

SJP/W/58/2022/KM

Warsaw, 17 May 2022

**HDI International AG**  
**HDI-Platz 1**  
**30659 Hannover**  
**GERMANY**

The Management Board of Towarzystwo Ubezpieczeń i Reasekuracji "WARTA" S.A. (the Company) acting on the grounds of art. 402 § 3 of the Commercial Companies Code convenes the Extraordinary General Assembly which shall take place on 20 June 2022 in the Company's seat in Warsaw, rondo Ignacego Daszyńskiego 1, conference room No 44.33 on the 44th floor of the building. The Assembly shall commence at 9<sup>00</sup>.

The proposed Agenda:

1. Opening of the Extraordinary General Assembly (Assembly).
2. Appointment of the Assembly Chairman.
3. Ascertainment of the validity of convening the Assembly and its capacity to adopt resolutions.
4. Approval of the Assembly's agenda.
5. Consideration and approval of the *Consolidated financial statements of the TUiR "WARTA" S.A. Capital Group for the year ending on 31 December 2021 and Report of the Management Board on operations of the TUiR "WARTA" S.A. Capital Group in the year 2021.*
6. Adoption of the resolution on the dividend payment.
7. Miscellaneous.
8. Closure of the Assembly.

The shareholder may participate in the Assembly and exercise the voting right in person or by a representative operating on the basis of a written power-of-attorney to participate in the Assembly.

For the Management Board



Jarosław Parkot  
*President of the Management Board*



Anna Świdorska  
*Vice President of the Management Board*