

CURRENT REPORT 15/2021

June 2, 2021

Convening of the Ordinary General Shareholders Meeting of Selvita S.A.

The Management Board of Selvita S.A. with its registered office in Krakow ("Company") acting pursuant to Art. 399 § 1, art. 402¹ and art. 402² of the Commercial Companies Code, hereby gives a notice that Annual General Meeting of Shareholders will be held on June, 29 2021, 11:00, at Bobrzyńskiego 14 in Cracow.

Agenda:

1. Opening of the Meeting.
2. Election of the Chairperson of the Ordinary General Meeting.
3. Confirmation by the Chairperson that the Meeting has been properly convened and is capable of adopting resolutions.
4. Resignation from election of Vote Counting Commission.
5. Approval of the agenda.
6. Assessment of the Supervisory Board report concerning the outcome of assessment of the Company's and Capital Group's financial statement for year 2020, Management Board report on the operations of Selvita S.A. and the Capital Group for the financial year 2020 and the Management Board recommendation concerning allocation of net profit obtained in 2020.
7. Assessment and approval of Management Board report on the Company's and Capital Group's operations for the financial year 2020.
8. Assessment and approval of Selvita S.A. and Selvita Capital Group financial statement for the financial year 2020.
9. Adoption of the resolution concerning allocation of the net profit obtained in 2020.
10. Adoption of resolutions concerning granting the vote of approval for members of Company's Management Board and Supervisory Board.

11. Adoption of resolution concerning General Meeting's opinion on Supervisory Board Report on Remuneration of Management Board and Supervisory Board of Selvita S.A. for years 2019 and 2020.
12. Changes to the Supervisory Board's remuneration.
13. Closing of the Meeting.

Further information is also available on the Company's website at:
<https://ryvu.com/investors-media/reports/>

Legal basis: Article 56.1.2 of the Act on Offerings

Representatives of the Company:

- Bogusław Sieczkowski – President of the Management Board
- Dawid Radziszewski – Management Board Member