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Warsaw, 23.12.2021

TIMEDIX P. HOFMAN J. MIELCARZ SP. J.
ul. Wąchocka 3 lok. 2
03-934 Warsaw

Komisja Nadzoru Finansowego
ul. Piękna 20
00-549 Warsaw

NOTIFICATION
ACCORDING TO ART. 69 OF THE PUBLIC OFFERING ACT

In performance of the obligation specified in Art. 69 sec. 1 p. 2) of the Act on public offering and conditions for introduction of financial instruments into organized trade system and public companies of 29 July 2005 (Journal of Laws [Dz. U.] of 2019 item 623, consolidated text, hereinafter: the "**Act**"), I hereby inform, on behalf of Timedix P. Hofman J. Mielcarz Sp. j. established in Warsaw (hereinafter: the "**Notifying Party**"), about reduction of the previously held share in the total number of votes in HM INWEST S.A., a publicly held corporation established in Warsaw, National Court Register number (KRS): 0000413734, by over 14.00% of the total number of votes of this publicly held corporation.

Therefore, pursuant to the obligation resulting from Art. 69 sec. 4 of the Act, I inform that:

1) On 23.12.2021, the Notifying Party concluded three sale transactions, in total 327,200 shares of HM INWEST S.A., which constituted 14.00% of the share in the share capital of HM Inwest S.A. and entitled to exercise 327,200 votes during the General Meeting of Shareholders of HM INWEST S.A. and represented 14.00% of shareholders of the total number of shares.
2) Before the transaction mentioned in p. 1) above, the Notifying Party held 1,215,418 shares of HM INWEST S.A., which constituted 52.02% of share in the share capital of HM Inwest S.A. and entitled to exercise 1,215,418 votes during the General Meeting of Shareholders of HM INWEST S.A. and represented 52.02% of shareholders in the total number of votes.
3) After conclusion of the transaction, the Notifying Party holds 888,218 shares of HM INWEST S.A., which constitutes 38.01% of share in the share capital of HM Inwest S.A. and entitles to exercise 888,218 votes during the General Meeting of Shareholders of HM INWEST S.A. and represented 38.01% of shareholders of the total number of shares.

At the same time, I inform that:

1) The Notifying Party does not own any subsidiaries holding shares of HM Inwest S.A.
2) The Notifying Party did not enter into agreements with third parties specified in Art. 87 sec. 1 p. 3 let. c. of the Act;
3) The Notifying Party is not entitled to the exercise the voting rights attached to the shares of the company in connection with circumstances specified in Art. 69 sec. 4 p. 7 and 8 of the Act;
4) The Notifying Party does not hold any financial instruments referred to in Art. 69b sec. 1 of the Act.

Jarosław Leszek Mielcarz
/content of the electronic signature:
Signed electronically by Jarosław Leszek Mielcarz
Date: 2021.12.23
16:03:33 +01'00'/