

# Communication with stakeholders

## Company Information

Operator Gazoci gów Przesyłowych GAZ-SYSTEM Spółka Akcyjna is a single-member public limited company of the State Treasury. The functions of the General Meeting of Shareholders are performed by the Government Plenipotentiary for Strategic Energy Infrastructure.

**Company name:** Operator Gazoci gów Przesyłowych GAZ-SYSTEM Spółka Akcyjna

**Registered office:** 02-337 Warszawa, ul. Mszczonowska 4

**Registration number (KRS):** 0000264771, District Court for the Capital City of Warsaw in Warsaw, 12th Business Division of the National Court Register

**Tax identification number (NIP):** 527-243-20-41

**Share capital:** PLN 3,771,990,842

**Paid-in capital:** PLN 3,771,990,842

**Statistical identification number (REGON):** 015716698

**Legal form:** public limited company (100% of shares owned by the State Treasury)

## Announcements for Shareholders

Date	Subject	Contents
30.09.2020	First call to submit share certificates	<p>Operator Gazoci gów Przesyłowych GAZ-SYSTEM Spółka Akcyjna, a company with its registered office in Warsaw at: ul. Mszczonowska 4, 02-337 Warsaw, entered in the register of entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Business Division of the National Court Register, under no. KRS 0000264771, with fully paid-in share capital of PLN 3,771,990,842, pursuant to Article 16(1) of the Act of 30 August 2019 amending the “Code of Commercial Companies” act and certain other acts (Journal of Laws of 2020, item 288, 875 and 1086), hereby calls its sole shareholder – the State Treasury, represented by the Government Plenipotentiary for Strategic Energy Infrastructure, to submit share certificates to the Company.</p> <p>This call is the first of five calls, as required under the above mentioned act.</p>
23.10.2020	Second call to submit share certificates	<p>Operator Gazoci gów Przesyłowych GAZ-SYSTEM Spółka Akcyjna, a company with its registered office in Warsaw at: ul. Mszczonowska 4, 02-337 Warsaw, entered in the register of entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Business Division of the National Court Register, under no. KRS 0000264771, with fully paid-in share capital of PLN 3,771,990,842, pursuant to Article 16(1) of the Act of 30 August 2019 amending the “Code of Commercial Companies” act and certain other acts (Journal of Laws of 2020, item 288, 875 and 1086), hereby calls its sole shareholder – the State Treasury, represented by the Government Plenipotentiary for Strategic Energy Infrastructure, to submit share certificates to the Company.</p> <p>This call is the second of five calls, as required under the above mentioned act.</p>
	Third call	<p>Operator Gazoci gów Przesyłowych GAZ-SYSTEM Spółka Akcyjna, a company with its registered office in Warsaw at: ul. Mszczonowska 4, 02-337 Warsaw, entered in the register of entrepreneurs kept by the District Court for the Capital City of Warsaw in Warsaw, 12th Business Division of the National Court Register, under no. KRS 0000264771, with fully paid-in share capital of PLN 3,771,990,842,</p>

17.11.2020	to submit share certificates	<p>pursuant to Article 16(1) of the Act of 30 August 2019 amending the “Code of Commercial Companies” act and certain other acts (Journal of Laws of 2020, item 288, 875 and 1086), hereby calls its sole shareholder – the State Treasury, represented by the Government Plenipotentiary for Strategic Energy Infrastructure, to submit share certificates to the Company.</p> <p>This call is the third of five calls, as required under the above mentioned act.</p>
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The Company hereby informs that share certificates should be submitted at the Company’s registered office in Warsaw, at: ul. Mszczonowska 4, 02-337 Warsaw, 2nd floor, room 224, open on all working days between 08.00 am and 04.00 pm.

In connection with the Act of 30 August 2019 amending the “Code of Commercial Companies” act and certain other acts (Journal of Laws of 2020, item 288, 875 and 1086), the Company is required to address Company shareholders with five calls to submit the share certificates held by them to be dematerialised.

**On 1 March 2021 the shares will be dematerialised**, that is all share certificates issued by the Company will expire, and the shareholders will be solely the persons entered in the register of shareholders, which will replace the share ledger.