

Malta, 22 September 2021

From: **ATHENA T Limited**
230 second floor
Eucharistic Congress Road
Mosta MST 9039
Malta

To: **Polish Financial Supervision Authority
(Komisja Nadzoru Finansowego)**
Piękna 20
00-549 Warsaw, Poland

„Modern Commerce” Spółka Akcyjna
Mikołaja Kopernika 5/7
00-367 Warsaw, Poland

NOTIFICATION OF INCREASE IN THE SHARE OF TOTAL NUMBER OF VOTES

I, the undersigned, Noel Buttigieg Scicluna, acting on behalf of **ATHENA T Limited** with its registered office in Malta, 230 second floor, Eucharistic Congress Road, Mosta MST 9039 registered having Company Registry Number O.C. 454 (**“Notifier”**) as director, pursuant to Article 69 Item 1 Point 1 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies dated July 29th 2005 (**“Act on Public Offer”**), hereby notify the Polish Financial Supervision Authority and „Modern Commerce” Spółka Akcyjna with its registered office in Warsaw, Poland (address: Mikołaja Kopernika 5/7, 00-549 Warsaw, Poland), entered in the register of entrepreneurs of the National Court Register maintained by the District Court for the capital city of Warsaw in Warsaw, XIII Commercial Division of the National Court Register under KRS number 0000354814 (**“Company”**), that as a result of subscription by the Notifier of twenty-one million two hundred thirty two thousand twenty three (21.232.023) newly issued shares in the share capital of the Company (**“Shares”**) on 17 September 2021 (**“Subscription”**) and recording rights to the Shares on the securities account of the Notifier, total number of votes at the General Meeting of Shareholders of the Company owned by the Notifier will exceed 5% in total number of votes at the General Meeting of Shareholders of the Company.

Before the Subscription, the Notifier owned 0,00 (zero) ordinary shares in the Company, representing 0,00% of the share capital of the Company, giving zero (0,00) votes at the General Meeting of Shareholders of the Company, i.e. 0,00 % of total votes at the General Meeting of Shareholders of the Company.

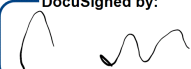
After the Subscription and recording the Shares in the securities account of the Notifier, the Notifier will own twenty-one million two hundred thirty two thousand twenty three (21.232.023) ordinary shares in the Company, representing 6,865% of the share capital of the Company, giving twenty-one million two hundred thirty two thousand twenty three (21.232.023) votes at the General Meeting of Shareholders of the Company, i.e. 6,865% of total votes at the General Meeting of Shareholders of the Company.

In addition, pursuant to the article 69 Item 4 of the Act on Public Offer, I inform in behalf of the Notifier that:

- no subsidiaries of the Notifier hold any shares in the Company;

- the Notifier has not entered into any agreement with any third party of the transfer of rights to exercise the voting rights from the shares in the Company, mentioned in Art. 87 Item 1 Point 3 Letter c) of the Act on Public Offer;
- the total number of votes indicated pursuant to Art. 69 Item 4 Points 3, 7 and 8 of the Act on Public Offer is equal to the number indicated above.

For Athena T Limited :
Noel Buttigieg Scicluna, director

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