



Bielsko-Biała, 12/01/2023

Dear Sirs,

we hereby inform you that since 12/01/2023 the name of our Company has changed from:

Belos-PLP S.A.

to:

PLP Poland (Belos) S.A.

In addition, the amount of paid-up share capital has changed and currently is:

12 091 200 PLN.

Other data: NIP, REGON, KRS, registration court, bank account numbers, telephone numbers, registered office address, remain unchanged.

Please include the above change in all newly issued documents concerning our Company and also in registers and records, starting from 12/01/2023.

At the same time, we would like to inform you that, according to the legal regulations in force, the change of the Company's name does not affect the validity of previously concluded agreements and contracts and does not require their annexation.

Current data of the Company:

PLP Poland (Belos) S.A.

Ul. Gen. J. Kustronia 74

43-301 Bielsko-Biała

District Court in Bielsko-Biała, VIII Commercial Department, No. KRS 00000 50404

NIP: 547 016 98 68,

REGON: 070458813,

Share capital (paid-up) 12 091 200 PLN

BANK ACCOUNTS: BANK PEKAO S.A. Bielsko-Biała 65 1240 4142 1111 0000 4824 4341

Best regards