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Date: 16th April 2020

**Subject: approval of the company's financial statements for 2018**

On 16 April 2020, an Ordinary General Meeting of the Company was held in Warsaw. This meeting was held without being formally convened, pursuant to Article 405 of the Commercial Companies Code. The subject of the Ordinary General Meeting was to approve the Company's financial statements for the financial year from 1 January 2018 to 31 December 2018 and to adopt other resolutions required by law in this respect. The Company's financial documents for the financial year 2018, i.e. the annual financial statements, the report on operations, the report of the independent auditor on the audit and the resolution on approval of the financial statements were also submitted on 16 April 2020 to the Financial Documents Repository of the Ministry of Justice, where their full content is available.