

Krosno, 25/07/2019

TH.202/8/19

SPLAST Sp. z o.o.
(legal successor of SPLAST KROSNO Sp. o.o.)
ul. Lotników 13, 38-400 Krosno

NOTICE ABOUT THE MERGER

On behalf of **SPLAST, a limited liability company with headquarters in Krosno** (hereinafter: "**Company**" or "**SPLAST**"), entered into the Register of Entrepreneurs of the National Court Register under the KRS number: 0000018805, whose registration files are kept by the District Court in Rzeszów, XII Commercial Division The National Court Register, with share capital of PLN 18,164,000.00, REGON: 371,015,404, NIP: 6842265541, we would like to inform you that on **July 18, 2019**, a merger took place through the acquisition of SPLAST KROSNO by SPLAST, a limited liability company with registered office in Krosno, address: ul. Lotników 13, 38 - 400 Krosno, entered into the Register of Entrepreneurs of the National Court Register under the KRS number: 0000771515, whose registration files are kept by the District Court in Rzeszów, XII Commercial Department of the National Court Register, with share capital of PLN 25,000,000.00 , REGON (NATIONAL BUSINESS REGISTRY NUMBER): 180824678, NIP (TAX IDENTIFICATION NUMBER): 6842634518.

As of the merger date, SPLAST KROSNO ceased to exist as a separate business entity and became part of SPLAST, which took over all the rights and obligations of SPLAST KROSNO, including rights and obligations arising from binding agreements.

The aim of the merger described above was full integration of SPLAST and SPLAST KROSNO, which have been closely cooperating with each other for a long time as a part of their business activities. This process will not affect cooperation between your company and SPLAST or SPLAST KROSNO in any way, which will be continued after the merger. From the perspective of you, only the supplier identification data has changed. Currently, all legal relations with your company is SPLAST, whose identification details are given above.

All commercial contracts, including the rights and obligations arising from business relationship between your company and SPLAST KROSNO, were taken by law (in accordance with the provisions of Article 494 of the Commercial Companies Code) by SPLAST. The transfer of these agreements, as well as the mentioned rights and obligations, took place automatically and did not require any additional statements or signing annexes to the currently binding agreements or orders.

In connection with the above, from the date of the merger registration all TAX invoices as well as other documentation referring to commercial cooperation between your company and SPLAST KROSNO should contain SPLAST identification data instead of SPLAST KROSNO data.

In case of any additional questions or any needed information regarding the connection or our cooperation after the merger, please contact us.

Yours faithfully,

Prezes Zarządu

Tadeusz Sanocki

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Sąd Rejonowy w Rzeszowie, XII Wydział Gospodarczy Krajowego Rejestru Sądowego • Kapitał zakładowy: 18 164 000 PLN