

**Polis Dania Designated Activity Company**

2nd Floor  
Beaux Lane House  
Mercer Street Lower  
Dublin 2  
Ireland

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

Date 25 April 2018

**NOTICE**

We, Polis Dania Designated Activity Company (formerly known as Polis Dania Limited) (the "**Issuer**"), refer to the admission to listing on the Cayman Islands Stock Exchange of EUR59,205,000 Profit Participating Securities due 2023 (the "**Notes**").

The Issuer hereby gives notice that on 14 September 2016, the Issuer converted into a designated activity company limited by shares in accordance with section 56 of the Companies Act 2014 of Ireland with the name "**Polis Dania Designated Activity Company**". In connection therewith, the Issuer amended its constitutional documents.