## POLARIS IT GROUP SA (6/2021) Conversion of registered shares into bearer shares.

Current Report No. 6/2021

Polaris IT Group SA informs that, at the request of the authorized shareholders, the Management Board of the Company adopted a resolution to convert 55,000,000 registered series P shares into ordinary bearer series P shares.

Legal basis: §3 sec. 1 point 5 of Exhibit 3 to the ATS Regulations.