

Ropczyce, 02/01/2020

ZM INVEST Sp. z o.o. Sp. k.
(Before 01/01/2020, ZM Invest S.A.)
ul. Przemysłowa 7
39-100 Ropczyce
NIP (tax ID): 8181568003

NOTICE OF TRANSFORMATION

To whom it may concern; we hereby advise that pursuant to Articles 551 to 570 inclusive and Articles 575 and 576 of the Polish Law of 15/09/2000 on the Commercial Corporation Code (Dz. U. 2019.505, consolidated text) our corporation, ZM INVEST SPÓŁKA AKCYJNA (a joint-stock company) with the registered office in Ropczyce, street address ul. Przemysłowa 7, 39-100, Ropczyce, Poland, NIP (tax ID) 8181568003, REGON 691696443, was transformed into a limited partnership (Polish: ‘sp. k.’ for ‘spółka komandytowa’) as of 02.01.2020.

By the transformation and pursuant to the Polish Commercial Corporation Code, the company will have all rights and obligations it had prior to its transformation (ref. Polish Commercial Corporation Code Article 553). It is by way of the succession of rights and obligations, **hence all contracts and agreements concluded with our company (inclusive of all orders placed) will remain effective**, whereas ZM INVEST Sp. z o.o. Sp. k. (a limited liability company with limited partnership) accedes to replace ZM INVEST S.A.

A joint-stock company (Polish: ‘S.A.’ for ‘spółka akcyjna’) transformed into a limited partnership retains the full identity of the corporation prior to and after the transformation, with the legal form changed only (and without any change to NIP, i.e. tax ID, REGON, or the registered office).

New corporate details

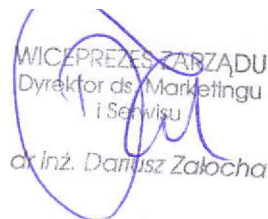
1. Legal form designation	Limited partnership
2. REGON/NIP (tax ID)	691696443/818-15-68-003
3. Official business name of the company	ZM INVEST Spółka z ograniczoną odpowiedzialnością Spółka komandytowa (a limited liability company with limited partnership) (abbreviated to: ZM INVEST Sp. z o.o. Sp. k.)
4. Registered office and mail address	39-100 Ropczyce, ul. Przemysłowa 7
5. KRS (National Court Register no. for incorporation)	0000820353

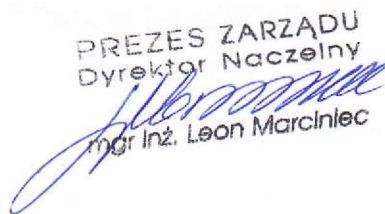
No bank account of the company is changed.

The new corporate details of the corporation became effective on **02/01/2020**.

We hereby ask you to modify our details in your IT systems accordingly and use our new registration details in all documents issued on 02/01/2020 and later on.

Sincerely yours,

WICEPREZES ZARZADU
Dyrektor ds. Marketingu
i Serwisu

mgr inż. Dariusz Załocha

PREZES ZARZADU
Dyrektor Naczelny

mgr inż. Leon Marciniec