09 December 2015

Neo BPO S.a.r.l.

with registered office in Luxembourg

5, rue Guillaume Kroll

L-1882 Luxembourg

Tell spółka akcyjna

ul. Forteczna 19A

61-362 Poznań

# Pursuant to art. 69 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 BPO S.a.r.l. with registered office in Luxembourg (‘**Neo BPO**’), I hereby inform whom it may concern that on 9 December 2015 Neo BPO directly acquired 753,010 (seven hundred and fifty-three thousand and ten) ordinary bearer shares in Tell S.A. with registered office in Poznań (‘**TELL’**), giving right to 753,010 (seven hundred and fifty-three thousand and ten) votes at the General Meeting of Shareholders of TELL, which constitute 10.93% of the share capital of TELL and 9.11% of the total number of votes at the General Meeting of Shareholders of TELL.

Before the above mentioned acquisition of shares in TELL, Neo BPO did not hold shares in TELL.

Currently, after the above-mentioned acquisition, Neo BPO directly holds 753,010 (seven hundred and fifty-three thousand and ten) ordinary bearer shares in Tell S.A. with registered office in Poznań (‘TELL’), giving right to 753,010 (seven hundred and fifty-three thousand and ten) votes at the General Meeting of Shareholders of TELL, which constitute 10.93% of the share capital of TELL and 9,11% of the total number of votes at the General Meeting of Shareholders of TELL.

The above-mentioned transaction of the purchase of shares in TELL took place outside regulated market, via the intermediation of an investment firm.

Neo BPO does not rule out that it may 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 Neo BPO which would hold shares in TELL.

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

Yours faithfully,

Paweł Moderacki - Proxy