

Dematerialisation of shares

To whom it may concern

This is the third formal notification to Air Liquide Global E&C Solutions Germany GmbH - the shareholder in the joint stock company Air Liquide Global E&C Solutions Poland S.A. with the seat in Kraków- to provide all the share documents being in its possession.

Please send the documents to the following address: Poland, 31- 545 Kraków, ul. Mogilska 43.

The share documents are required for the dematerialisation of shares process, according to the Commercial Companies Code and other respective regulations.

The Management Board

Pierre- Olivier Dole

Anna Baranska