

Budapest, November 6, 2019.

Bálint Farkas

Polish Financial Supervision Authority
ul. Piękna 20
00-549 Warsaw
skr. poczt. 419

Ark Royal SA
ul. Świeradowska 47
02-662 Warsaw

Based on Article. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of July 29, 2005, I hereby declare that as a result of buying 2.362.573 shares of Ark Royal SA, on November 4, 2019, in transaction outside the trading system, my share in the capital and in the votes at the General Meeting of Art Royal SA has changed.

I didn't own shares of Ark Royal SA before changing the share.

I currently own 2.362.573 shares of Ark Royal SA, which represent 15.14% of the share capital and entitle to 2.362.573 votes, representing 15.14% of votes at the GM.

I do not rule out the continued purchase or disposal of shares of Ark Royal SA in the next 12 months.

Bálint Farkas

