



Pyskowice, 27.12.2023

NOTICE OF TRANSFORMATION

On behalf of LIBELI Spółka z ograniczoną odpowiedzialnością with its registered office in Pyskowice (formerly: LIBELI JANUSZ BIŚ with its permanent place of business in Pyskowice), I hereby inform you that on December 27, 2023, the sole proprietorship run by Janusz Biś under the name LIBELI JANUSZ BIŚ with its permanent place of business in Pyskowice (44-120), Nasienna Street no. 3 (NIP: PL6311985722, REGON: 240054458) into the company LIBELI Spółka z ograniczoną odpowiedzialnością with its registered office in Pyskowice in accordance with the procedure set out in Art. 551 § 5 and 584 1 - 584 3 of the Commercial Companies Act.

I would also like to inform you that as a result of the conversion, the legal form of the company, the NIP PL9691661943 and REGON 527277713 numbers, and the bank account numbers have changed. The company has been assigned an entry number in the register of entrepreneurs of the National Court Register (KRS number: 0001077738).

The change of the legal form and thus also the name has no influence on the continuation of the company or the validity of the contracts previously concluded. The limited liability company LIBELI with its registered office in Pyskowice (formerly: LIBELI JANUSZ BIŚ with its permanent place of business in Pyskowice) has taken over all rights and obligations of LIBELI JANUSZ BIŚ with its permanent place of business in Pyskowice.

If you have any questions about the content of this notice or the consequences of any changes, please contact with Janusz Biś [jbis@libeli.pl +48 511 95 80 95] directly, who will provide you with all the necessary explanations.

Janusz Biś
Chief Executive Officer