



Current Report No: 35/2020

Date of preparation: 2020-11-16

Title:

The fifth call to submit non-dematerialized share documents in the Company

Legal basis: Article 16 of the Act of August 30, 2019 Amending the Act - Code of Commercial Companies and certain other acts

Content of report:

Management Board of IDM S.A. (hereinafter: IDMSA or the Company), acting pursuant to Art. 16 of the Act of 30 August 2019 amending the Commercial Companies Code and certain other acts (Journal of Laws, item 1798 and of 2020, item 288) calls for submitting share documents in the Company:

- shareholders holding undematerialized series "A" shares to which the Company issued share documents, and which shareholders have not yet submitted share documents in the Company,
- shareholders holding undematerialized shares of the "KONW" series, to whom the Company issued share documents after the date of registration of the increase by the registry court share capital described in the current report No. 9/2020 of June 6, 2020, which shareholders have not yet submitted share documents in the Company