

Sopot, December 23<sup>rd</sup>, 2020r.

Sopockie Towarzystwo Ubezpieczeń na Życie  
ERGO Hestia S.A.  
ul. Hestii 1  
81-731 Sopot

**ERGO International AG**  
**ERGO-Platz 1**  
**40477 Düsseldorf**  
**Niemcy**

**(The Management Board)**

Shareholder  
of Sopockie Towarzystwo Ubezpieczeń na Życie ERGO Hestia SA

## **Fourth call to return shares in connection with dematerialisation**

### **FOURTH CALL TO SUBMIT SHARE DOCUMENTS**

Acting on behalf of Sopockie Towarzystwo Ubezpieczeń na Życie ERGO Hestia Spółka Akcyjna, with its registered office in Sopot, ul. Hestii 1, 81-731 Sopot, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for Gdańsk-Północ in Gdańsk, 8th Commercial Division of the National Court Register under KRS number 0000024807, NIP 585-12-45-589, with the share capital of 64,000,000 PLN, which was paid in full, having the status of a large enterprise within the meaning of the Act of 8 March 2013 on counteracting excessive delays in commercial transactions - in performance of the obligation resulting from Article 16 Section 1 of the Act of 30 August 2019 amending the Act - Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798; as amended)

hereby

**we call upon ERGO International AG, Düsseldorf, Germany, as a Shareholder of Sopockie Towarzystwo Ubezpieczeń na Życie ERGO Hestia S.A. in Sopot. (hereinafter referred to as the "Company") to submit share documents to the Company by January 31st 2021.**

The share documents may be submitted to the Company by sending them by post or courier to the following address:

Sopockie Towarzystwo Ubezpieczeń na Życie ERGO Hestia SA  
The Management Board Office  
ul. Hestii 1  
81-731 Sopot  
Poland

If you wish to submit documents in person, we would like to indicate that the Management Board Office is open from Monday to Friday from 7.00 to 15.00.

The need to submit share documents results from the amendment to the provisions of the Commercial Companies Code concerning dematerialisation of company shares. According to the new regulations, the Company's shares will not have the form of a document, but will be registered in the register of shareholders kept by the authorised entity. Pursuant to the resolution of the General Shareholders Meeting of September 25th 2020, the Company's register of shareholders will be kept by mBank S.A.

According to the new regulations, the binding force of the shares issued by the Company will expire on March 1, 2021. At the same time, the share documents submitted to the Company will constitute the basis for entering the shares in the register of shareholders.

At the same time, we would like to point out that in accordance with the agreement on keeping the register of shareholders concluded with mBank SA in Warsaw, a shareholder may indicate an e-mail address for contact. In case of expressing willingness to receive correspondence connected with keeping the register of shareholders by electronic way, we kindly ask you to indicate your e-mail address - according to the template statement attached to this letter and send the signed statement back to the Company's address.

Yours sincerely,

WICEPRZESZ ZARZĄDU

Grzegorz Szatkowski

CZŁONEK ZARZĄDU

Justyna Wajs