

SJP/W/38/2022/KM

Warsaw, 19 April 2022

HDI International AG
HDI-Platz 1
30659 Hannover
GERMANY

Pursuant to art. 402 § 3 of the Commercial Companies Code and § 18 sec. 2 of the Company's Articles of Association, the Management Board of TUIR "WARTA" S.A. (the Company), convenes the Ordinary General Assembly which shall take place on 5 May 2022 in the Company's seat in Warsaw, rondo Ignacego Daszyńskiego 1, conference room No 44.33 on the 44th floor of the building.

The Assembly shall commence at 9⁰⁰.

The proposed Agenda:

1. Opening of the Ordinary General Assembly (the Assembly).
2. Appointment of the Assembly Chairman.
3. Ascertainment of the validity of convening the Assembly and its capacity to adopt resolutions.
4. Approval of the agenda.
5. Consideration and approval of *the Financial Statements of the Company for the Year Ending on 31 December 2021, the Report of the Management Board on the Company's Operations in the Year 2021 and the Report of the TUIR "WARTA" S.A. Supervisory Board on its Operations in the Year 2021.*
6. Adoption of the resolution on the profit allocation for the year 2021.
7. Adoption of the resolution on the dividend payment.
8. Adoption of the resolutions on granting discharge for performing duties by the Company's Management Board members in the year 2021.
9. Adoption of the resolutions on granting discharge for performing duties by the Company's Supervisory Board members in the year 2021.
10. Information on evaluation of application *Corporate Governance Rules for the Supervised Institutions* in TUIR "WARTA" S.A.
11. Miscellaneous.
12. Closure of the Assembly.

A shareholder may participate in the Assembly and exercise the voting right in person or by a representative operating on the basis of a written power-of-attorney to participate in the Assembly.

For the Management Board

PREZES ZARZĄDU

Jarosław Parkot

WICEPREZES ZARZĄDU

Jarosław Piątkowski

