9 December 2015.

Silquern S.a r.l.

with registered office in Luxembourg

23, rue Aldringen

L-1118 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 Silquern 5.a r.l. with registered office in Luxembourg (‘Silquern’), I hereby inform whom it may concern that on 9 December 2015 Silquern directly acquired 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 constitute 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 acquisition of shares in TELL, Silquern did not hold shares in TELL.

Currently, after the above-mentioned acquisition, Silquern directly holds 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 constitute 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.

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

Silquern does 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 Silquern which would hold shares in TELL.

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

Yours faithfully,

Piotr Cholewa - proxy