

FIRST CALL FOR SUBMISSION OF THE SHARE CERTIFICATES

Management Board of RECAN ORGANIZACJA ODZYSKU OPAKOWAŃ S.A. with its registered office in Warsaw, entered into the register of entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, XII Commercial Division, under KRS no. 0000098524 (hereinafter referred to as the "Company"), in accordance with Article 16 of the Act of 30 August 2019 on the amendment of the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798; as further amended), hereby calls on the shareholders of the Company to submit the share certificates held by them in order to fulfill the obligations related to their dematerialization. The share certificates should be submitted to the Company's registered office at ul. Mariensztat 8, 00-302 Warsaw, by 10 December 2020.
