07 December 2015

Grupa Archidoc Spółka Akcyjna

with registered office in Warsaw,

ul. Równoległa 4a

02-235 Warszawa

TELL Spółka Akcyjna

ul. Forteczna 19A

61-362 Poznań

Pursuant to art. 69, 69a and 87 clause 5 point 1) of the Act of 29 July 2005 on public trading and on conditions of introduction of financial instruments into organised trading systems and on public companies (consolidated text in *Journal* *of Laws* Dz.U.2013.1382), acting on behalf of Grupa Archidoc spółka akcyjna with registered office in Warsaw, (‘Grupa Archidoc’), I do hereby advise that result of the termination of the agreement the execution of which was notified by Tell S.A. (‘TELL’) in ongoing report No. 54/2014 dated 24/12/2014 (‘Agreement’), Grupa Archidoc directly holds 1,777,692 (one million seven hundred and seventy-seven thousand six hundred and ninety-two) ordinary bearer shares in TELL, giving right to 1,777,692 (one million seven hundred and seventy-seven thousand six hundred and ninety-two) votes at the general meeting of shareholders of TELL, which constitute 25.81% of the share capital of TELL and 21.50% of the total number of votes at the general meeting of shareholders of TELL.

Before the above mentioned termination of the Agreement, the Agreement held the total of 3,402,276 (three million four hundred and two thousand two hundred and seventy-six) shares in TELL, giving right to 4,623,980 (four million six hundred and twenty-three thousand nine hundred and eighty) votes at the general meeting of shareholders in TELL, constituting 49.39% of the share capital of TELL and 55.91% of votes at the general meeting of shareholders of TELL, whereby Grupa Archidoc held 1,777,692 (one million seven hundred and seventy-seven thousand six hundred and ninety-two) ordinary bearer shares in TELL, giving the right to 1,777,692 (one million seven hundred and seventy-seven thousand six hundred and ninety-two) votes at the general meeting of shareholders of TELL, which constituted 25.81% of the share capital of TELL and 21.50% of the total number of votes at the general meeting of shareholders of TELL.

Grupa Archidoc does not intend to increase its holding in the total number of votes at the general meeting of shareholders of TELL within the next period of 12 months.

There are no subsidiaries of Grupa Archidoc which would hold shares in TELL.

There are no third parties authorised on the basis of any agreement with Grupa Archidoc to exercise the right to vote from the shares in TELL.

Best regards

Konrad Rochalski

President of the Management Board

Tomasz Słowiński

Vice President of the Management Board

2