

Schloss Wachenheim AG | Postfach 3340 | 54223 Trier

Management Board of AMBRA S.A.
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Warsaw (Poland)

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Trier, 7 th October 2019

Dear Sirs,

with regard to General Shareholders Meeting of AMBRA S.A. called for October 16, 2019 (“the Meeting”) the Management Board of Schloss Wachenheim AG – the shareholder of AMBRA S.A. -informs that pursuant to point 12 of the Regulation of AMBRA S.A. General Shareholders Meeting it will propose during the Meeting the following candidates to the Supervisory Board of AMBRA S.A. for the next 3-year tenure:

1. Mr. Oliver Gloden;
2. Mr. Boris Schlimbach;
3. Mr. Horst Hillesheim;
4. Mr. Nick Reh;
5. Ms. Patrycja Piątek;
6. Ms. Monika Schulze.

All candidates agreed to be appointed. Schloss Wachenheim AG provides also that Ms. Patrycja Piątek and Ms. Monika Schulze meet the requirements of independent members of Supervisory Board.

Schloss Wachenheim AG also informs that during the Meeting it shall propose:

- a) that Mr. Oliver Gloden shall be candidate for position of the Chairman of Supervisory Board of AMBRA S.A.;
- b) that the Supervisory Board of AMBRA S.A. shall consist of not less than 5 members and not more than 7 members during the coming tenure of Supervisory Board of AMBRA S.A.;
- c) that the gross monthly remuneration of independent Supervisory Board members shall be PLN 6.000,00 and the gross monthly remuneration of the remaining Supervisory Board members shall be PLN 3.000,00.

Yours sincerely,



Schloss Wachenheim AG | Trier | Amtsgericht Wittlich: HRB 40686

Vorsitzender des Aufsichtsrats: Nick Reh | Vorstand: Oliver Gloden (Sprecher), Horst Hillesheim, Boris Schlimbach

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IBAN LU59 0030 6699 2274 0000
SWIFT/BIC BGLLULL

Commerzbank Trier
IBAN DE45 5854 0035 0303 1317 00
SWIFT/BIC COBADEFF

Postbank Ludwigshafen
IBAN DE96 5451 0067 0000 3166 70
SWIFT/BIC PBNKDEFF

Rheinland-Pfalz Bank Mainz
IBAN DE54 6005 0101 7401 5468 36
SWIFT/BIC SOLADEST

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IBAN DE68 5905 0000 0020 0166 89
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