**AVIVA INVESTORS**

**Aviva Investors Poland S.A.** ul. Domaniewska 44, 02-672 Warszawa

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Warsaw, 19 January 2015.

TELL S.A.

ul. Forteczna 19A

61-362 Poznań

Pursuant to art. 69 clause 1 item 2) in relation with art. 69a clause 1 item 1) and art. 87 clause 1 item 3) letter b) of the act of 29 July 2005 on public offering and on conditions of introduction of financial instrument into the organised trading system and on public companies (consolidated text in *Journal* *of Laws* of 2013, item 1382) - hereinafter referred to as the 'Act', Aviva lnvestors Poland S.A., acting on its own behalf as an entity entrusted by Aviva lnvestors Poland Towarzystwo Funduszy Inwestycyjnych S.A. the management of investment portfolio of investment funds to which it is a governing body, i.e.:

1. Aviva lnvestors Fundusz Inwestycyjny Otwarty and
2. Aviva lnvestors Specjalistyczny Fundusz Inwestycyjny Otwarty (hereinafter referred to as the 'Funds'),

hereby informs whom it may concern about the following:

On 1 January 2015, the existing agreements concerning the provision by Aviva lnvestors Poland S.A. of management services on behalf of the above-mentioned Funds with regard to the portfolios which comprise one or more financial instruments, were terminated and, consequently, Aviva lnvestors Poland S.A. ceased to be authorised to exercise the right to vote from the shares of the Company included in the investment portfolios of the Funds.

In result of the foregoing, Aviva lnvestors Poland S.A. does not have the share in the total votes at the general meeting of shareholders of the Company as a company which is entitled, on behalf of its principals, to exercise the right to vote at the General Meeting of Shareholders of the Company.

This notification does not influence the declarations made so far by Aviva lnvestors Poland S.A. for and on behalf of the Funds as regards the level of the involvement of the Funds in the total number of votes at the General Meeting of Shareholders of the Company, which still remains at the level of over 5% of the total votes at the General Meeting of Shareholders of the Company.

For Aviva Investors Poland S.A.

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Marek Przybylski Tymoteusz Paleczny

President of the Management Board Vice President of the Management Board

**Cc:**

Polish Financial Supervision Authority