

Vaduz, 20/07/2022

EFF Foundation

Heiligkreuz 6
9490 Vaduz
Liechtenstein

Polish Financial Supervision Authority

Piękna 20 Str.
00-549 Warsaw
Poland

4Mobility S.A.

ul. Fabryczna 5
01-225 Warszawa
Polska / Poland

**Notification pursuant to Article 69 sec. 1 point 1)
in relation to Article 69a of the Act on public offering – exceeding indirectly the threshold of
33¹/₃% of the total number of votes at the general meeting of 4Mobility S.A.**

EFF Foundation with its registered office at Heiligkreuz 6, 9490 Vaduz, Liechtenstein, register number FL-0002.572.393-7 (hereinafter: "**EFF Foundation**"), pursuant to Article 69 sec. 1 point 1) in relation to Article 69a of the Act of the 29th July 2005 on public offering and conditions of introduction of financial instruments into an organized trading system and on public companies (uniform text Journal of Laws of 2021, item 1983 as amended) (hereinafter: "**the Act on public offering**") hereby notifies about exceeding indirectly the threshold of 33¹/₃% of the total number of votes at the general meeting of 4Mobility S.A. with its registered office in Warsaw, entered into the register of entrepreneurs of the National Court Register under the number KRS 0000562846 (hereinafter: "**Company**").

The event that changes the share is the registration on July 15, 2022, in the register of entrepreneurs of the National Court Register of an increase in the Company's share capital from PLN 364,316.00 to PLN 494,316.00, through the issuance of 1,300,000 series H ordinary bearer shares, subscribed by means of a private subscription in full by EFF B.V. with its registered office at Europalaan 24, 6199 AB Maastricht - Airport, the Netherlands registered in the Dutch trade register under the number 71581979, which is a subsidiary of the EFF Foundation (hereinafter: "**EFF**"), (hereinafter: "**Registration of the Share Capital Increase**").

Prior to the Registration of the Share Capital Increase, EFF Foundation held indirectly, through EFF, 728,917 shares, which gave 20.01% of the share capital of the Company and the right to 728,917 votes at the Company's general meeting of shareholders, representing 20.01% of the total number of votes.

Currently, as a result of the Registration of the Share Capital Increase, EFF Foundation holds indirectly, through EFF, 2,028,917 shares, which give 40.04% of the share capital of the Company and the right to 2,028,917 votes at the Company's general meeting of shareholders, representing 40.04% of the total number of votes.

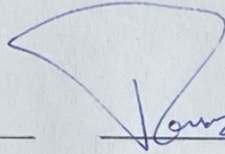
The EFF Foundation does not directly hold any shares of the Company.

EFF Foundation has not entered into any agreement with any third party regarding the transfer of rights to exercise the voting rights from the shares of the Company, so there are no persons referred to in Article 87, paragraph 1 point 3 letter c) of the Act on public offering.

On behalf of the Foundation Council



Dr. Daniel Danjanovic



Tomasz Krzywanski

