



[www.kp.pl](http://www.kp.pl)



KOMPANIA PIWOWARSKA SA, ul. Szwajcarska 11, 61-285 Poznań, Poland,

wpisana do rejestru przedsiębiorców Krajowego Rejestru Sądowego w Sądzie Rejonowym Poznań - Nowe Miasto i Wilda w Poznaniu, VIII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem KRS 0000086269, o kapitale zakładowym 31.365.217,50 zł i kapitale wpłaconym 31.365.217,50 zł. NIP 646-03-25-155. Regon 270546630.

Asahi Breweries Europe Group

Poznań, 30<sup>th</sup> September 2020

**Kompania Piwowarska S.A.**

ul. Szwajcarska 11  
61-285 Poznań, Poland

**Asahi Poland B.V.**

Prins Bernhardplein 200  
1097JB Amsterdam, The Netherlands

**REQUEST TO SURRENDER SHARE CERTIFICATES TO THE COMPANY**

The company under the name of Kompania Piwowarska Spółka Akcyjna with its registered seat in Poznań, Poland (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 Asahi Poland B.V. with its corporate seat in Breda, the Netherlands, 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. Szwajcarska 11, 61-285 Poznań, Poland (Legal Department).