PELION Spółka Akcyjna with its registered office in Łódź, ul. Zbąszyńska 3, 91-342 Łódź, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for Łódź-Śródmieście in Łódź, 20th Commercial Division of the National Court Register, under KRS number 0000049482, NIP 726-10-09-357, with share capital of PLN 15,491,428.00, paid up in full (the "Company"), acting pursuant to Article 16(1) of the Act of 30 August 2019 amending the Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798), hereby calls upon the Company's shareholders for the fourth time to submit the Company's share documents at the Company's registered office (address: ul. Zbąszyńska 3, 91-342 Łódź) by 26 February 2021. The submission of the Company's share documents shall be confirmed by a written receipt issued to the Company's shareholder.