

Current report no. 25/2019

August 19, 2019

Subject: Resignation of the Member of Management Board of Orbis S.A.

The Management Board of Orbis S.A. (the "Company") hereby informs that on 19 August 2019 Mr Marcin Szewczykowski submitted, for personal reasons, a resignation from the Management Board of the Company with immediate effect. Mr Marcin Szewczykowski has held the position of the member of Management Board of the Company responsible for the financial matters which will now be supervised directly by Mr Gilles Clavie – the President of Management Board of Orbis SA.

This current report was prepared on the basis of § 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 (Official Journal 2018, item 757).