

Current report no. 28/2020

April 24, 2020

Subject: Supervisory Board Resolution concerning evaluation of the Company's corporate standing

Legal grounds: Other regulations

In accordance with the principles of the 'Best Practice for GPW Listed Companies 2016', appended to the Resolution no. 26/1413/2015 of the Supervisory Board of the Warsaw Stock Exchange dated October 13, 2015, "Orbis" S.A. hereby publishes, in line with the standard applicable to date, the wording of the Resolution adopted by the Supervisory Board of "Orbis" S.A. dated April 24, 2020, concerning evaluation of corporate standing of „Orbis” S.A. along with attached to the Resolution "Concise Evaluation of the Corporate Standing of the Orbis Group and Orbis S.A. for 2019".

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"Orbis" S.A., 59 Złota street, 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.