

Budapest, August 2, 2019.

dr. Gergely Bárdos

Polish Financial Supervision Authority
ul. Piękna 20
00-549 Warsaw
skr. poczt. 419

Ark Royal SA
ul. Świeradowska 47
02-662 Warsaw

Based on Article. 69 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies of July 29, 2005, I hereby declare that as a result of buying 9,337,720 shares of Ark Royal SA, on August 1, 2019, in transactions on the NewConnect market and in transactions outside the trading system, my share in the capital and in the votes at the General Meeting of Art Royal SA has changed.

Before changing the share, I did not have shares of Ark Royal SA.

I currently own 9.337.720 shares of Ark Royal SA, which represent 59.86% of the share capital and entitle to 9,337,720 votes, representing 59.86% of votes at the AGM.

I do not rule out the continued purchase or disposal of shares of Ark Royal SA in the next 12 months.



dr. Gergely Bárdos