

Polis Dania Designated Activity Company

32 Molesworth Street
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Ireland

Cayman Islands Stock Exchange
4th Floor, Elizabethan Square
PO Box 2408
George Town
Grand Cayman
Cayman Islands

Date 13 May 2022

NOTICE

We, Polis Dania Designated Activity Company (the "**Issuer**"), refer to the admission to listing on the Cayman Islands Stock Exchange of EUR 59,205,000 Profit Participating Securities due 2112 (the "**PPS**").

The Issuer hereby gives advance notice, pursuant to the terms of the Waiver and Non-Applicable Letter of the Issuer dated 19 December 2013 (the "**Waiver Letter**"), that the PPS Holder, AREO II S.À R.L. (acting solely for the account of its Compartment 13), proposes to transfer the PPS to Optima Bank S.A. (the "**New PPS Holder**") on or about 16 May 2022.

The New PPS Holder is a banking and financial services institution in Greece licenced by the Bank of Greece (License No: 52/2/17.12.99). The New PPS Holder is aware of the nature of the transaction and the risks inherent in it on the same terms as described in the Waiver Letter.

Please confirm that the waiver of LR 8.17 remains in place on the same terms as described in the Waiver Letter.