

**From:** **ARRA GROUP spółka z ograniczoną odpowiedzialnością with its registered office in Głogów**  
entered in the Business Register of the National Court Register, kept by the District Court for Wrocław-Fabryczna in Wrocław, 9<sup>th</sup> Commercial Division of the National Court Register under KRS number: 0000968051  
ul. Piastowska 5, 67-200 Głogów;  
NIP: 6932176226, REGON: 022476441

### NOTICE OF TRANSFORMATION

Dear Sir/Madam,

on behalf of ARRA GROUP sp. z o. o. with its registered office in Głogów (the "**Transformed Company**"), please be informed that ARRA GROUP spółka z ograniczoną odpowiedzialnością spółka komandytowa with its registered office in Głogów (address: ul. Piastowska 5, 67-200 Głogów), entered in the Business Register of the National Court Register, kept by the District Court for Wrocław-Fabryczna in Wrocław, 9<sup>th</sup> Commercial Division of the National Court Register under KRS number: 0000520797, which has NIP (VAT) number: 6932176226 and REGON number: 022476441 (the "**Partnership under Transformation**") has transformed into the Transformed Company.

The transformation of the Partnership under Transformation into a Transformed Company took place on **6<sup>th</sup> May 2022** and was carried out in accordance with Article 551 et seq. of the Commercial Companies Code.

Thus, in accordance with Article 553 (1) of the Commercial Companies Code, from the 6<sup>th</sup> of May 2022, all the Partnership under Transformation's rights and obligations passed by force of law (by universal succession) to the Transformed Company. This means that, on 6<sup>th</sup> of May 2022, ARRA GROUP spółka z ograniczoną odpowiedzialnością became the sole and fully entitled legal successor to ARRA GROUP spółka z ograniczoną odpowiedzialnością spółka komandytowa.

Consequently, the Transformed Company has taken over all the rights and obligations under contracts concluded by the Partnership under Transformation, orders placed by the Partnership under Transformation, and other legal relations concerning its current activity. The merger does not have an adverse effect on the current rules of the co-operation which is being and will be continued by the Transformed Company.

The bank account number remains unchanged.

Starting from May 6<sup>th</sup> 2022, all letters and notifications to the Transformed Company should be sent to the following data:

**ARRA GROUP spółka z ograniczoną odpowiedzialnością with its registered office in Głogów**  
**ul. Piastowska 5, 67-200 Głogów**  
**KRS: 0000968051**  
**NIP (VAT): 6932176226, REGON: 022476441**

On behalf of  
ARRA GROUP spółka z ograniczoną odpowiedzialnością

  
**Artur Ratajczak**