

Warsaw, January 4, 2021

Dear Shareholder

The second Shareholder's Call to submit share documents in the Company

Acting on behalf of MEETING15 Spółka Akcyjna with its registered office in Warsaw, ul. Płochocińska 164 / 7c, 03-044 Warszawa (hereinafter: the Company) and pursuant to Art. 16 of the Act on amendment to the Act - Code of Commercial Companies and certain other acts of August 30 2019 (Journal of Laws of 2019, item 1798), we call you, as a Shareholder of the Company, to submit to the Company the documents relating to the Company's shares that are in your possession. The submission of share documents is related to a new obligation imposed on companies joint stock companies and limited joint-stock partnerships by the provisions of the Code of Commercial Companies, which consists in the obligatory establishment by the Company of a register of shareholders in an entity authorized to hold or register financial instruments.

Share documents may be submitted at the registered office of the Company from 9.00 am to 5.00 pm on working days. Share documents may also be sent to the address of the registered office of the Company by letter by registered mail or courier, but you should take into account the risk of losing documents share. The submission of share documents to the Company takes place against a written receipt issued to the Shareholder. In the case of sending the shares to the Company by correspondence, a written receipt will be sent to the Shareholder to the indicated by the Shareholder Address for correspondence.

We would like to point out that the submission of documents should take place immediately, no later than February 28, 2021. However, we recommend that you submit your shares in advance so that the Company could report the Shareholder's data to the entity keeping the register shareholders. The binding force of share certificates issued by the Company shall expire by operation of law on March 1, 2021. Entries in the register shall become legally effective on the same day shareholders. From that date, only an entity that is considered a shareholder entered in the register of shareholders. After March 1, 2021, the share document remains probative only in the scope of demonstrating by the Shareholder to the Company that he has rights shares, for a period of five years, ie until March 1, 2026. After that date, the Shareholder may lose their share rights towards the Company.

On January 5, 2021, there will be an on-line meeting with the Management Board Companies within the event: "Live company in 15 minutes". Receive today Your message with access to this event, we cordially invite you to participate, we will answer all questions, including those related to the mandatory one dematerialization of shares.

Yours sincerely

Management Board of MEETING15 S.A.