

The Company: **Gi Group Poland S.A.**  
Current report No.: **73/2021**  
Date: **22 December 2021**  
Time: **06:10 p.m.**  
Subject: **Satisfaction of a condition to sale of share in Prohumán 2004 Kft.**

The Management Board of Gi Group Poland S.A. ("**Company**" or "**Issuer**"), with reference to the current report No. 72/2021 dated 16 December 2021 on conclusion of the agreement on sale of share in Prohumán 2004 Kft.

communicates that on 22 December 2021 the Hungarian Competition Authority informed that no grounds exist which would necessitate investigation in relation to the sale of the entire 80.22% quota in the registered capital owned in the Issuer's Hungarian subsidiary Prohumán 2004 Munkaerő Szolgáltató és Tanácsadó Korlátolt Felelősségű Társaság to Sun Group Kereskedelmi és Szolgáltató Korlátolt Felelősségű Társaság ("**Transaction**").

Therefore, this condition to the Transaction's closing relating to the Hungarian Competition Authority, on which the Company informed in the aforementioned current report No. 72/2021, was satisfied and the Transaction is expected to proceed.

As a result of the analysis carried out, the Issuer assumed that qualification of the above-mentioned information as confidential within the meaning of Art. 17 (1) MAR, subject to publication in the form of this report, is justified.

#### **Legal basis:**

Art. 17(1) and (4) of MAR (Regulation EU No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC.

#### **Signatures:**

Iwona Szmitkowska – President of the Management Board

Nicola Dell'Edera – Vice President of the Management Board