

15/01/2020

Fifth (the Last) Call for Shareholders to Submit Share Documents

Management Board of Unity S.A. based in Wrocław, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for Wrocław – Fabryczna in Wrocław, 6th Commercial Division of the National Court Register under the KRS number: 0000004330, NIP: 8942649070, REGON: 932269479 (“Company”), on the basis of art. 16 sec. 1 of the Act of 30.08.2019 amending the Act – Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended) (hereinafter referred to as the “Act”),

Calls the Company’s shareholders to submit their share documents to the Company’s seat at ul. Strzegomska 2-4, 53-611 Wrocław in order to dematerialize them.

The submission of share documents in the Company is evidenced with a written receipt issued to the shareholder.

At the same time, we would like to notify you that:

- the register of shareholders will be maintained by Dom Maklerski Banku Ochrony Środowiska S.A., selected by a resolution of the Company’s General Shareholders Meeting;
- the Company provides information about the call on the company’s website in a place designated for communication with shareholders (as of the date of this call: <https://www.unitygroup.com/investor-relations/> for a period of at least three years from the date of the first call);
- the binding force of the share documents issued by the Company shall expire by operation of law on 01.03.2021. Entries in the register of shareholders take legal effect on the same date;
- from 01.03.2021, only the person entered in the register of shareholders is considered a shareholder towards the Company.

This call is the **fifth** of the five required by Art. 16 sec. 1 of the Act.