

Wrocław, 30.11.2021 r.

WROPAK HALINA MŁYŃSKA

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INFORMATION
ABOUT A PLANNED ORGANIZATIONAL AND LEGAL CHANGE -
TRANSFORMATION OF AN ENTREPRENEUR INTO A CAPITAL COMPANY

Dear Sirs,

I kindly inform you that on 28 October 2021, there has been drawn up a plan to transform the sole proprietorship conducted by me - WROPAK HALINA MŁYŃSKA (hereinafter: the transformed entrepreneur) into a limited liability company operating under the name "WROPAK spółka z ograniczoną odpowiedzialnością" (hereinafter: the **transformed** company). Ultimately, the transformation will occur at the moment when WROPAK sp. z o.o. will be entered into the Register of Entrepreneurs of the National Court Register (KRS) in Poland - this event is planned for the end of 2021.

The aforementioned event will involve a **transformation of an entrepreneur into a limited liability company** in connection to Art. 551 of the Polish Code of Commercial Partnerships and Companies (hereinafter: "KSH"). The process related to the changes will be based on the procedure indicated in Article 584¹ et seq. of the KSH - transformation of an entrepreneur into a capital company. Pursuant to the planned actions, as an entrepreneur under transformation, who so far conducted sole proprietorship activity under the name WROPAK HALINA MŁYŃSKA, I intend to make an official statement (in the form of a notarial deed) about the change of the legal form of the conducted activity into a limited liability company. The abovementioned actions of the planned transformation will include the effects stipulated in article 584² of the KSH.

Art. 584². [Rights and obligations of the transformed company]

§ 1. The transformed company shall have all the rights and obligations of the transformed entrepreneur.

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§ 2. *The transformed company shall remain the subject, in particular, of the permits, licenses and reliefs which were granted to the entrepreneur before its transformation, unless the act or decision of granting the permit, license or relief provides otherwise.*

§ 3. *A natural person referred to in Art. 551 § 5 KSH shall become a partner or shareholder of the transformed company as of the date of transformation.*

Due to the planned transformation, **the established Limited Liability Company (Transformed Company) shall have all rights and obligations of the transformed entrepreneur.** Therefore, the quasi-continuation principle shall apply, it means that as the result of transformation, the enterprise conducted so far under the name WROPAK HALINA MŁYŃSKA shall be run by a company, thus the Transformed Company shall be entitled to all rights and obligations resulting from the assets of the transformed entrepreneur so far. The Transformed Company will continue the rights from contracts related to the enterprise of the transformed entrepreneur.

I would like to emphasize that all agreements concluded so far and the agreed terms of execution of orders remain unchanged - they will be provided by a limited liability company at the same level. Technically, only the entity issuing invoices will change.

The whole process of organizational restructuring is aimed at further development of the business and increasing the quality of provided services, which will secure the future of the company and its further growth.

As the result of transformation - rights and obligations arising from the contracts concluded with you, are transferring to the transformed company. If you wish or need to make any annexes to the contracts concluded with our company, please inform us so that in the interim period - until the moment of transformation (entry of the company in the register), we can determine the final content of the annex, which will be signed by the transformed company after transformation. If you would like to request an annex to your existing contracts, please send an email to: ksiegowosc-wropak@wropak.pl.

I would like to mention that a similar information letter will be sent to you as soon as the transformed company will entered in the register.

Kind regards
Halina Młyńska



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