resignation of a member of the Supervisory Board

The Management Board of "Orbis" S.A. hereby informs that on June 24, 2020, it received a letter of resignation from Mr. Jan Ozinga from the function of a Member of "Orbis" S.A. Supervisory Board. The resignation of Mr. Jan Ozinga resignation will be effective on June, 24 2020 after the closing of the Supervisory Board meeting convened at the same date. Mr. Jan Ozinga is currently the Chairman of the "Orbis" S.A. Supervisory Board. The letter of resignation did not state the cause thereof.

Legal grounds: § 5 item 4 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities and conditions for recognition as equivalent of information whose disclosure is required under the laws of a non-member state.

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"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.