

Current report no. 24/2020

April 17, 2020

Subject: Submission of an application to withdraw the shares of "Orbis" S.A. from trading on the WSE regulated market

Legal grounds: Article 17 para. 1 MAR - confidential information.

"Orbis" S.A. informs that on April 17, 2020, an application was submitted to the Polish Financial Supervision Authority for permission to withdraw the shares of "Orbis" S.A. from trading on a regulated market and permission to stop applying to "Orbis" S.A. provisions of the Act on public offer.

The application was submitted in order to implement Resolution No. 3 of the Extraordinary General Meeting of "Orbis" S.A. of April 17, 2020 regarding the withdrawal of the Company's shares (ISIN PLORBIS00014) from trading on the regulated market operated by the Warsaw Stock Exchange.

---

"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.