

Łódź, 01/09/2023

**SKAMEX S.A.**Częstochowska 38/52 st.  
93-121 Łódź**NOTICE OF TRANSFORMATION**

Acting as the President of the Management Board authorized to represent the company **SKAMEX S.A.** seated in Łódź, I would like to inform you, that on the **date of 1<sup>st</sup> September 2023** there has been transformation of company **SKAMEX Sp. z o. o.** seated in Łódź (KRS N<sup>o</sup>: 0000812054), as the company under transformation, into **SKAMEX S.A.** seated in Łódź (KRS N<sup>o</sup>: 0001055638), as the transformed company, in accordance to Article 553 of the Polish Commercial Companies Code.

As a result of the transformation:

- a) SKAMEX S.A. seated in Łódź assumed all rights and obligations under contracts concluded by SKAMEX Sp. z o. o. seated in Łódź, including all assets and liabilities,
- b) company SKAMEX S.A. seated in Łódź became the legal successor of all the rights and obligations of the company under transformation, which in particular applies to permits, licenses and reliefs granted to SKAMEX Sp. z o. o. seated in Łódź,
- c) SKAMEX S.A. was entered into the court register under KRS No: 0001055638 – therefore, as of the entry date, it no longer operates in legal transactions as SKAMEX Sp. z o. o. which was legally succeeded by the transformed company.

In view of the above, any VAT invoices will be issued by SKAMEX S.A. seated in Łódź (according to data below). We kindly ask you to issue VAT invoices for SKAMEX S.A. seated in Łódź and to mind the contents of information used in commercial documents (according to data below).

**SKAMEX S.A.****Częstochowska 38/52 st.  
Łódź, postal code 93-121  
VAT N<sup>o</sup>: 5542980836**

Please find the current excerpt from the National Court Register of SKAMEX S.A. attached to this notice. There is an entry on the transformation of the company.

*Yours sincerely,*

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**Janusz Kruk – President of the  
Management Board of SKAMEX S.A.**