

Conclusion of an agreement for keeping a register of shareholders

On 18th September 2020, BFF Polska S.A. concluded an agreement for keeping a register of shareholders with Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Oddział - Biuro Maklerskie in Warsaw, i.e. an entity selected on 17th April 2020 by the Ordinary General Meeting of BFF Polska S.A.

On 1st March 2021, the binding force of the share documents issued by BFF Polska S.A. will expire, and digital entries in the Register of Shareholders will become legally binding. From that date, the entity entered in the Register of Shareholders will be considered a Shareholder of BFF Polska S.A. The register will be public to the Sole Shareholder and the Company.

Due to the introduction of the obligatory dematerialisation of shares in joint-stock companies, pursuant to Art. 17 of the Act of August 30, 2019 Amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798, as amended), a company that is not a public company is required to conclude an agreement to keep a register of shareholders with an entity selected by the general meeting, which, pursuant to the Act of 29 July 2005 on Trading in Financial Instruments (Journal of Laws of 2020, item 89), is authorized to keep securities accounts.

The Register of Shareholders will be kept by an external company, i.e. Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Oddział – Biuro Maklerskie with its registered office in Warsaw, address: 15 Puławska Street, 02–515 Warszawa, registered in the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register under the number KRS 0000026438, NIP 525-000-77-38, share capital (paid-in capital) PLN 1,250,000,000.

Attachment:

PKO BP Brokerage House - information on the processing of personal data