

The information provided according to the article 69 of the Act of July 29,2005 on the public offer and the conditions for listing financial instruments to the regulated market system and on the public companies.

Shareholder:

SKRALINA HOLDINGS LIMITED a company incorporated under the laws of Cyprus, registered at the Registrar of Companies under the number 285583 having its registered office at Arch. Makariou III Avenue, Frixos Court, Suite 33, 6017 Larnaca, Cyprus

The company's shares which are the subject of notification:

Grupa Trinity SA a company incorporated under the laws of Polish, registered at the Registrar of Companies under the number 0000353650 having its registered office at Ruska Street 20-21, 50-079 Wrocław

1. Date and type of event which led to a change in the share in the total vote which is the subject of the notification.

The sale of shares under the civil law agreement outside the Alternative Trading System on this day of 29th of June 2016.

2. Number of shares held prior to the change and their percentage share in the company's share capital, and the number of votes attached to these shares and their percentage share in the total vote.

Before the sale of shares Skralina Holdings Limited held 529.231 shares in the Company, representing 40,89% of the share capital and entitling it to 529.231 votes at the Company's general shareholders' meeting equal to 40,89% of the total numbers of votes.

3. Number of shares currently held and their percentage share in the company's share capital, and the number of votes attached to these shares and their percentage share in the total vote.

After the sale of shares Skralina Holdings Limited holds 0 shares in the Company, representing 0% of the share capital and entitling it to 0 votes at the Company's general shareholders' meeting, equal to 0% of the total number of votes

4. Information on any intention to further increase the shareholder's share in the total vote within 12 months from the notification date, and on the purpose of such increase - in the case of a notification submitted in connection with reaching or exceeding 10% of the total vote

Not applicable

5. Subsidiaries of the notifying shareholder, who hold company shares

The lack of such subsidiaries

6. Persons referred to in Art. 87 (1) (3) (c) (third party with which the shareholder entered into an agreement on the transfer of right to exercise voting rights)

No such persons.