

DEMATERIALIZATION OF SHARES OF BFF POLSKA S.A.

Summoning the Sole Shareholder of BFF Polska S.A. to submit share documents

The Management Board of BFF Polska Spółka Akcyjna with its registered office in Łódź at 66 Kilińskiego Street (hereinafter the "Company") entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for Łódź-Śródmieście in Łódź, XX Commercial Division of the National Court Register, under KRS number 0000263422, with a share capital of PLN 38,487,503.10 fully covered, in connection with Art. 16 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) amended by the Act of May 14, 2020 Amending Certain Acts in the Field of Protective Activities in Due to the spread of the SARS-CoV-2 virus (Journal of Laws of 2020, item 875), hereby calls on the Company's Sole Shareholder to submit the share documents in its possession in order to dematerialize them.

Share documents should be submitted to the registered office of the Company, i.e. 66 Kilińskiego Street, 90-118 Łódź.

The binding force of the share documents issued by the Company shall expire by virtue of law on the 1st March 2021. On the same day, the digital entries in the register of shareholders will become legally binding and will replace the share register.