

In relation to the request of a shareholder, specified in the current report of VRG S.A. in Kraków (the "**Company**") no. 13/2021 of February 25, 2021, regarding placing certain matters on the agenda of the Extraordinary General Meeting of the Company convened on March 17, 2021 (the "**General Meeting**"), the Management Board of the Company announces extended agenda of the General Meeting.

"The agenda of the Extraordinary General Meeting of the Company convened on March 17, 2021 at 12:00 p.m. (at noon) in Krakow in a building in a conference room in MKS Cracovia SSA building, 1 Józefa Kałuży Street, 30-111 Kraków:

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Confirmation of the correctness of the convening of the General Meeting and its capacity to adopt resolutions.
4. Adoption of a resolution on the approval of co-optation to the Supervisory Board of Mr. Mateusz Kolański in accordance with the resolution of the Supervisory Board of January, 19, 2021.
5. Changes in the composition of the Supervisory Board of the Company.
6. Adoption of a resolution on the amendment of the Remuneration Policy for members of the Management Board and the Supervisory Board of VRG SA with its registered office in Kraków.
7. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of the resolution appointing a member of the Supervisory Board.
8. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of the obligation to convene a meeting of the Supervisory Board of the Company.
9. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of failure to provide a vote by a member of the Supervisory Board of the Company in the ordered vote.
10. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of participation in voting using the direct distant communication means.
11. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of to the adoption of the Regulations of the Supervisory Board of the Company.
12. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of to the extension of the list of activities for which the approval of the Supervisory Board of the Company is required.
13. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of the disposal of the budget by the Supervisory Board of the Company.
14. Adoption of a resolution regarding amendment of the Company's Articles of Association within the scope of the extension of the powers of the General Meeting of the Shareholders.
15. Adoption of a resolution regarding authorisation of the Supervisory Board to adopt the consolidated text of the Articles of Association of the Company.
16. Closing of the General Meeting.

Management Board of the Company