

NOTIFICATION PURSUANT TO ARTICLE 69 OF THE PUBLIC OFFERING ACT

31st October 2019

To:

BRASTER S.A.,
Szeligi, ul. Cichy Ogród 7,
05-850 Ożarów Mazowiecki,
Poland

Dear Sirs,

in connection with the sale transaction, dated 29/10/2019 of 621'410 of shares of **BRASTER S.A.**, a Polish joint-stock company (pl. "spółka akcyjna") incorporated under the laws of Poland with a share capital of PLN 916,857.40, having its registered office at Szeligi, ul. Cichy Ogród 7, 05-850 Ożarów Mazowiecki, Poland, and registered with the National Court Register with registration number 0000405201, **hereinafter referred to as "Braster"**,

done on the regulated market of the Warsaw Stock Exchange by **European High Growth Opportunities Securitization Fund**, represented by its management company, European High Growth Opportunities Manco SA, a joint stock company (société anonyme) incorporated in Luxembourg, whose registered office is at 18, rue Robert Stümper, 2557 Luxembourg, registered with the Luxembourg trade and companies register under number B 124207, **hereinafter referred to as the "Fund"**,

pursuant to Art. 69, section 1 (2) of the Public Offering Act, we hereby give notice that the Fund had at least 5% and in the result of decreasing its share in it has now less than 5 % of the total votes at the General Meeting of Braster.

Prior to the transaction, the Fund held 739'155 shares in Braster representing 5.62% of the Braster's share capital, 739'155 votes, representing 5.62% of the total number of votes at the Braster's General Meeting of Shareholders.

As a result of the transaction, the Fund now holds now 117'745 shares of Braster.

Fund does not have any subsidiaries holding any shares in Braster nor does have any arrangement with persons in the meaning of art. 87 section 1 (3) c) of the Public Offering Act.

In connection with the transaction, Fund holds now 117'745 shares in Braster, representing 0.9% of the Braster's share capital, 117'745 votes, representing 0.9% of the total number of votes at the Braster's General Meeting of Shareholders.

Fund does not hold financial instruments referred to in Art. 69b, section 1, point 1 and 2 of the Public Offering Act

Due to the lack of the above financial instruments, the total number of votes and their percentage of the total number of votes in the Braster held by Fund was indicated above.

Kind regards,

