

REGISTRATION OF THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION; ADOPTION OF THE UNIFORM TEXT OF THE ARTICLES OF ASSOCIATION

On 23 September 2020, pursuant to the ruling of the capital city of Warsaw in Warsaw, XII Commercial Division of the National Court Register, the amendment of the Company's Articles of Association was registered. The amendment resulted from the adoption by the Extraordinary General Meeting of the Company of the resolution no. 2, dated 4 August 2020. By way of this resolution §4 and §21 Section 4 of the Articles of Association was amended and §29 was added. As a result of the adoption, on the same date, of a resolution no. 3, the uniform text of the Company's Articles of Association was also accepted. Full text of the minutes of the Extraordinary General Meeting of the Company was covered by the notarial deed with the repertory number A no. 2133/2020, drawn up by Aleksandra Kołodziejek-Nowakowska, a deputy notary to Katarzyna Szymczak from the notarial office in Warsaw.