

Piekary Slaskie, 25th August, 2017

**Information on merger of Nomax Trading sp. z o.o.**

**with Nomanet sp. z o.o. and Novica sp. z o.o.**

We kindly inform you that on August 25, 2017 the following companies were merged:

1. **Nomax Trading sp. z o.o.**, seated in Piekary Slaskie, ul. Ceramiki 37, 41-945 Piekary Slaskie, entered into the Register of Entrepreneurs kept by the District Court in Gliwice, X Commercial Division of the National Court Register under KRS number 0000269226, NIP: 4980214774, REGON: 240513647, share capital of PLN 1 062 000.00,
2. **Nomanet sp. z o.o.**, seated in Piekary Slaskie, ul. Ceramiki 37, 41-945 Piekary Slaskie, registered in the register of Register of Entrepreneurs kept by the District Court in Gliwice, X Commercial Division of the National Court Register under KRS number 0000268887, NIP: 4980214544, REGON: 240508988, share capital of PLN 1,062,000.00,
3. **Novica sp. z o.o.**, seated in Piekary Śląskie, ul. Ceramiki 37, 41-945 Piekary Slaskie, entered into the register of Register of Entrepreneurs kept by the District Court in Gliwice, X Commercial Division of the National Court Register under KRS number 0000217122, NIP: 4980188143, REGON: 27831234, share capital of PLN 1,062,000.00,

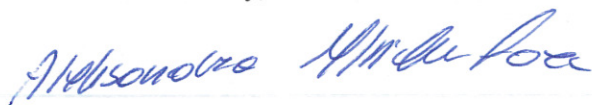
The merger took place in the mode defined in article 492 § 1 point 1 of the Code of Commercial Companies, i.e. through the transfer of all assets of Nomanet sp. z o.o. and Novica sp. z o.o. (Target Companies) to Nomax Trading sp. z o.o. (Bidding Company) (merger by takeover).

In accordance with the provisions of the Code of Commercial Companies as of the day of merger, **the Bidding Company Nomax Trading sp. z o.o. has entered into all the rights and duties of the Target Companies, i.e. Nomanet sp. z o.o. and Novica sp. z o.o.** In consequence, Nomax Trading sp. z o.o. will continue the activities of Nomanet sp. z o.o. and Novica sp. z o.o. Nomax Trading sp. z o.o. took over the Bidding Company's liabilities, existed as at the date of the merger, in particular those resulting from the agreements concluded by Target Companies. Therefore, it is not necessary to amend the agreements, to which the parties are Nomanet sp. z o.o. and Novica sp. z o.o.

As a result, we kindly request you to issue any documents, including invoices, concerning Nomanet sp. z o.o. and Novica sp. z o.o. to Nomax Trading sp. z o.o., according to the following registration data:

**Nomax Trading sp. z o.o.**  
**ul. Ceramiki 37, 41-945 Piekary Slaskie**  
**KRS 0000269226, REGON: 240513647, NIP: 4980214774**

Yours faithfully,



Aleksandra Ilnicka-Łoza

*Vice President of the Management Board*