

Vaduz, 09/02/2022

EFF Foundation

Heiligkreuz 6
9490 Vaduz
Liechtenstein

Polish Financial Supervision Authority

ul. Piękna 20
00-549 Warsaw
Poland

POINTPACK S.A.

ul. Józefa Bema 60A
01-225 Warsaw
Poland

Notification pursuant to Article 69a of the Act on public offering:

**decreasing a share and achieving less than 5% of the total number of votes at the general meeting of the company
PointPack S.A.**

EFF Foundation with its registered office at Heiligkreuz 6, 9490 Vaduz, Liechtenstein, register number FL-0002.572.393-7 ("**EFF Foundation**"), pursuant to art. 69a in conjunction with art. 69 sec. 1 point 2 of the Act of July 29, 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies (Journal of Laws of 2021, item 1983, as amended) ("**the Act on public offering**") hereby notifies that **EFF Foundation indirectly decreased its share in PointPack S.A.** seated in Warsaw, registered in the Polish trade register of the National Court Register under the number of 0000418228 (hereinafter "**the Company**") by **0.74%** of the Company's share capital, giving **8,230 votes**, representing 0.74% votes at the total votes at the Company's General Meeting **and achieved less than 5% of the total number of votes at the General Meeting of PointPack S.A.**

After decreasing, the total share held indirectly by EFF Foundation is 47,760 shares of the Company, representing 4.27% of the Company's share capital, giving the right to 47,760 votes, representing 4.27% votes at the total votes at the General Meeting of PointPack S.A.

The event that changes the share is the settlement on the February 2th, 2022 of the sale transaction of 0.74% of the Company's share capital, giving the right to 8,230 votes, representing 0.74% votes at the total votes at the Company's General Meeting. The sale transaction was concluded by the subsidiary of EFF Foundation in stock market NewConnect operated by the Warsaw Stock Exchange in the alternative trading system model.

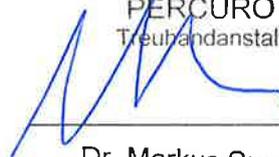
Before the event causing the change of EFF Foundation's share, EFF Foundation held indirectly 55,990 shares of the Company, representing at least 5% of the Company's share capital, giving the right to 55,990 votes, representing at least 5% votes at the total votes at the General Meeting of the Company.

EFF Foundation has not entered into any agreement with any third party of the transfer of rights to exercise the voting rights from the shares of the Company, so there is no persons referred to in art. 87 sec. 1 point 3 letter c) of the Act on public offering.

On behalf of EFF Foundation



Dr. Daniel Damjanovic


PERCURO
Treuhandanstalt

Dr. Markus Summer