9 December 2015

ldem spółka z ograniczoną odpowiedzialnością

(*Polish limited liability company)*

with registered office in Katowice

ul. Fabryczna 11,

40-611 Katowice

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 ldem spółka z ograniczoną odpowiedzialnością (*Polish limited liability company)* with registered office in Katowice (‘ldem’), I hereby inform whom it may concern that on 09 December 2015 ldem directly disposed of 826,558 (eight hundred and twenty-six thousand five hundred and fifty-eight) ordinary bearer shares in Tell S.A. with registered office in Poznań (‘TELL’), giving right to 826,558 (eight hundred and twenty-six thousand five hundred and fifty-eight) votes at the General Meeting of Shareholders of TELL, which constituted 12.00% of the share capital of TELL and 9,99% of the total number of votes at the General Meeting of Shareholders of TELL.

Before the above-mentioned disposal, Idem directly held 826,558 (eight hundred and twenty-six thousand five hundred and fifty-eight) ordinary bearer shares in Tell S.A. with registered office in Poznań (‘TELL’), giving right to 826,558 (eight hundred and twenty-six thousand five hundred and fifty-eight) votes at the General Meeting of Shareholders of TELL, which constituted 12.00% of the share capital of TELL and 9,99% of the total number of votes at the General Meeting of Shareholders of TELL.

Currently, after the above-mentioned disposal, Idem does not have any shares in TELL.

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

Idem 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 Idem which would hold shares in TELL.

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

Yours faithfully,

Paweł Cegła Grzegorz Gajda

President of the Management Board Vice President of the Management Board