

Current report no. 5/2020

February 5, 2020

Subject: shareholder's request regarding the convocation of the extraordinary general meeting

Legal grounds: Article 17 sec. 1 of MAR – inside information

"Orbis" S.A. (the Company ) hereby informs that on February 4, 2020, it received a request from Accor S.A., the Company's Shareholder, holding directly as of the date of this request 37,246,682 shares in the Company representing 80.84% of the share capital of the Company and 37,246,682 votes at the general meeting of the shareholders of the Company, representing 80.84% of the total number of votes at the general meeting of the shareholders of the Company, in relation to the resignation from the supervisory board of the Company of Franck Gervais, Jean-Jacques Morin, Pierre Boisselier, Laurent Picheral and Christian Karaoglanian referred to in current report of the Company No. 4/2020 dated 3 February 2020, request that the management board of the Company convenes an extraordinary general meeting of the shareholders of the Company in order to appoint new members to the supervisory board of the Company for 5 March 2020.

The content of the request together with the documents submitted together with the request:

- 1) the agenda of the extraordinary general meeting of the shareholders,
  - 2) draft resolutions regarding the appointment of new members to the supervisory board of the Company,
  - 3) biographies of the candidates for the new members of the supervisory board of the Company,
- are appended to this report.

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"Orbis" S.A. ul. Złota 59, 00-120 Warsaw, registered by 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.