07 December 2015

Neo lnvestment spółka akcyjna

with registered office in Warsaw

ul. Klimczaka 1

02-797 Warszawa

Tell Spółka Akcyjna

ul. Forteczna 19A

61-362 Poznań

Pursuant to art. 69 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 Neo Investment spółka akcyjna with registered office in Warsaw (‘NEO”), I hereby inform whom it may concern that on 7 December 2015, NEO and Grupa Archidoc S.A. (formerly OEX S.A.) terminated the agreement the execution of which was notified by TELL S.A. (‘TELL’) in ongoing report No. 54/2014 dated 24/12/2014 (‘Agreement’).

Before the above mentioned termination of the Agreement, the Agreement indirectly held the total of 3,402,276 (three million four hundred and two thousand two hundred and seventy-six) shares in TELL which gave 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, which constituted 49.39% of the share capital in TELL and 55.91% of votes at the general meeting of TELL.

Currently, after the Agreement termination, the Agreement does not hold any shares in TELL.

Yours faithfully,

Jerzy Motz

President of the Management Board