

AVIVA

Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA ul. Inflancka 4b 00-189 Warsaw
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Aviva Powszechne Towarzystwo Emerytalne

Warsaw, 10 May 2017

Aviva BZ WBK S.A.

Ul. Inflancka 4B

00-189 Warsaw

Management Board

GRUPA KĘTY S.A.

Ul. Kościuszki 111

32-650 Kęty

Dear Board Members,

We hereby would like to inform you that in connection with the Ordinary (Annual) General Meeting of Shareholders of GRUPA KĘTY S.A. to be held on 31 May 2017, a shareholder: Aviva Otwarty Fundusz Emerytalny Aviva BZ WBK proposes Mr Piotr Kaczmarek and Mr Paweł Robert Niedziółka as candidates for Members of the Supervisory Board.

We are attaching curricula vitae of the candidates and their relevant declarations.

Please publish the information on the candidates so that other shareholders can read it. Please publish the candidates' declarations without their personal data.

Yours faithfully,

Maciej Karasiński

Michał Herbich


Celemek Zarządu
Dyrektor Inwestycyjny
Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA
ul. Inflancka 4b, 00-189 Warszawa


MICHAL HERBICH
Prezes Zarządu
Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA
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