

Wrocław, 12 June 2019

Current Report 14/2019

Subject: Notification by a shareholder of Aviva OFE Aviva Santander of a candidate for a member of the Issuer's Supervisory Board

The Management Board of the Issuer, acting pursuant to § 19 section 1 item 4 of the Ordinance of the Minister of Finance of 29 March 2018 on current and interim information communicated by issuers of securities and on the conditions for regarding as equivalent the information required by the provisions of law in force in a non-Member State (Dz. U. [Journal of Laws] of 2018, item 757) and pursuant to rule IV.Z.9 of the chapter IV of Good Practices of the Companies Listed on the Warsaw Stock Exchange in the wording stipulated by the Resolution of the Exchange Supervisory Board of 13 October 2015, hereby reports that on 12 June 2019, a notification was received from Aviva Powszechne Towarzystwa Emerytalne Aviva Santander S.A. representing the shareholder of Aviva Otwarty Fundusz Emerytalny Aviva Santander regarding the intention of submission of the candidacy of Mr Piotr Szczepiórkowski in the election of Members of the Supervisory Board in relation with the General Meeting of Shareholders convened on 17 June 2019.

In accordance with the submitted statement, Piotr Szczepiórkowski agreed to be a candidate and be appointed to the Issuer's Supervisory Board and meets all the criteria for candidates for a Member of the Supervisory Board of the Company, including the independence criteria of a member of a supervisory board set out in Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, Article 129 of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Dz. U. [Journal of Laws] of 2017, item 1089) and the additional requirements set out in the Best Practices for WSE Listed Companies, which are attached to Resolution No. 27/1414/2015 of the Exchange Supervisory Board of 13 October 2015. Full statement is attached.

At the same time, the Company provides information on the professional CV, education and qualifications of Mr Piotr Szczepiórkowski, attached to this report, in order for the Company's shareholders to read them before the Ordinary General Meeting of Shareholders of the Company, which is to be held on 17 June 2019.

Appendices:

- Candidate's statement
- Candidate's CV

Legal basis: Article 56 section 1 item 2 of the Offering Act – current and interim information