

SECOND CALL TO SUBMIT SHARES DOCUMENTS

CELMA INDUKTA S.A. (hereinafter referred to as the Company) with its registered office at 3 Maja 19 Str, 43-400 Cieszyn, Poland, entered into the Register of Entrepreneurs of the National Court Register by the District Court in Bielsko-Biała, VIII Commercial Division under the number 0000061872, in accordance with the provisions of Art. 16 sec. 1 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)

calls you, as the shareholder of the Company, to submit the share certificates to the Company in order to conduct the obligatory dematerialization process.

On the basis of the submitted documents, entries will be made in the register of shareholders kept by Bank Pekao S.A. - Brokerage House, with its seat in Warsaw at Wołoska 18 Str., elected to perform this function by a resolution of the General Meeting of Shareholders on 24.06.2020 and with which the Company concluded an agreement.

At the same time, in the event of consent to communication in relations with the company and the entity maintaining the register of shareholders via e-mail, please give your consent in writing in a separate document, a specimen of which is attached to the first tender offer.

The share documents should be submitted to the Company's secretary's office in Cieszyn at 19, 3 May street, by December 31, 2020. The secretariat is open from Monday to Friday, from 7 am to 15 pm.

Cieszyn, 06.10.2020

Yours sincerely

PREZES Zarządu
Mariusz Kozłowski