

Warsaw, 26.11.2020

THIRD CALL FOR SUBMISSION OF COLLECTIVE STOCK CERTIFICATES

We, acting as a management board, for and on behalf of RTB House Spółka Akcyjna (Polish joint-stock company) with its registered office at Złota Str. 61/101, 00-819 Warsaw, entered into the register of entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, XII Commercial Division of the National Court Register under number KRS 0000462115, NIP-number (TAX ID): 527-269-40-02, holder of REGON-number (Polish Business ID): 146688693, having share capital in the amount of PLN 5 077 720,20 fully covered (hereinafter referred to as the “**Company**”), pursuant to the article 16 point 1, 3 Act of 30 August 2019 amending Act of 15 September 2000 Code of Commercial Companies and other acts (Journal of Laws from 2019, No. 1798; Journal of Laws from 2020, No. 288, 875, 1086), call all shareholders to submit all of the Company’s collective stock certificates in person or to the following address: RTB House Spółka Akcyjna, Niepodległości 69, 8th Floor, 02-626, Warsaw via registered mail.

Submission of the collective stock certificates shall be confirmed by a written receipt.