

[Stationery of Nationale Nederlanden with a logo in the header and the following information in the footer: Nationale-Nederlanden Otwarty Fundusz Emerytalny, ul. Topiel 12, 00-342 Warszawa; phone 801 20 30 40, + 48 22 522 71 24, fax + 48 22 522 11 11, www.nn.pl]

Open-End Investment Fund

Warsaw, June 7, 2019.

The Management Board
Orbis S.A.
ul. Bracka 16
00-028 Warszawa

Re.: Candidate for an independent member of the Orbis S.A. Supervisory Board

As a shareholder of the Company, in connection with the General Meeting of Shareholders of “Orbis” S.A. (the “Company”) convened for June 14, 2019, the agenda of which includes, among other items, the adoption of resolutions on appointment of members of the Supervisory Board for the Board’s 11th tenure, Nationale-Nederlanden Otwarty Fundusz Emerytalny with its registered address in Warsaw, ul. Topiel 12, 00-342 Warszawa (the “Fund”) represented by Nationale-Nederlanden Powszechne Towarzystwo Emerytalne S.A., hereby nominates Mr. Jacek Osowski as the candidate for an independent member of the Company’s Supervisory Board.

In accordance with the statements submitted to us, Mr. Jacek Osowski gave his consent to stand as candidate for the position of a member of the Supervisory Board of the Company. Furthermore, Mr. Jacek Osowski submitted a written declaration that he meets the requirements set by the Company for independent members of the Supervisory Board.

Based on the professional experience and expertise of Mr. Jacek Osowski, we are able to assert that this candidate may bring great value to the Company and will certainly duly perform his duties of an independent member of the Supervisory Board.

In addition, we kindly request that the information on Mr. Jacek Osowski’s candidacy for the position of an independent member of the Supervisory Board be published in a current report and posted on your corporate websites.

Your sincerely,

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President of the Management Board, Grzegorz Chłopek

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Vice-President of the Management Board, Szymon Ożóg