

Gdynia, 22 October 2020

Hutchison Ports Poland S.à r.l.  
7 Rue du Marché aux Herbes  
Luxembourg

### CALL FOR SUBMISSION OF SHARE DOCUMENTS

The Management Board of Gdynia Container Terminal Spółka Akcyjna with its registered office in Gdynia ("Company") at ul. Energetyków 5 (81-184 Gdynia), entered into the Register of Entrepreneurs of the National Court Register by the District Court Gdańsk Północ in Gdańsk, 8th Commercial Division of the National Court Register under number 0000056295, with NIP number 5860020200, in compliance with the obligation under Article 16 sec. 1 of the Act of August 30, 2019 amending the Act - Code of Commercial Companies and certain other acts (Journal of Laws of 2019, item 1798; amended: Journal of Laws of 2020, item 288 and item 875)

**calls on Hutchison Ports Poland S.à r.l. with its registered office in Luxembourg - the sole shareholder of the Company to submit share documents at the Company.**

Personal submission of documents is possible during the working hours of the Company's Management Board Office (Monday to Friday from 8.00 to 15.00).

On the basis of the submitted documents, entries will be made in the register of shareholders, which will be kept by an authorized entity selected by a resolution of the General Meeting of Shareholders. At the same time, the Management Board of the Company informs that in accordance with the above-mentioned act:

1. A call for submission of share documents in the Company is sent to a shareholder five times, with an interval not longer than one month and not shorter than two weeks.
2. The company makes information about the call available on the Company's website in a place dedicated to communication with shareholders (<https://www.gct.pl/en/shareholders>) for a period of not less than three years from the date of the first call.
3. The submission of share documents in the company takes place against a written receipt issued to the shareholder.
4. The binding force of the share documents issued by the company shall expire by operation of law on 1 March 2021. Entries in the register of shareholders shall take effect on the same day.

This call is the second of the five required by the provisions of the above-mentioned law.



**Jan Jarmakowski**  
*President of the Management Board*  
Gdynia Container Terminal S.A.