

**Announcement of the Executive Board of Apator SA with the registered office in Toruń
on convening the Ordinary General Shareholders Meeting**

The Executive Board of Apator S.A. with headquarters in Toruń at 4a Gdańska Street. C4, registered in the Register of Entrepreneurs of the National Court Register, under the number KRS 0000056456, place of storage of registration files - District Court in Toruń, VII Economic Department of the National Court Register, NIP 879 016 68 96, with the share capital of PLN 3,286,092.80, paid in full, acting under Article 399 § 1 and 4021 § 1 of the Polish Commercial Companies Code (hereinafter referred to as C.C.C) and § 14 par. 3 of the Statute of Apator SA announces that it convenes at the 2nd July 2020 at 1 p.m. Ordinary General Shareholders Meeting of Apator SA to be held in Toruń at Filmar Hotel, Kujawska room, address: Grudziądzka Street 39-43, 87-100 Toruń.

Agenda of the Ordinary General Meeting (OGM):

1. Opening of the OGM
2. Election of the Chairman of the OGM
3. Confirmation of the correctness of convening the General Meeting and its capacity to adopt resolutions
4. Adopting the agenda of the OGM
5. Consideration and approval of the report of the Executive Board on activity of Apator S.A. for the period from 1st January 2019 to 31st December 2019 and the report of the Executive Board on activity of Grupa Apator for the period from 1st January 2019 to 31st December 2019
6. Consideration and approval of the financial statement of Apator SA for the financial year 2019 and the consolidated financial statement of Grupa Apator for the financial year 2019
7. Granting the vote of approval to the members of the Executive Board of Apator SA for performance of their duties in 2019
8. Consideration and approval of the report of the Supervisory Board of Apator S.A. for the period from 1st January 2019 to 31st December 2019
9. Granting the vote of approval to the members of the Supervisory Board of Apator SA for performance of their duties in 2019
10. Distribution of profit of Apator S.A. for the financial year 2019
11. Determining the number of Supervisory Board members for the new joint term of office
12. Appointing Supervisory Board members for the new joint term of office

13. Adopting resolution on closing the Programme for the repurchase of own shares for the purpose of their redemption and reduction of the share capital and creation of the Fund for the repurchase of shares for the purpose of financing the Programme for the repurchase of own shares of 27 May 2019.
14. Adopting resolution on the redemption of own shares purchased by the Company under the Own Share Buy-back Programme for the purpose of their redemption of 27 May 2019.
15. Adopting resolution on reducing the Company's share capital in connection with the redemption of the Company's own shares
16. Adopting resolution on change of the Statute of Apator SA.
17. Adopting consolidated text of the Statute of Apator SA
18. Adopting resolution on the adopting of the Regulations of the Supervisory Board of Apator SA.
19. Adopting resolution on adopting of the Regulations of General Shareholders Meetings of Apator SA.
20. Adopting resolution on acceptance of remuneration policy of the Members of the Executive Board and Supervisory Board of Apator SA.
21. Determining the remuneration for members of the Supervisory Board
22. Adopting resolution on the creation of a Programme for the repurchase of own shares for the purpose of their redemption and reduction of the share capital and the creation of a Fund for the redemption of shares for the purpose of financing the Programme for the repurchase of own shares
23. Closing of the Meeting

The Executive Board of Apator S.A informs about proposed changes to the Statue of Apator S.A

current wording of § 7 of the Statute of Apator S.A:

The Company's share capital amounts to PLN 3,286,092.80 (three million two hundred and eighty-six thousand ninety-two PLN 80/100) and is divided into 7,337,001 (seven million three hundred and thirty-seven thousand one) A series registered shares and 25,523,927 (twenty-five million five hundred and twenty-three thousand nine hundred and twenty-seven) A, B and C series bearer shares with a nominal value of PLN 0.10 (ten groszy) each.

proposed new wording § 7 of the Statute of Apator S.A:

The share capital of the Partnership amounts to 3,280,632.80 PLN (three million two hundred eighty thousand six hundred thirty two 80/100 zlotys) and is divided into 7,337,001 (seven million three hundred thirty seven thousand one) A series registered shares and 25,469,327 (twenty five million four hundred sixty nine thousand three hundred twenty seven) A, B and C series bearer shares with a nominal value of 0.10 PLN (ten groszy) each.

current wording of § 10 of the Statute of Apator S.A:

1. A Series Registered Shares can be sold by shareholders and their legal successors only to shareholders possessing A Series Registered Shares. Selling A Series Registered Shares to other persons than shareholders possessing A Series Registered Shares requires the consent of the Executive Board.
2. The shareholders who are going to sell their A Series Registered Shares to other persons than shareholders possessing A Series Registered Shares should submit an application in writing to the Executive Board with the request for the permission for that legal action.
3. The Executive Board will consider the application with the request for permission to sell A Series Registered Shares and take a decision to permit or not permit within 60 days from the date of submission of the application guiding by the interest of the Company.
4. If the Executive Board does not consent to transfer the shares it should within 60 days:
 - appoint another purchaser,
 - define the price in accordance with the price of the bearer share on the date of submission of the application.

The date of payment of defined price is 7 days from the date of the decision taken by Executive Board.

5. If the Executive Board does not take a position within 60 days from the date of the written request for approval of the disposal of shares, the disposal of shares is not subject to any restrictions.

proposed new wording § 10 of the Statute of Apator S.A:

1. Series A registered shares may be sold by shareholders and their heirs or legal successors only to shareholders holding Series A registered shares or to persons included in Tax Group I within the meaning of the Inheritance and Gift Tax Act of 28 July 1983 in relation to a shareholder the seller of A series registered shares.
2. Disposal of series A registered shares to persons other than those indicated in §10 section 1, requires the approval of the Executive Board.

3. Shareholders intending to dispose of registered shares of A series to persons other than those indicated in §10 section 1 should submit a written request to the Executive Board for permission to carry out this legal action.
4. The Executive Board of the Company will consider the application for permission to sell A series registered shares and will decide whether or not to grant the permission within 60 days from the date of submission of the application, based on the interest of the Company.
5. If the Executive Board does not agree to the transfer of shares, it should do so within 60 days:
 - to identify another buyer,
 - determine the price consistent with the bearer share price as of the date of application.The deadline for payment of such price is 7 days from the date of the Executive Board decision.
6. If the Executive Board does not take a position within 60 days from the date of the written application for permission to dispose of the shares, the disposal of the shares is not subject to any restrictions.

current wording of § 11 of the Statute of Apator S.A:

1. Registered shares and bearer shares are allowed to be redeemed with consent of the shareholder to acquire them by the Company.
2. Acquisition of shares by the Company in order to their redemption requires separate resolutions of the General Shareholders Meeting.
3. Acquisition of own shares of the Company should be made in such a manner to avoid to give any privilege to any shareholders group.

Proposed new wording § 11 of the Statute of Apator S.A:

1. Registered shares and bearer shares may be redeemed with the shareholder's consent through their acquisition by the Company.
2. Purchase of shares by the Company for the purpose of their redemption and redemption of shares requires separate resolutions of the General Meeting.

current wording § 12 (6) of the Statute of Apator SA:

6. The profit of the Company in the last financial year is allocated to feed capitals and funds of the Company and dividends in the amount decided by the General Shareholders Meeting and for other purposes specified in resolutions of the General Shareholders Meeting. The General Shareholders Meeting is allowed to make the decision concerning

contingent payment only in case when possible meeting of conditions are fulfilled before the day of the establishment of the right to dividend.

Proposed new wording § 12 (6) of the Statute of Apator SA:

1. The Company's profit for the last financial year shall be allocated to the Company's capitals and funds as well as to dividends for shareholders in the amount adopted by the General Meeting and for other purposes determined by resolutions of the General Meeting.

current wording § 14 (14) of the Statute of Apator SA:

14. Resolutions are adopted by an absolute majority of votes, unless the provisions of this Statute or the Commercial Companies Code provide otherwise.

The exclusive competence of the General Meeting shall include:

- examination and approval of the Executive Board's reports on the Company's activity and on the activity of the capital group for the previous financial year,
- consideration and approval of individual financial statements and consolidated financial statements for the previous financial year,
- consideration and approval of reports on the activities of the Supervisory Board,
- making all decisions concerning claims for compensation for damage caused during the establishment of the Company or during the exercise of management or supervision,
- adopting resolutions on the distribution of profit or coverage of losses,
- determining the date of shareholders' right to dividend and the date of dividend payment, taking into account the rule that the period between the date of establishing the right to dividend and the date of dividend payment cannot be longer than 15 (fifteen) business days,
- granting discharge to members of the Company's governing bodies for the performance of their duties,
- increasing or decreasing the share capital,
- resolution on redemption of shares and other securities,
- issue of shares and other securities,
- determining the number of Members of the Supervisory Board,
- appointment and dismissal of Supervisory Board Members and determination of their remuneration,

- adopting resolutions on the merger, division, transformation or dissolution of the Company,
- adopting resolutions on the sale or lease of the enterprise or its organized part and establishing a limited property right on them,
- amendment of the Statutes,
- adopting the Regulations of the Supervisory Board,
- adopting the Regulations of General Meetings of Shareholders.

Proposed new wording § 14 (14) of the Statute of Apator SA:

1. Resolutions are adopted by an absolute majority of votes, unless the provisions of this Statute or the Commercial Companies Code provide otherwise.

The exclusive competence of the General Meeting is vested in the General Meeting:

- consideration and approval of the Executive Board's reports on the Company's operations and on the operations of the capital group for the previous financial year,
- examination and approval of the separate and consolidated financial statements for the previous financial year,
- consideration and approval of reports on the activities of the Supervisory Board,
- making all decisions concerning claims for compensation for damage caused during the establishment of the Company or during management or supervision,
- adopting resolutions on profit distribution or loss coverage,
- setting the date of shareholders' right to dividend and the date of dividend payment, taking into account the rule that the period between the date of setting the right to dividend and the date of dividend payment cannot be longer than 15 (fifteen) working days,
- granting discharge to members of the Company's bodies for the performance of their duties,
- increase or decrease of the share capital,
- enacting redemption of shares and other securities,
- issue of shares and other securities,
- determining the number of Members of the Supervisory Board,
- election and dismissal of Supervisory Board Members and determination of remuneration for them,
- adopting resolutions on the merger, division, transformation or dissolution of the Company,

- adopting resolutions to dispose of or lease the enterprise or its organized part and establish a limited property right thereon,
- change of the Statute,
- adopting the Regulations of the Supervisory Board,
- adoption the Regulations of General Meetings,
- adopting the remuneration policy for Members of the Executive Board and the Supervisory Board,
- providing opinions on the remuneration report presented by the Supervisory Board.

current wording § 15 (11) of the Statute of Apator SA:

11. The Supervisory Board settles all matters that under the law and hereby the Statutes are not restricted to the exclusive competence of the General Shareholders Meeting and they are not in the scope of activity of the Executive Board.

The competence of the Supervisory Board covers:

- assessment of the report of the Executive Board on the activity of the Company and Capital Group for the last financial year and submission the report on the assessment in writing to the General Shareholders Meeting,
- assessment of separate financial statement and consolidated financial statement for the last financial year in respect of their conformity with books, documentation and facts of the case and submission the report on assessment in writing to the General Shareholders Meeting,
- preparation of the concise assessment of the situation of the Company taking into account the assessment of the systems of internal inspection, risk management, compliance and the function of internal audit and submission the report to the General Shareholders Meeting
- assessment of the conclusions of the Executive Board regarding the distribution of the profit or coverage of loss,
- consideration and giving opinions of any other matters to be the subject of the resolution of the General Shareholders Meeting,
- nomination of statutory auditor for the auditing of financial statement,
- approval of the long term strategy of the Company and Apator Group and changes in them,

- approval of annual and long term financial plans of the Company and Apator Group and changes in them,
- adopting resolutions of purchase and disposal of shares in other entities,
- adopting resolutions of establishment and liquidation of entities with total or partial share of the Company
- adopting resolutions regarding purchase and disposal of property, perpetual usufruct or share in property,
- consent on disposal of a right or assume the obligations by the Company except matters restricted to the competence of General Shareholders Meeting of the value exceeding PLN 20 million,
- granting consent to incurring expenditure on research and development works with a value exceeding PLN 1.5 million,
- adopting resolution on determining the number of Members of the Executive Board of the Company,
- appointing the President of the Executive Board and then, at his request, other Members of the Executive Board, dismissing Members of the Executive Board, suspending all or individual Members of the Executive Board from their duties for important reasons, as well as delegating Members of the Supervisory Board to temporarily perform the duties of Members of the Executive Board and determining the remuneration for the Executive Board taking into account its motivational character,
- representing the Company in the agreement between the Company and a Member of the Executive Board, as well as in the dispute between the Company and a Member of the Executive Board,
- resolution of conflicts of interest of Executive Board Members,
- adopting the Regulations of the Executive Board,
- adopting the Audit Committee Regulations and agreeing to hire and dismiss the head of the internal audit,
- adopting resolutions on other matters at the request of the President of the Executive Board.

proposed new wording § 15 (11) of the Statute of Apator SA:

1. The Board shall decide on all matters which, in accordance with the law and these Statutes, are not reserved for the exclusive competence of the General Meeting of Shareholders, nor are they within the scope of the Executive Board.

The competence of the Supervisory Board covers:

- assessment of the report of the Executive Board on the activity of the Company and Capital Group for the last financial year and submission the report on the assessment in writing to the General Shareholders Meeting,
- assessment of separate financial statement and consolidated financial statement for the last financial year in respect of their conformity with books, documentation and facts of the case and submission the report on assessment in writing to the General Shareholders Meeting,
- preparation of the concise assessment of the situation of the Company taking into account the assessment of the systems of internal inspection, risk management, compliance and the function of internal audit and submission the report to the General Shareholders Meeting
- preparing and presenting to the General Meeting a report on remuneration of the Members of the Executive Board and the Supervisory Board,
- specifying the remuneration policy for Members of the Executive Board and Supervisory Board within the limits set by the General Meeting,
- making decisions on temporary withdrawal from the application of the remuneration policy of the Members of the Executive Board and Supervisory Board in the games indicated in the remuneration policy,
- assessment of the conclusions of the Executive Board regarding the distribution of the profit or coverage of loss,
- consideration and giving opinions of any other matters to be the subject of the resolution of the General Shareholders Meeting,
- nomination of statutory auditor for the auditing of financial statement,
- approval of the long term strategy of the Company and Apator Group and changes in them,
- approval of annual and long term financial plans of the Company and Apator Group and changes in them,
- adopting resolutions of purchase and disposal of shares in other entities,
- adopting resolutions of establishment and liquidation of entities with total or partial share of the Company

- adopting resolutions regarding purchase and disposal of property, perpetual usufruct or share in property,
- granting consent on disposal of a right or assume the obligations by the Company except matters restricted to the competence of General Shareholders Meeting of the value exceeding PLN 20 million,
- granting consent to incurring expenditure on research and development works with a value exceeding PLN 1.5 million,
- giving consent to conclude transactions with a related entity of the Company with a value exceeding 5% of the total assets determined on the basis of the last approved financial statement of the Company,
- adopting resolution on determining the number of Members of the Executive Board of the Company,
- appointing the President of the Executive Board and then, at his request, other Members of the Executive Board, dismissing Members of the Executive Board, suspending all or individual Members of the Executive Board from their duties for important reasons, as well as delegating Members of the Supervisory Board to temporarily perform the duties of Members of the Executive Board
- establishing the principles of remuneration for the Executive Board in accordance with the adopted remuneration policy for Executive Board Members,
- representing the Company in the agreement between the Company and a Member of the Executive Board, as well as in the dispute between the Company and a Member of the Executive Board,
- resolution of conflicts of interest of Executive Board Members,
- adopting of the Regulations of the Executive Board,
- adopting the Audit Committee Regulations and agreeing to hire and dismiss the head of the internal audit,
- adopting of resolutions on other matters at the request of the President of the Executive Board.

Pursuant to Article 4022 of the CCC The Company provides the information concerning the participation in the Ordinary General Meeting of Shareholders of Apator SA.

Date of registration of participation in the Ordinary General Meeting

The day of registration of participation in the Ordinary General Meeting pursuant to Article 4061 § 1 of the CCC falls sixteen days before the date of the Ordinary General Meeting, i.e. on 16 June 2020 (hereinafter referred to as the "Registration Day").

Right to participate in the Ordinary General Meeting of Shareholders

The Executive Board informs that the right to participate in the Ordinary General Shareholders Meeting have, according to art. 4061 and 4062 of the CCC, only the persons being the shareholders of Apator SA on the Registration Day, i.e.: Apator SA:

- shareholders entitled from bearer shares, who sixteen days before the date of the Ordinary General Meeting of Shareholders (i.e. 16 June 2020) the Company's bearer shares shall be recorded on the securities account and not earlier than after this announcement of convening the Ordinary General Meeting and not later than 17 June 2020 (inclusive), request the entity maintaining the securities account to issue a personal certificate of the right to participate in the Ordinary General Meeting;
- shareholders entitled from registered shares, if they are entered into the share book on the Registration Day, i.e. on 16 June 2020.

The list of shareholders entitled to participate in the Ordinary General Meeting is established by Apator S.A. on the basis of the share book and the list of eligible bearer shares made available by the National Depository for Securities. The list is prepared on the basis of information provided by entities maintaining securities accounts of shareholders, on the basis of issued personal certificates on the right to participate in the Ordinary General Meeting.

The list of shareholders entitled to participate in the Ordinary General Meeting (hereinafter referred to as the Shareholders List) will be made available in the Office of the Company's Executive Board at Ostaszewo 57C, 87-148 Łysomice, Kujawsko-Pomorskie Province, from 9.00 a.m. to 3.00 p.m. for 3 working days prior to the Ordinary General Meeting, i.e. from 29.06 - 01.07 2020.

A Shareholder may browse the List of Shareholders at the premises of the Company's Executive Board Office at Ostaszewo 57 C, 87-148 Łysomice, Kujawsko-Pomorskie Province and request a copy of the List of Shareholders against reimbursement of the costs of its

preparation. A Shareholder may request that the List of Shareholders be sent to him/her free of charge by e-mail, stating the address to which the list should be sent.

Letters containing the aforementioned requests, signed by the shareholder or his proxy and all documents attached by the shareholder to the aforementioned letters, sent to the Company by electronic means should be scanned to a file in PDF or NGP format,

In addition, in the event of:

- shareholders being natural persons - a copy of the document confirming the identity of the shareholder (if the request is submitted in electronic form) should be attached,
- shareholders being legal persons or partnerships - the right to act on behalf of this entity should be confirmed by attaching a current excerpt from the National Court Register or other register,
- making a request by a proxy - a power of attorney to make such a request should be attached, signed by the shareholder (possibly an uninterrupted sequence of powers of attorney) and a copy of a document confirming the identity of the person signing the request, and in the case of a proxy other than a natural person - a copy of an extract from the relevant register confirming the authorisation of the person signing to act on behalf of the proxy.

Shareholder's right to demand that certain matters be placed on the agenda of the Ordinary General Meeting of Shareholders

A shareholder or shareholders representing at least one twentieth of the share capital are entitled to request that certain matters be placed on the agenda of the Ordinary General Meeting (Article 401 § 1 of the CCC). The request should be submitted to the Executive Board of the Company not later than 21 days before the date of the Ordinary General Meeting, i.e. by 11 June 2020. Such a request should contain the reasons for or a draft version of the resolution regarding the proposed item of the agenda. The draft resolution should contain a justification. The request can be made in writing in Apator SA, Centrum at Ostaszewo 57C, 87-148 Łysomice, Kujawsko-Pomorskie Voivodeship, or in electronic form sent to the e-mail address: ri@apator.com.

To the notification referred to above, the eligible shareholder/shareholders of bearer shares should attach a registered deposit certificate or a certificate of the right to participate in the

Ordinary General Meeting issued by the entity maintaining the securities account on which the Company's shares are recorded.

Ownership by the shareholder(s) of a sufficient number of shares as at the date of making the request:

- for registered shares results from an entry in the share register,
- for bearer shares is shown by means of a registered certificate of the right to participate in the Ordinary General Meeting attached by the shareholder(s) or another equivalent document issued by the entity maintaining the securities account on which the Company's bearer shares are recorded,

In addition, in the event of:

- shareholders being natural persons - attach a copy of the document confirming the identity of the shareholder (if the request is submitted in electronic form),
- shareholders being legal persons or partnerships - confirm the right to act on behalf of this entity, enclosing a current excerpt from the National Court Register or other register,
- request by a proxy - attach a power of attorney to the request signed by the shareholder (possibly an uninterrupted sequence of powers of attorney) and a copy of a document confirming the identity of the person signing the request, and in the case of a proxy other than a natural person - a copy of an extract from the relevant register confirming the authorisation of the person signing to act on behalf of the proxy.

Letters containing the aforementioned requests, signed by the shareholder or his proxy and all documents attached by the shareholder to the aforementioned letters, sent to the Company by electronic means should be scanned to a file in PDF or JPG format.

Shareholder's right to submit draft resolutions

Shareholder(s) representing at least one twentieth of the share capital may, before the date of the Ordinary General Shareholders Meeting, submit in writing to Apator S.A., Centrum in Ostaszewo 57C, 87-148 Łysomice, Kujawsko-Pomorskie Province, or by e-mail to the address: ri@apator.com, draft resolutions concerning matters on the agenda of the Ordinary General Meeting or matters which are to be included in the agenda.

To the notification referred to above, the shareholder/shareholders of bearer shares should attach a registered deposit certificate or a certificate of the right to participate in the Ordinary General Meeting issued by the entity maintaining the securities account on which the Company's shares are recorded.

Ownership by the shareholder(s) of a sufficient number of shares as at the date of making the request:

- for registered shares results from an entry in the share register,
- for bearer shares is shown by means of a registered certificate of the right to participate in the Ordinary General Meeting attached by the shareholder(s) or another equivalent document issued by the entity maintaining the securities account on which the Company's bearer shares are recorded,

In addition, in the event of:

- shareholders being natural persons - a copy of the document confirming the identity of the shareholder (if the request is submitted in electronic form) should be attached,
- shareholders being legal persons or partnerships - the right to act on behalf of this entity should be confirmed by attaching a current excerpt from the National Court Register or other register,
- making a request by a proxy - a power of attorney to make such a request should be attached, signed by the shareholder (possibly an uninterrupted sequence of powers of attorney) and a copy of a document confirming the identity of the person signing the request, and in the case of a proxy other than a natural person - a copy of an extract from the relevant register confirming the authorisation of the person signing to act on behalf of the proxy.

Letters containing the aforementioned requests, signed by the shareholder or his proxy and all documents attached by the shareholder to the aforementioned letters, sent to the Company by electronic means should be scanned to a file in PDF or JPG format.

The right to submit draft resolutions concerning matters included in the agenda during the Ordinary General Meeting of Shareholders

Pursuant to Art. 401 § 5 of the Polish CCC, each shareholder (or proxy) entitled to participate in the Ordinary General Meeting may, during the Ordinary General Meeting, submit draft resolutions on matters included in the agenda.

Electronic communication of shareholders with Apator S.A.

Within the limits provided for in the CCC, the shareholders may contact the Company by electronic means of communication.

The communication of shareholders with Apator SA in electronic form is performed with the use of e-mail address: ri@apator.com

The risk related to the use of electronic communication means is borne by the shareholder. Along with the documents sent by the shareholder by electronic means, which were originally prepared in a language other than Polish, the shareholder sends their translation into Polish.

All the documents sent by the shareholder to Apator S.A. and also by Apator S.A. to the shareholder by electronic means should be scanned to PDF or JPG format.

The manner of exercising the voting right by proxy

Shareholders may participate in the Ordinary General Meeting and exercise their voting rights in person or by proxy.

The proxy shall exercise all rights of the shareholder at the Ordinary General Meeting of Shareholders, unless the power of attorney states otherwise.

The proxy may grant a further power of attorney if it follows from the content of the power of attorney.

A proxy may represent more than one shareholder and vote differently on the shares of each shareholder.

A shareholder holding shares registered on more than one securities account may appoint separate proxies to exercise rights attached to shares registered on each of the accounts.

The power of attorney to participate in the Ordinary General Meeting and exercise the voting right should be granted in writing or in electronic form. Granting a power of attorney in electronic form does not require a secure electronic signature verifiable by means of a valid qualified certificate.

The forms of powers of attorney referred to in Article 4023 § 1 point 5 of the Polish CCC, allowing for the exercise of voting rights by proxy, are available on the Company's website www.apator.com.

The Company does not impose an obligation to grant a power of attorney on the form proposed by the Company. Additionally, the Company informs that if a shareholder grants a power of attorney together with a voting instruction, the Company will not verify whether the proxies exercise the voting right in accordance with the instructions received from the shareholders. Therefore, the Company informs that the voting instruction should be given only to the proxy.

At the same time, the Executive Board of the Company informs that the shareholder is obliged to send the notice of granting the power of attorney in the electronic form to the e-mail address: ri@apator.com (in PDF or JPG format) by 3:30 pm on 1 June, 2020 at the latest. Information on granting a power of attorney in electronic form should be accompanied by a scanned power of attorney granted on a form made available by the Company or prepared by the Shareholder, containing at least the same data and information,

In addition, in the event of:

- shareholders being natural persons - a copy of the document confirming the identity of the shareholder,
- shareholders being legal persons or partnerships - confirm the right to act on behalf of this entity, attaching a copy of a current extract from the relevant register or any other document confirming the authorisation of the natural person(s) to represent the shareholder at the Ordinary General Meeting (e.g. a continuous series of powers of attorney).

The Company reserves the right to take appropriate actions to identify the shareholder and the proxy in order to verify the validity of the power of attorney granted in electronic form. Such verification may consist in particular in a return question in electronic form or by telephone addressed to the shareholder and/or proxy in order to confirm the fact of granting the power of attorney and its scope. The Company stipulates that in such a case, failure to answer questions asked during the verification process will be treated as an inability to verify the granting of the power of attorney and will constitute a basis for refusing to admit the proxy to participate in the Ordinary General Meeting.

Admission to participate in the Ordinary General Meeting of Shareholders

Shareholders will be allowed to participate in the Ordinary General Meeting upon presentation of an identity card, and proxies will be allowed to do so:

- in the case of a power of attorney granted in writing - upon presentation of an identity card and a valid power of attorney granted in writing,
- in the case of a power of attorney granted in electronic form - upon presentation of an identity card.

Representatives of legal persons or partnerships should additionally present up-to-date excerpts from relevant registers, listing persons authorised to represent such entities and other documents confirming the authorisation of the natural person(s) to represent the shareholder at the Ordinary General Meeting (e.g. a continuous series of powers of attorney).

In the case of the presentation of copies of the above documents, they should be confirmed by a notary public.

Powers of attorney and other required documents confirming the right of a shareholder or a person representing him/her to participate in the Ordinary General Meeting shall be attached by the Company to the book of minutes.

Possibility to participate in the Ordinary General Meeting with the use of electronic communication means

The Company does not provide for the possibility to participate in the General Meeting using electronic means of communication.

Possibility to exercise voting rights by correspondence or using electronic means of communication

The Company does not provide for the possibility of casting votes at the General Meeting by correspondence or by means of electronic communication.

Materials concerning the Ordinary General Meeting and the manner of making them available

The full text of the documentation to be presented at the Ordinary General Meeting, including draft resolutions of the Ordinary General Meeting, is available on the Company's website

www.apator.com and has been made available to the public by procedures of a current report. All information concerning the Ordinary General Meeting will be available on the Company's website www.apator.com.

Orderly information

Registration of shareholders will take place half an hour before the beginning of the Ordinary General Meeting, i.e. from 12.30 pm.

Please remember to bring your ID card with you on the day of the Ordinary General Meeting in order to allow you to participate in the meeting.

The session of the General Meeting will be broadcast online by UNICOMP-WZA Sp. z o.o. via the Internet. The broadcast of the proceedings will be available at [_www.apator.com](http://www.apator.com) in the "Investor Relations" section. In order to be able to access the transmission of the General Meeting, it is necessary to have equipment which meets the following technical requirements:

- an Internet connection with a bandwidth of not less than 512kB (synchronous),
- a computer running in a quality and performance acceptable to the user in the Internet environment and having one of the latest version of the Internet browsers installed: Internet Explorer, Mozilla, Firefox, Opera, supports Java and Flash and has the latest Adobe Flash Player plug-in installed.

Information on processing of personal data of shareholders and proxies of shareholders of Apator SA.

In accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC (General Data Protection Regulation), hereafter referred to as: "GDPR" we inform you that:

1. The administrator of personal data of shareholders/actuators is Apator S.A. with the seat in Toruń (87-100), ul. Gdańska 4a lok. C4. Contact: apator@apator.com
2. Personal data of shareholders / proxies will be processed on the basis of Article 6(1)(a) and (b). c) GDPR for the purposes necessary to fulfil the legal obligations imposed on the Company, to fulfil obligations resulting from the provisions of Community law (European Union law) or Polish law applicable to the Company as the issuer of securities, in

particular the Commercial Companies Code, the provisions of the Act on Trading in Financial Instruments, on Public Offering or other legal regulations binding the Company as the issuer of securities; to fulfil other obligations provided for by law, including preparation of lists of Shareholders, performance of recording, reporting or reporting obligations, including towards the NDS, the Stock Exchange or the PFSA, and on the basis of Art. 6.1(f) GDPR for purposes necessary for the purposes of the Company's legitimate interests, e.g. to assert any rights, including claims by the Company or to defend its rights.

3. Shareholders / attorneys-in-fact have the right to access their personal data, their correction, deletion or limitation of processing and - in the scope of data processing for purposes resulting from legally justified interests pursued by the Company - raise objections to the processing of personal data.
4. In the case of data processing for the purposes necessary to fulfil the legal obligations incumbent on the Company, personal data of shareholders/ proxies will be stored for the period indicated in the provisions of law. In the case of data processing for the purposes necessary for the purposes resulting from legally justified interests pursued by the Company, your personal data will be stored for the period necessary for the implementation of these purposes.
5. The recipients of personal data of shareholders / attorneys - if necessary and to the extent necessary - may be entities cooperating with the Company in the scope of services provided to the Company and supporting the current business processes of the Company. The recipients of the data may also be other Shareholders - within the scope of making the list of shareholders available in accordance with Article 407 of the Commercial Companies Code or authorized bodies.
6. Personal data of shareholders/authorities will not be transferred to third countries/international organisations.
7. If Shareholders / proxies acknowledge that personal data are processed in violation of the law, they have the right to lodge a complaint to the supervisory authority in the scope of personal data protection.
8. In the case of providing data directly to the Company, providing the data is required by the provisions of the Commercial Companies Code and in order to enable verification of the identity of the Shareholder, and failure to provide such data is connected with the impossibility of participating in the General Meeting.
9. The data provided will not be subject to profiling.

