

Warsaw, 1st of December 2025

Schiessl Polska S.A. (joint-stock company)

Karczukowska 46

02-871 Warsaw, Poland

KRS number: 0001208097

TAX number: 9511635342

REGON: 012356911

**NOTICE OF TRANSFORMATION
INTO A JOINT-STOCK COMPANY**

We would like to kindly inform you that on December 1, 2025, Schiessl Polska limited liability company with its registered office in Warsaw (hereinafter also referred to as the "**Limited liability company**") was transformed into a joint-stock company under the name of Schiessl Polska joint-stock company with its registered office in Warsaw (hereinafter also referred to as the "**Company**").

According to Article 553 § 1 of the Commercial Companies Code, the Company is entitled to all the rights and obligations of the transformed company. Thus, the Company remained the owner of the assets belonging to the Limited liability company prior to the transformation, as well as remained a party to all contracts that were entered into by the Limited liability company. On the date of registration, the Company received the KRS number: 0001208097.

The transformation made only results in a change in the legal form of the business and will not in any way negatively affect cooperation with you. This is because the aforementioned change does not affect the validity and continuity of legal relations that linked the Limited liability company with third parties.

From the date of entry of the Company into the Register of Entrepreneurs of the Polish Court Register, i.e. from December 1, 2025, all correspondence shall refer to **Schiessl Polska joint-stock company** (Karczukowska 46, 02-871 Warsaw, Poland). **The Company's bank account numbers, address, NIP and REGON numbers remain unchanged.**

Yours sincerely,

Schiessl Polska S.A.



Marek Wawryniuk

Chairman of the Management Board

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