

ANNOUNCEMENT OF AUGUST 28, 2020

The third call of Elemental Asia S.A. shareholders to submit share documents

The Management Board of Elemental Asia S.A. with its registered office in Grodzisk Mazowiecki („the Company”, „the Issuer”) in relations to art. 16 of the Act of August 30, 2019 amending the Act – Code of Commercial Companies and certain other acts (Journal of Laws 2019, item 1798), calls all the Company shareholders possessing the Issuer’s non-materialized shares to submit possessed share documents for their dematerialization.

Share documents should be submitted at the Issuer’s head office at: ul. Romualda Traugutta 42a, 05-825 Grodzisk Mazowiecki, Poland, on working days (Monday to Friday) between 9.30-16.00.

This call is the third of five required by law.