

Białystok, 9th December 2020

“Browar Dojlidy” S.A.
ul. Dojlidy Fabryczne 28
15-555 Białystok

Kompania Piwowarska S.A.
ul. Szwajcarska 11
61-285 Poznań

REQUEST TO SURRENDER SHARE CERTIFICATES TO THE COMPANY

The company under the name of “Browar Dojlidy” Spółka Akcyjna with its registered seat in Białystok, (hereinafter referred to as the "**Company**"), in connection with art. 16 of the Act of 30 August 2019 amending the Act - Commercial Companies Code and certain other acts (Journal of Laws of 2019, item 1798), hereby calls upon the company under the name of Kompania Piwowarska Spółka Akcyjna with its registered seat in Poznań, as the sole shareholder of the Company, to surrender share certificates to the Company. The share certificates may be surrendered at the Company's registered office, i.e. ul. Dojlidy Fabryczne 28, 15-555 Białystok (Brewery's Director).