

SJP/W/140/2021/KM

Warsaw, 23 November 2021

MEIJI YASUDA Life Insurance Company
1-1 Marunouchi 2-chome, Chiyoda-ku
100-0005 Tokyo
Japan

The Management Board of TUIR "WARTA" S.A. acting on the grounds of art. 402 § 3 of the *Commercial Companies Code* convenes the Extraordinary General Assembly which shall take place on 8 December 2021 in the Company's seat in Warsaw, rondo Ignacego Daszyńskiego 1, conference room No 44.33 on the 44th floor of the building.

The Assembly shall commence at 9³⁰.

The proposed Agenda:

1. Opening of the Extraordinary General Assembly (Assembly).
2. Appointment of the Assembly Chairman.
3. Ascertainment of the validity of convening the Assembly and its capacity to adopt resolutions.
4. Approval of the agenda of the Assembly.
5. Adopting resolution on amendment to the *Articles of Association of TUIR "WARTA" S.A.* and adopting consolidated text of *TUIR "WARTA" S.A. Articles of Association*.
6. Miscellaneous.
7. Closure of the Assembly.

The 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



Jarosław Parkot
President of the Management Board



Anna Świdarska
Vice President of the Management Board