

WROPAK Spółka z o.o.

NIP: 8943179057

REGON: 520840571

Graniczna 20, 54-530 Wrocław

(earlier: **WROPAK HALINA MŁYŃSKA**, NIP: 8941141228)

INFORMATION

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

I kindly informed that the transformed entrepreneur on 22 December 2021 drew up a declaration of merger in the form of a notarial deed, rep. A 4910/2021. Subsequently, as a result of the filed application, the Registry Court for Wrocław Fabryczna, Wydział VI Gospodarczy of the National Court Register, on the 3rd of January 2022, made an entry of the transformed company WROPAK sp. z o.o. into the Register of Entrepreneurs under the number KRS: 0000942948. At the moment of entry, the process of transformation of the sole trader - WROPAK Halina Młyńska, was completed successfully, and WROPAK sp. z o.o. received new KRS, NIP and REGON registration numbers.

Therefore, please update WROPAK's information as follows:

WROPAK spółka z ograniczoną odpowiedzialnością, located in Wrocław, Graniczna 20, 54-530 Wrocław, KRS: 0000942948, NIP: 8943179057, REGON: 520840571.

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.

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.*

§ 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 transformation, **WROPAK 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 process of transformation is focused on further development of the business, increasing the quality of services provided to secure the future of the company and its further growth.

Chairman of the Company Board

Halina Młyńska

