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Date: 2021-12-27/ POLISH FINANCIAL SUPERVISION AUTHORITY (8) ***14 58***

RECEIVED ON 2022-01-12 APPENDIX

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 Warsaw, 12.01.2022

Jarosław Mielcarz

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. 1) 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 my own behalf (hereinafter: the “**Notifying Party**”), about the increase of the previously held share in the total number of votes from a publicly held corporation, HM INWEST S.A. established in Warsaw, National Court Register Number (KRS): 0000413734 (hereinafter: “**HM Inwest S.A.**”)**,** and achieving of the threshold of 20% of the total number of votes in HM Inwest S.A.

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

1) On 11.01.2022, the Notifying Party acquired 295,399 shares of HM INWEST S.A., which constituted 12.64% of the share in the share capital of HM Inwest S.A. and entitled to exercise 295,399 votes during the General Meeting of Shareholders of HM INWEST S.A. and represented 12.64% of shareholders of the total number of votes.

2) Before the transaction mentioned in p. 1) above, the Notifying Party held 277,828 shares of HM INWEST S.A., which constituted 11.89% of the share in the share capital of HM Inwest S.A. and entitled to exercise 277,828 votes during the General Meeting of Shareholders of HM INWEST S.A. and represented 11.89% of the shareholders of the total number of votes.

3) After conclusion of the transaction, the Notifying Party holds 573,227 shares of HM INWEST S.A., which constitutes 24.54% of the share in the share capital of HM Inwest S.A. and entitles to exercise 573,227 votes during the General Meeting of Shareholders of HM INWEST S.A. and represents 24.54% of shareholders of the total number of votes.

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.

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