

SJP/W/202/2020/KM

Warsaw, 29 September 2020

MEIJI YASUDA Life Insurance Company
1-1 Marunouchi 2-chome, Chiyoda-ku
100-0005 Tokyo
Japan

Towarzystwo Ubezpieczeń i Reasekuracji "WARTA" Spółka Akcyjna (the Company), acting pursuant to Art. 16 of *The Act of 30 August 2019 on Amending the Act - the Commercial Companies Code and Certain Other Acts* calls for the submission by 31 December 2020, to the Company documents - collective registered shares series A from no 10,638,360 to no 15,197,657.

After receiving the above-mentioned documents, a written receipt confirming their submission to the Company will be issued to the shareholder.

Pursuant to Art. 16 sec. 1 and 2 of the above mentioned Act, calls will be made five times, at intervals not longer than one month and not shorter than two weeks.

This call is the first one.



Jarosław Parkot
President of the Management Board



Anna Świdarska
Vice President of the Management Board

