

## CALL FOR SUBMITTING A COLLECTIVE SHARE

Warsaw, September 23, 2020

Due to the entry into force of Art. 16 of the Act of August 30, 2019 amending the Act - Commercial Companies Code and certain acts (Journal of Laws of 2019, item 1798) (hereinafter referred to as the "Act"), ROHLIG SUUS Logistics S.A., based in Warsaw, ul. Równoległa 4A, 02-235 Warszawa, entered into the register of entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register under the number 328793, NIP 1230993241, with a share capital of PLN 693,000 fully paid (hereinafter referred to as the "Company"), hereby calls on its sole shareholder - SUUS Holding Sp. z o. o., based in Warsaw, ul. Równoległa 4a, 02-235 Warszawa, to submit to the Company a collective share of 69,300,000 series B registered shares. This call is related to the mandatory dematerialization of company shares, which means replacing the paper form of shares with an electronic record in the shareholders' register.

Pursuant to Art. 15 of the Act, the binding force of the collective share certificate of the Company will expire by operation of law on March 1, 2021, and the entry in the register of shareholders will become legally binding on the same day. From March 1, 2021, the collective share certificate will not be a document confirming the status of a shareholder, but only an evidentiary document necessary to update the electronic register of shareholders. However, after March 1, 2026, share documents that have not been submitted to the Company and have not been included in the electronic register of shareholders will lose their evidentiary value.

Submitting a collective share of series B registered shares is possible at the Company's headquarters at ul. Równoległa 4A, 02-235 Warszawa, from 8 a.m. to 4 p.m.

The submission of the collective share certificate to the Company will be confirmed by a written acknowledgment of receipt.

The Company's Management