

To the attention of:

Lumileds Holding B.V.

Evert van de Beekstraat 1, The Base, Tower B5 unit 107,
1118CL Schiphol
The Netherlands

Fifth call to submit share documents in the company

The management board of the Lumileds Poland S.A. with its registered office in Pabianice (hereinafter the "Company") on the basis of art. 16 of the Act of August 30, 2019 amending the Act - Commercial Companies Code and some other acts (Journal of Laws of 2019, item 1798) calls on all Company shareholders to submit their share documents in order to dematerialize them. Share documents should be submitted at the Company's registered office, i.e. at ul. Partyzancka 72/66, 95-200 Pabianice, on business days (from Monday to Friday) from 8.00 to 16.00 or by registered mail to the above address of the Company.

According to new law regulation share documents shall be submitted to the company and their (share documents) binding force will expire by law on March 1, 2021 (nevertheless expiry didn't change shareholder status). In result the shareholder has obligation to submit share documents in Lumileds Poland S.A. The result of expire of share document is also that only persons disclosed in the electronic register of shareholders will be regarded as shareholders in relation to the company - only shareholders entered in the register of shareholders are entitled to exercise voting rights and receive dividends.

This summons is the fifth of the five required by the above legal provision.


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Marek Sobieraj

Chairman of the Board
Lumileds Poland S.A.


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Dariusz Pięta

Member of the Board
Lumileds Poland S.A.