

POLARIS IT GROUP SA (12/2021)

Amendments to the Articles of Association adopted by the General Meeting of Shareholders on May 18, 2021.

Current Report no. 12/2021

Polaris IT Group SA informs that on May 18, 2021, the General Meeting of Shareholders decided to amend the Articles of Association as follows:

§3 section 1 point c of the Articles of Association as follows:

"C) 55,000,000 (fifty-five million) series P registered shares, numbered from 01 to 55,000,000."

is replaced by the new wording:

"C) 55,000,000 (fifty-five million) series P bearer shares, numbered from 01 to 55,000,000."

Legal basis: §4 sec. 2 point 2 of Exhibit 3 to the ATS Regulations.