



ANNOUNCEMENT

– Polnord –

Budapest, 11 January, 2021.

CORDIA International Ingatlanfejlesztő Zártkörűen Működő Részvénytársaság (seat: 1082 Budapest, Futó utca 47-53. VII. em.; company registration number: Cg.01-10-048844, hereinafter: "**Company**") hereby informs the investors about the following in relation to **CORDIA 2026/I HUF Kötvény and 2030/I HUF Kötvény**.

On 8th January, 2021 the Extraordinary General Meeting ("**EGM**") of Cordia's subsidiary **Polnord** has decided to withdraw from trading on the regulated market operated by the Warsaw Stock Exchange S.A. (hereinafter referred to as the "**WSE**") all shares of the Company, i.e. **32.688.727** ordinary shares, with a nominal value of PLN 2,00 each, marked in the National Depository for Securities S.A. (hereinafter referred to as the "**KDPW**") with the ISIN code PLPOLND00019 (hereinafter referred to as the "**Shares**").

The **EGM** authorizes and obliges the Management Board of the Company to:

- 1) submitting an application to the Polish Financial Supervision Authority (hereinafter "**KNF**"), pursuant to Art. 91 sec. 1 of the Act on Public Offering, to grant permission to withdraw the Shares from trading on the regulated market operated by the WSE;
- 2) take all factual and legal actions necessary to withdraw the Shares from trading on the regulated market operated by the **WSE**, including in particular to undertake all necessary factual and legal actions before **KNF**, **KDPW**, and **WSE**.

The resolutions of the EGM are available at the official website of Polnord:

http://www.ri.polnord.pl/files/82/18/90/tresc_uchwal_nwz_08.01.2021.pdf

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