

Budapest, November 6, 2019.

Katalin Vargáné Faragó

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 3.112.574 shares of Ark Royal SA, on November 4, 2019, in transaction outside the trading system, my share in the capital and in the votes at the General Meeting of Art Royal SA has changed.

I didn't own shares of Ark Royal SA before changing the share.

I currently own 3.112.574 shares of Ark Royal SA, which represent 19.95% of the share capital and entitle to 3.112.574 votes, representing 19.95% of votes at the GM.

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



Katalin Vargáné Faragó