

Żary, 26.03.2018

Notice of conversion of company's legal form

Dear Sir or Madame!

On behalf of BN-TECH Europe Sp. z o.o. Sp. K. I would like to inform that on 22.03.2018 BN-TECH Ewelina Nematik Sp. K. (earlier BN-TECH Sp. z o.o.) has been transformed in BN-TECH Europe Sp. z o.o. Sp. K., on that day an entry in the register of entrepreneurs of NCR took place.

Change of the legal form and consequently the name does not affect the continuation of the activity by the entity. According to the Code of Commercial Partnerships and BN-TECH Europe Sp. z o.o. Sp. K. is the legal successor of the transformed company (general succession).

The transformation of the legal form of the company shall not affect the validity of contracts concluded earlier. The company retains its current address, tax identification number NIP and National Official Business Register Regon number, and bank account number; only the number in NCR has changed.

Please note the above-mentioned change in your registers and records.

Current data of the Company are as follows:

BN-TECH Europe Sp. z o.o. Sp. K.
ul. Wapienna 6, 68-200 Żary
NIP: 928-208-15-33
Regon: 361111145
KRS: 0000717999

Best Regards

Ewelina Nematik
President
BN-TECH Europe Sp. z o.o.