NOTIFICATION ON EXCEEDING THE THRESHOLDS REFERRED TO IN ARTICLE 69 OF THE PUBLIC OFFERING ACT

To:

1. Komisja Nadzoru Finansowego

(Polish Financial Supervision Authority) ul. Piękna 20 00-549 Warsaw Poland

2. Grupa Modne Zakupy S.A.

ul. Jana Pawła II 23 00-854 Warsaw Poland

Dear Sirs,

in connection with the subscription by **European High Growth Opportunities Securitization Fund**, represented by its management company, European High Growth Opportunities Manco SA, a joint stock company (société anonyme) incorporated in Luxembourg, whose registered office is at 18, rue Robert Stümper, 2557 Luxembourg, registered with the Luxembourg trade and companies register under number B 124207, **hereinafter referred to as the "Fund"**,

of the newly issued shares of **Grupa Modne Zakupy S.A.**, a Polish joint-stock company (pl. "spółka akcyjna") incorporated under the laws of Poland, having its registered office at ul. Jana Pawła II 23 00-854 Warsaw, Poland, and registered with the National Court Register with registration number KRS 0000512199, hereinafter referred to as the "Company",

pursuant to subscription of newly issued "O" series shares issued pursuant to Resolution No. 3 of the Extraordinary General Meeting of the Company's Shareholders of 30 December 2021 on increasing the Company's share capital through the issue of series "O" shares by closed subscription (with preemptive rights for existing shareholders), which was registered by the court on 25th July 2022,

pursuant to Art. 69, section 1 (1) of the Public Offering Act, we hereby give notice on Fund exceeding 10% of the total votes at the General Meeting of the Company.

The increase of the share capital took effect on 25th July 2022 (the "Acquisition").

Prior to the Acquisition, the Fund held 272 121 (in words: two hundred thousand one hundred twenty-one) shares of the Company.

As a result of the Acquisition, the Fund acquired 4 166 667 (in words: four million one hundred sixty-six thousand six hundred sixty-seven) shares of the Company.

In connection with the Acquisition Fund holds 4 536 788 (in words: four million five hundred thirty-six thousand seven hundred eighty-eight) shares in the Company, representing 13.85% of the Company's share capital, giving the right to exercise 4 536 788 (in words: four million five hundred thirty-six thousand seven hundred eighty-eight) shares in the Company, representing 13.85% of the total number of votes at the Company's General Meeting of Shareholders.

Fund does not have any subsidiaries holding any shares in the Company nor does have any arrangement with persons in the meaning of art. 87 section 1 (3) c) of the Public Offering Act.

Fund does not hold financial instruments referred to in Art. 69b, section 1, point 1 and 2 of the Public Offering Act.

The total number of votes indicated on the basis of Art. 69, section 4 point 9 of the Public Offering Act and its percentage share in the total number of votes: 4 536 788 (in words: four million five hundred thirty-six thousand seven hundred eighty-eight) shares in the Company, representing 13.85% of the total number of votes at the Company's General Meeting of Shareholders.

Kind regards,

Plan !