



Gniezno, 01/09/2017

Notification of company transformation and change of legal form

Dear Sir/Madam,

We would like to kindly inform that on 1st September 2017 company "TREPKO" Spółka z ograniczoną odpowiedzialnością, with its registered office at Gniezno, ul. Roosevelta 116, entered in the Register of Entrepreneurs of the National Court Register kept by District Court Poznań-Nowe Miasto i Wilda in Poznań, IX Commercial Division of the National Court Register under KRS number 0000008259, holding share capital amounting to 10,830,000.00 PLN, NIP number: 784-00-10-286, pursuant to art. 551 § 1 of the Act on Commercial Companies Code of 15th September 2000 (Dziennik Ustaw 2000, No. 94, Item 1037 as amended)

was transformed into joint-stock company TREPKO spółka akcyjna

with its registered office in Poland, Gniezno, ul. Roosevelta 116

entered in the Register of Entrepreneurs of the National Court Register kept by District Court Poznań-Nowe Miasto i Wilda in Poznań, IX Commercial Division of the National Court Register under **KRS** number: **0000692082**, holding share capital amounting to 10,830,000.00 PLN (fully paid-up).

This change of legal form has no bearing on the continuity of its business activity or validity of any contracts concluded to date.

TREPKO Spółka akcyjna has taken over any rights and obligations of "TREPKO Spółka z ograniczoną odpowiedzialnością". The company maintains its previous address, NIP number, Regon number and bank account number. Only the number of the entry in the Register of Entrepreneurs of the National Court Register has changed.

Therefore, please take down the above mentioned change in your registers and records, issue any accounting documents (invoices, bills), and send any correspondence that includes the following company data:

1. Full name: TREPKO spółka akcyjna
2. Short name: TREPKO S.A.
3. Company address: Poland, 62-200 Gniezno, ul. Roosevelta 116
4. NIP: 784-00-10-286
5. Regon: 630139262
6. KRS number: 0000692082

Also, please note that any previous phone numbers and e-mail addresses remain unchanged.

Agnieszka Libner

President of the Management Board of TREPKO S.A.