

Schloss Wachenheim AG | Postfach 3340 | 54223 Trier

Management Board of AMBRA S.A.  
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02-819 Warsaw  
Poland

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Der Vorstand

04.10.2016

Dear Sirs,

With regard to General Shareholders Meeting of AMBRA S.A. called for October 11, 2016 ("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. Nick Günther Reh;
2. Dr. Wilhelm Max Ludwig Seiler;
3. Mr. Oliver Gloden;
4. Mr. Horst Hillesheim;
5. Mr. Boris Schlimbach;
6. Ms. Patrycja Piątek;
7. Mr. Jarosław Szlendak

All candidates agreed to be appointed. Schloss Wachenheim AG provides also that Ms. Patrycja Piątek and Mr. Jarosław Szlendak meet the requirements of independent members of Supervisory Board. Schloss Wachenheim AG also informs that during the Meeting it shall propose:

- a) that Mr. Nick Günther Reh 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 remuneration of Supervisory Board members shall be PLN 5,000;
- d) excluding the members of Supervisory Board of AMBRA S.A. being remunerated by Schloss Wachenheim AG (i.e. Mr. Nick Reh, Mr. Oliver Gloden, Mr. Horst Hillesheim and Mr. Boris Schlimbach) of the remuneration provided in point c) above.

Yours sincerely,



Oliver Gloden



Boris Schlimbach

Schloss Wachenheim AG | Trier | Amtsgericht Wittlich: HRB 40686

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

BGL BNP Paribas Luxemburg  
IBAN LU59 0030 6699 2274 0000  
SWIFT/BIC BGLULL

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

Saar LB Saarbrücken  
IBAN DE68 5905 0000 0020 0166 89  
SWIFT/BIC SALADE55