

HDI International AG
HDI-Platz 1
30659 Hannover
GERMANY


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 24 November 2020 in the Company's seat in Warsaw, ul. Chmielna 85/87, room No 1028 on the tenth 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 Świdorska
Vice President of the Management Board

