

Ropczyce, 01/06/2021

INVEST Spółka z ograniczoną odpowiedzialnością  
(ZM INVEST Sp. z o.o. Sp. k. by 31/05/2021)  
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 575 and 576 of the Polish Law of 15/09/2000 on the Commercial Corporation Code (Dz.U. 2000.94.1037, as amended) our corporation, ZM INVEST Sp. z o.o. Sp. k. (a limited liability company with limited partnership) with the registered office in Ropczyce, street address ul. Przemysłowa 7, 39-100, Ropczyce, Poland, NIP (tax ID) 8181568003, REGON: 691696443, **is transformed into a limited liability company (Polish: 'Sp. z o.o.' for 'spółka z ograniczoną odpowiedzialnością') as of 01/06/2021.**

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, etc.) will remain effective, whereas ZM INVEST Sp. z o.o. (now a limited liability company) accedes to replace ZM INVEST Sp. z o.o. Sp. k.

A limited liability company with limited partnership transformed into a joint-stock company 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).

The change of the legal form is intended only to streamline the operations of the corporation.

### New corporate details

|   |   |
|---|---|
| Legal form designation                              | <b>Limited liability company</b>  |
| REGON/NIP (tax ID)                                  | <b>691696443/818-15-68-003</b>  |
| Official business name of the company               | <b>INVEST Spółka z ograniczoną odpowiedzialnością<br/>(abbreviated to: INVEST Sp. z o.o. or INVEST Spółka z o.o.)</b> |
| Registered office and mail address                  | <b>ul. Przemysłowa 7, 39-100 Ropczyce</b>   |
| KRS (National Court Register no. for incorporation) | <b>0000903949</b>   |

**No bank account of the company is changed.**

**The new corporate details of the corporation became effective on 01/06/2021.**

**We hereby ask you to modify our details in your IT systems accordingly and use our new registration details in all documents issued on 01/06/2021 and later on.**

For the Management:



The image shows two blue ink signatures and stamps. The left signature is for the Vice President of the Board, Dr. Eng. Dariusz Zająch, with a stamp that reads: "WICEPREZES ZARZĄDU", "Dyrektor ds. Marketingu i PR w/su", and "dr inż. Dariusz Zająch". The right signature is for the Chairman of the Board, Eng. Leon Marchleć, with a stamp that reads: "PREZES ZARZĄDU", "Dyrektor Naczelny", and "Inż. Leon Marchleć".