

Warsaw,13.11..... 2020

Third call for submission of share certificates

Due to entry into force of the Act Amending the Commercial Companies Code and Some Other Acts of 30 August 2019 (Journal of Laws of 2019, item 1798, as amended), hereinafter referred to as „Act”, innogy Polska S.A. with its registered office in Warsaw (hereinafter referred to as „Company”), informs the Shareholder about introducing into the Polish legal order obligatory dematerialization of shares of companies, which means replacing the paper form of shares with an electronic record in the Register of Shareholders kept by the entity referred to in Article 17 of the Act.

According to the introduced changes, the validity of share certificates issued by the Company expires by virtue of law on 1 March 2021. After that date, the shares will no longer be a document confirming the Shareholder's status, but only a documentary evidence necessary to update the electronic Register of Shareholders.

In connection with the above changes, pursuant to Article 16 of the Act, the Management Board of the Company calls on all innogy Polska S.A. Shareholders to submit share certificates (collective share certificates) to the Company's Management Board Office at the address: innogy Polska S.A., Biuro Zarządu (Board Office), ul. Wybrzeże Kościuszkowskie 41, 00-347 Warszawa, so that the share certificates can be transformed into an electronic record. Submission of share certificates to the Company shall be subject to a written confirmation issued to the Shareholder.

Information about the call is also available on the Company's website in the space designated for communication with Shareholders.

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