HDl International AG
HDl-Platz 1
30659 Hannover
GERMANY

Pursuant to art. 402 § 3 of the Commercial Companies Code and § 18 sec. 2 of the Articles of Association, the Management Board of TUIR “WARTA” S.A. (the Company), convenes the Ordinary General Assembly which shall take place on 7 May 2020 in the Company’s seat in Warsaw, ul. Chmielna 85/87, room No 1028 on the tenth floor.
The Assembly shall commence at 900.
The proposed Agenda:

1. Opening of the Ordinary General Assembly (the Assembly).
2. Appointment of the Assembly Chairman.
3. Ascertaining of the validity of convening the Assembly and its capacity to adopt resolutions.
4. Approval of the agenda.
6. Adoption of the resolution on the profit allocation for the year 2019.
7. Adoption of the resolutions on granting discharge for performing duties by the Company’s Management Board members in the year 2019.
8. Adoption of the resolutions on granting discharge for performing duties by the Company’s Supervisory Board members in the year 2019.
9. Adopting the resolution on nominating Supervisory Board members.
10. Information on evaluation of application Corporate Governance Rules for the Supervised Institutions in TUIR “WARTA” S.A.
11. Miscellaneous.
12. Closure of the Assembly.

A shareholder may participate in the Assembly and exercise the voting right in person or by a representative operating on the basis of a written power-of-attorney to participate in the Assembly.

For the Management Board

[Signatures]

Jarosław Parkot
President of the Management Board

Witold Włodziomik
Vice President of the Management Board