

Vaduz, 16/09/2021

EFF Foundation
Heiligkreuz 6
9490 Vaduz
Liechtenstein

Polish Financial Supervision Authority
Piękna 20 Str.
00-549 Warsaw
Poland

POINTPACK S.A.
ul. Józefa Bema 60A
01-225 Warszawa
Polska / Poland

**Notification pursuant to Article 69a of the Act on public offering:
achieving a share over 15% 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 (hereinafter referred as "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 2020, item 2080, as amended) (hereinafter "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 **0.27%** of the Company's share capital, giving **3,000 votes**, representing 0.27% votes at the total votes at the Company's General Meeting and achieved over 15% of the total number of votes at the general meeting.

After decreasing, the total share held indirectly by EFF Foundation is 222,000 shares of the Company, representing 19.84% of the Company's share capital, giving the right to 222,000 votes, representing 19.84% votes at the total votes at the General Meeting of PointPack S.A.

The event that changes the share is the settlement on the September 10th, 2021 of the sale transaction of 0.27% of the Company's share capital, giving 3,000 votes, representing 0.27% 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 225,000 shares of the Company, representing 20.11% of the Company's share capital, giving 225,000 votes, representing 20.11% 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 Article 87, paragraph 1 point 3 letter c) of the Act on public offering.

On behalf of Foundation Council



Dr. Daniel Damjanovic



Dr. Markus Summer