

Chorzów, October 27th, 2020

The Management Board of ArchiDoc S.A. with its registered office in Chorzów (hereinafter referred to as "the Company") in relation to 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, as amended), for the second time calls on the Company's shareholder to submit share documents for dematerialization purposes.

The share documents should be submitted to the Company's head office in Chorzów on working days from 8.00 am to 3.00 pm.

Bartosz Terlecki



Vice-President of the Board
of ArchiDoc S.A.