

HDI International AG
HDI-Platz 1
30659 Hannover
GERMANY

Towarzystwo Ubezpieczeń i Reasekuracji "WARTA" Spółka Akcyjna (the Company), acting pursuant to Art. 16 of *The Act of 30 August 2019 on Amending the Act - the Commercial Companies Code and Certain Other Acts* calls for the submission by 31 December 2020, to the Company documents - collective registered shares series A:


- 1) from no 00,000,001 to no 10,638,359;
- 2) from no 15,197,658 to no 18,239,320;
- 3) from no 18,239,321 to no 18,793,858.

After receiving the above-mentioned documents, a written receipt confirming their submission to the Company will be issued to the shareholder.

Pursuant to Art. 16 sec. 1 and 2 of the above mentioned Act, calls will be made five times, at intervals not longer than one month and not shorter than two weeks.

This call is the fifth one.

Z poważaniem



Jarosław Parkot

President of the of the Management Board



Anna Świdorska

Vice President of the Management Board

