

Certified translation from the Polish language:-----

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CENTRAL INFORMATION
 OF THE NATIONAL COURT REGISTER
 ul. CZERNIAKOWSKA 100
 00454 Warsaw

NATIONAL COURT REGISTER

Status as at 16.10.2020 at 13:55:57

KRS number: **0000329811**

CURRENT TRANSCRIPT

FROM THE REGISTER OF ENTREPRENEURS

Date of entry in the National Court Register	11.05.2007			
Last entry	Entry number	70	Date of entry	16.07.2020
	Case file ref. no.	WA.XIII NS-REJ.KRS/31337/20/167		
	Court designation	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, XIII COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER		

Section 1

Table 1 - Details of the entity	
1. Designation of the legal status	JOINT STOCK COMPANY
2. REGON/NIP number	REGON: 140900353, NIP: 5252392367
3. Business name under which the company operates	ROBYG SPÓŁKA AKCYJNA
4. Data on previous registration	-----
5. Does the entrepreneur conduct the business activity with other entities under a civil partnership contract?	NO
6. Does the entity have the status of a public benefit institution?	NO

Table 2 - Entity's registered office and address	
1. Registered office	country POLAND, voivodship MAZOWIECKIE [<i>Mazovian</i>], powiat WARSAW, commune WARSAW, city/town WARSAW
2. Address	street ALEJA RZECZYPOSPOLITEJ, no. 1, office ---, city/town WARSAW, code 02-972, post office WARSAW, country POLAND
3. E-mail address	SEKRETARIAT@ROBYG.COM.PL
4. Website address	WWW.ROBYG.PL

Table 3 - Divisions	
No entries	

[rectangular stamp: COPY]

[round seal with the Polish national emblem in the middle and the following circumscription on the joint of pages 1 and 2:]

CENTRAL INFORMATION
 OF THE NATIONAL COURT REGISTER



Table 4 - Information on the Memorandum

1. Information on drafting or amendment of the Memorandum of Association	1	14.03.2007, NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 3012/2007
	2	21.06.2007, NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE IN WARSAW, REPERTORY A NO. 6420/2007, AMENDMENT OF §7, ADOPTION OF THE CONSOLIDATED TEXT OF THE MEMORANDUM OF ASSOCIATION.
	3	NOTARIAL DEED OF 12 FEBRUARY 2008, REPERTORY NO. 1955/2008, NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE IN WARSAW, AL. JANA PAWŁA II NO. 70 OFFICE 5 AMENDMENT: §7.1, §7.3, §8.1, §9 WITH INDENT 1, §12.1, §12.2, §13.2, §15, §16.4, §16.6, §16.7, §17.2, §25.1, §25.4, §28.3, §32.2 OF THE MEMORANDUM OF ASSOCIATION
	4	AMENDMENT OF THE MEMORANDUM OF ASSOCIATION: §13 PARA. 2 - DRAFTED ON 30.06.2009 BY NOTARY PUBLIC - ROBERT SIELSKI, JANUSZ RUDNICKI, ROBERT SIELSKI, MAŁGORZATA BARTOSIEWICZ - WŁAZŁO - NOTARIUSZE SPÓŁKA CYWILNA (NOTARIES PUBLIC, CIVIL PARTNERSHIP), WARSAW, REP. A NO. 10151/2009
	5	AMENDMENT OF THE MEMORANDUM OF ASSOCIATION DRAFTED ON 27.01.2010 BY NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE HANNA PRUS-GŁOWACKA - NOTARIUSZ (NOTARY PUBLIC), WALDEMAR LEŚNIEWSKI - NOTARIUSZ (NOTARY PUBLIC) SPÓŁKA CYWILNA (CIVIL PARTNERSHIP), 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REP. A NO. 619/2010 AMENDMENT OF §6, ADDITION OF §7 A, AMENDMENT OF §15 PARA.1, AMENDMENT OF §15 PARA.2, AMENDMENT OF §15 PARA.5, ADDITION OF §15 PARA.7, AMENDMENT OF §16 PARA.4, AMENDMENT OF §17 PARA .2 TO PT. R - CROSSING OUT OF WORDING, §17 PARA.2 PT. K - REVOKED, AMENDMENT OF §17 PARA.2 PT. W, AMENDMENT OF §22, AMENDMENT OF §23, §24 ADDITION OF UST.2, AMENDMENT OF §25 PARA.1, AMENDMENT OF §25 PARA.4, AMENDMENT OF §27 PARA.2, §28, ADDITION OF PARA. 2A, AMENDMENT OF §31
	6	AMENDMENT OF THE MEMORANDUM OF ASSOCIATION DRAFTED ON 15.06.2010 BY NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE HANNA PRUS-GŁOWACKA - NOTARIUSZ (NOTARY PUBLIC), WALDEMAR LEŚNIEWSKI - NOTARIUSZ (NOTARY PUBLIC) S.C. (CIVIL PARTNERSHIP), 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REP. A NO. 3653/2010; AMENDMENT OF §7 PARA. 1
	7	AMENDMENT OF THE MEMORANDUM OF ASSOCIATION DRAFTED ON 05.09.2010 BY NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE HANNA PRUS-GŁOWACKA - NOTARIUSZ (NOTARY PUBLIC), WALDEMAR LEŚNIEWSKI - NOTARIUSZ (NOTARY PUBLIC) SPÓŁKA CYWILNA (CIVIL PARTNERSHIP), 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REP. A NO. 4858/2010 BY AMENDMENT OF § 7 PARA. 1
	8	27.10.2010, REP. A NO. 6613/2010, BY NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE HANNA PRUS NOTARIUSZ (NOTARY PUBLIC), WALDEMAR LEŚNIEWSKI - NOTARIUSZ (NOTARY PUBLIC) SPÓŁKA CYWILNA (CIVIL PARTNERSHIP), 00-175 WARSAW, AL. JANA PAWŁA II 70/5, AMENDMENT OF §7 PARA. 1
	9	21.06.2011, WALDEMAR LEŚNIEWSKI NOTARY PUBLIC IN WARSAW, REP. A NO. 3956/2011 ADDITION OF §7 B
	10	AMENDMENT OF THE MEMORANDUM OF ASSOCIATION, §7B PARA.2 AND 7B PARA.4 PT. (IV) - DRAFTED ON 31.10.2012 BY NOTARY PUBLIC WALDEMAR LEŚNIEWSKI, NOTARIAL OFFICE HANNA PRUS-GŁOWACKA - NOTARIUSZ (NOTARY PUBLIC), WALDEMAR LEŚNIEWSKI - NOTARIUSZ (NOTARY PUBLIC) SPÓŁKA CYWILNA (CIVIL PARTNERSHIP), 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REP. A NO. 6750/2012
	11	AMENDMENT OF THE MEMORANDUM OF ASSOCIATION, §12 PARA.3, §15 PARA.2, §25 PARA.1, REMOVAL OF §17 PARA.2 AND §25 PARA.2 - DRAFTED ON 07.20.2013 BY NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE ANNA EWA DAŃKO-ROESLER - NOTARIUSZ (NOTARY PUBLIC), TAMARA JOANNA ŻURAKOWSKA - NOTARIUSZ (NOTARY PUBLIC), SPÓŁKA CYWILNA (CIVIL PARTNERSHIP), 00-364 WARSAW, UL. ORDYNACKA 9, REP. A NO. 1267/2013
	12	REP. A NO. 2525/2014 AMENDMENT OF THE MEMORANDUM OF ASSOCIATION, § 15 PARA. 2 - DRAFTED ON 18.02.2014 BY NOTARY PUBLIC - TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE ANNA EWA DAŃKO-ROESLER - NOTARIUSZ (NOTARY PUBLIC), TAMARA JOANNA ŻURAKOWSKA - NOTARIUSZ (NOTARY PUBLIC), SPÓŁKA CYWILNA (CIVIL PARTNERSHIP), 00-364 WARSAW, UL. ORDYNACKA 9
	13	29.12.2014, REP. A NO. 14489/2014, NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE IN WARSAW. CROSSING OUT OF § 7 PARA. 3 AND § 7A, § 7B IS RECEIVES NUMBER § 7A, CROSSING OUT OF § 9 (INDENT



	1), AMENDMENT OF § 12 PARA. 3, AMENDMENT OF § 15 PARA. 2, AMENDMENT OF § 15 PARA. 5 - TERM CROSSING OUT, AMENDMENT OF § 17 PARA. 2B, AMENDMENT OF § 17 PARA. 2C, AMENDMENT OF § 17 PARA. 2D, AMENDMENT OF § 17 PARA. 2F, AMENDMENT OF § 17 PARA. 2G, § 17 PARA. 2K - REMOVED, AMENDMENT OF § 17 PARA. 2L, AMENDMENT OF § 23, AMENDMENT OF § 24 PARA. 2A, CROSSING OUT OF § 24 PARA. 2B, AMENDMENT OF § 25 PARA. 1, § 25 PARA. 2 - REMOVED, AMENDMENT OF § 27.
14	NOTARIAL DEED OF 10.06.2015, REP. A NO. 5015/2015, NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE IN WARSAW. AMENDMENT OF § 12 PARA.3, § 15 PARA.2 AND § 15 PARA.7
15	01.03.2016, REP. A NO. 1885/2016, NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE IN WARSAW. AMENDED: § 8 PARA. 1, § 17 PARA. 2 PT. C), D), E), F), G), N), T), U), V) OF THE MEMORANDUM OF ASSOCIATION; REMOVED: § 17 PARA. 2 PT. J) AND S) OF THE MEMORANDUM OF ASSOCIATION
16	NOTARIAL DEED REP. A NO. 4946/2017 OF 6.06.2017, NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE IN WARSAW, AMENDMENT OF CONTENT OF § 7 PARA. 1 AND DECLARATION OF THE MANAGEMENT BOARD OF ROBYG S.A. ON SPECIFICATION OF CAPITAL - 22.06.2017, NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE IN WARSAW. A NO. 5263//2017 AMENDMENT OF § 7 PARA. 1
17	27.03.2018, REP. A NO. 3615/2018, NOTARY PUBLIC ANNA EWA DAŃKO-ROESLER, NOTARIAL OFFICE IN WARSAW, AMENDMENT OF MEMORANDUM OF ASSOCIATION IN § 12 PARA.3, § 16 PARA.4 AND PARA.6 AND § 17 PARA.2 AND ADOPTION OF THE CONSOLIDATED TEXT OF THE MEMORANDUM OF ASSOCIATION
18	28.09.2018, REP. A NO. 9730/2018, NOTARY PUBLIC ANNA EWA DAŃKO-ROESLER, NOTARIAL OFFICE IN WARSAW, AMENDMENT OF MEMORANDUM OF ASSOCIATION IN § 17 PARA.2 AND ADOPTION OF THE CONSOLIDATED TEXT OF THE MEMORANDUM OF ASSOCIATION
19	27.06.2019, REP. A NO. 6337/2019, NOTARY PUBLIC TAMARA JOANNA ŻURAKOWSKA, NOTARIAL OFFICE IN WARSAW, REMOVAL OF § 7A AND AMENDMENT OF § 17 PARA. 2 PT. 16
20	25.06.2020, REP. A NO. 6008/2020, AMENDMENT OF § 23 OF THE MEMORANDUM OF ASSOCIATION AND ADDITION OF PT. 5 IN § 28, ADOPTION OF THE CONSOLIDATED TEXT OF THE MEMORANDUM OF ASSOCIATION

Table 5

1. Duration of the company	INDEFINITE
2. Determination of a publication other than Monitor Sądowy i Gospodarczy [<i>Court and Economic Gazette</i>] intended for publication of the company's announcements	-----
4. Does the Memorandum grant personal rights to certain shareholders or titles of participation in income or assets of the company not arising from shares?	NO
5. Do the bond holders have right to share in the profit?	NO

Table 6 – Method of incorporation

No entries

Table 7 – Details of the sole shareholder

No entries

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CENTRAL INFORMATION
OF THE NATIONAL COURT REGISTER

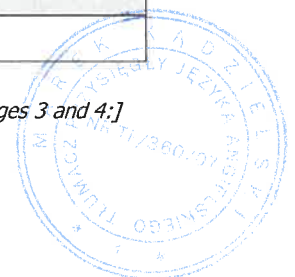


Table 8 - Company's capital

1. Share capital	PLN 28 940 119.90
2. Statutory capital	PLN 1 983 900.00
3. Number of shares from all issues	289401199
4. Share nominal value	PLN 0.10
5. Amount determination of the part of paid up capital	PLN 28 940 119.90
6. Nominal value of conditional increase in share capital	PLN 571 000.00
Sub-table 1	
Information on in-kind contribution	
1. Determination of value of shares taken hold of in exchange for in-kind contribution	1 PLN 15 000 000.00

Table 9 - Share issue

1	1. Share series name	A
	2. Number of shares in the given series	5750000
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
2	1. Share series name	B
	2. Number of shares in the given series	4250000
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
3	1. Share series name	C
	2. Number of shares in the given series	150000000
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
4	1. Share series name	D
	2. Number of shares in the given series	38390000
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
5	1. Share series name	E
	2. Number of shares in the given series	20000000
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
6	1. Share series name	F
	2. Number of shares in the given series	39000000



	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
7	1. Share series name	G
	2. Number of shares in the given series	5702000
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES
8	1. Share series name	H
	2. Number of shares in the given series	26309199
	3. Type of preference and number of preference shares or information that shares are not preference type shares	THE SHARES ARE NOT PREFERENCE SHARES

Table 10 – Entry on adoption of resolution on issue of convertible bonds

No entries

Table 11

1. Is the management board or administration board authorised to issue subscription warrants?	YES
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Section 2

Table 1 - Body authorised to represent the entity

1. Name of the body authorised to represent the body	MANAGEMENT BOARD
2. Entity representation method	IF THE MANAGEMENT BOARD IS COMPOSED OF MORE THAN ONE PERSON, TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING JOINTLY WITH A PROXY ARE AUTHORISED TO SUBMIT DECLARATIONS AND AFFIX SIGNATURES ON BEHALF OF THE COMPANY, WHEREAS IF THE MANAGEMENT BOARD IS COMPOSED OF ONE PERSON, THE SOLE MEMBER OF THE MANAGEMENT BOARD IS AUTHORISED INDIVIDUALLY

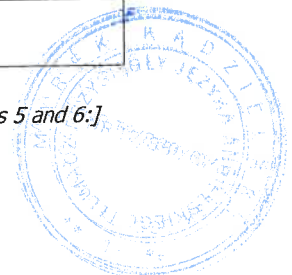
Sub-table 1

Details of persons composing the body

1	1. Surname / Business name	CEGLARZ
	2. Names	ARTUR
	3. PESEL/REGON number	72111000215
	4. KRS number	****
	5. Function in the representation body	VICE-PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person in composition of the management board been suspended in their function?	NO
	7. Date up to which the suspension is valid	-----

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CENTRAL INFORMATION
OF THE NATIONAL COURT REGISTER



2	1. Surname / Business name	OKOŃSKI
	2. Names	ZBIGNIEW WOJCIECH
	3. PESEL/REGON number	49021203311
	4. KRS number	****
	5. Function in the representation body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person in composition of the management board been suspended in their function?	NO
	7. Date up to which the suspension is valid	-----
3	1. Surname / Business name	KELTSH
	2. Names	EYAL NAHUM
	3. PESEL/REGON number	---
	4. KRS number	****
	5. Function in the representation body	VICE-PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person in composition of the management board been suspended in their function?	NO
	7. Date up to which the suspension is valid	-----
4	1. Surname / Business name	GRUZA
	2. Names	WOJCIECH
	3. PESEL/REGON number	63050900096
	4. KRS number	****
	5. Function in the representation body	VICE-PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person in composition of the management board been suspended in their function?	NO
	7. Date up to which the suspension is valid	-----
5	1. Surname / Business name	ZASLAVSKY
	2. Names	OLEG
	3. PESEL/REGON number	78111617158
	4. KRS number	****
	5. Function in the representation body	VICE-PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person in composition of the management board been suspended in their function?	NO
	7. Date up to which the suspension is valid	-----

Table 2 - Supervisory body

1	1. Body name	SUPERVISORY BOARD
	Sub-table 1 Details of persons composing the body	
1	1. Surname	KAZANELSON
	2. Names	OSCAR
	3. PESEL number	---
2	1. Surname	GOLAK



3	2. Names	WOJCIECH
	3. PESEL number	83040303896
	1. Surname	GRENA
4	2. Names	FABRIZIO
	3. PESEL number	---
	1. Surname	GRYGER
5	2. Names	GABRIELA ANNA
	3. PESEL number	76112201101
	1. Surname	ZAVODOV
6	2. Names	KIRILL
	3. PESEL number	---
	1. Surname	PAPAMICHAEL
	2. Names	NICOLAS ROMAO
	3. PESEL number	---

Table 3 - Proxies

No entries

Section 3

Table 1 - Object of operation

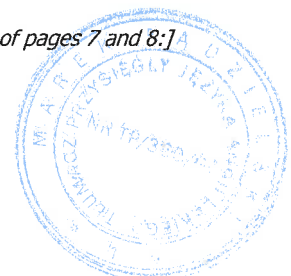
1. Primary object of operation of the entrepreneur	1	70, 22, Z, BUSINESS AND OTHER MANAGEMENT CONSULTANCY ACTIVITIES
2. Other objects of operation of the entrepreneur	1	64, 20, Z, ACTIVITY OF FINANCIAL HOLDINGS
	2	64, 91, Z, FINANCE LEASE
	3	64, 92, Z, OTHER CREDIT GRANTING
	4	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITY, N.E.C, EXCEPT FOR INSURANCE AND PENSION FUNDS
	5	68, 10, Z, PURCHASE AND SALE OF REAL PROPERTY ON OWN ACCOUNT
	6	68, 20, Z, LETTING AND MANAGING OWNED OR LEASED PROPERTY
	7	70, , , ACTIVITY OF HEAD OFFICES; MANAGEMENT CONSULTANCY ACTIVITIES
	8	73, , , ADVERTISING, MARKET RESEARCH AND PUBLIC OPINION POLLING
	9	77, 40, Z, LEASING OF INTELLECTUAL PROPERTY AND SIMILAR PRODUCTS, EXCEPT COPYRIGHTED WORKS

Table 3 - Entries on submitted documents

Document type	Subs. item no.	Date of filing	For the period from to
1. Entry on submitted annual financial statements	1	17.07.2008	14.03.2007 - 31.12.2007
	2	10.07.2009	01.01.2008 - 31.12.2008
	3	15.07.2010	01.01.2009-31.12.2009

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CENTRAL INFORMATION
OF THE NATIONAL COURT REGISTER



	4	06.07.2011	01.01.2010 - 31.12.2010
	5	14.06.2012	01.01.2011 - 31.12.2011
	6	09.05.2013	01.01.2012 - 31.12.2012
	7	19.05.2014	FROM 01.01.2013 TO 31.12.2013
	8	21.05.2015	FROM 01.01.2014 TO 31.12.2014
	9	07.07.2016	FROM 01.01.2015 TO 31.12.2015
	10	20.06.2017	FROM 01.01.2016 TO 31.12.2016
	11	08.05.2018	FROM 01.01.2017 TO 31.12.2017
	12	02.07.2019	FROM 01.01.2018 TO 31.12.2018
	13	30.06.2020	FROM 01.01.2019 TO 31.12.2019
2. Entry on filed opinion of the certified auditor / report from audit of the annual financial statements	1	*****	14.03.2007 - 31.12.2007
	2	*****	01.01.2008 - 31.12.2008
	3	*****	01.01.2009-31.12.2009
	4	*****	01.01.2010 - 31.12.2010
	5	*****	01.01.2011 - 31.12.2011
	6	*****	01.01.2012 - 31.12.2012
	7	*****	FROM 01.01.2013 TO 31.12.2013
	8	*****	FROM 01.01.2014 TO 31.12.2014
	9	*****	FROM 01.01.2015 TO 31.12.2015
	10	*****	FROM 01.01.2016 TO 31.12.2016
	11	*****	FROM 01.01.2017 TO 31.12.2017
	12	*****	FROM 01.01.2018 TO 31.12.2018
	13	*****	FROM 01.01.2019 TO 31.12.2019
3. Entry on submitted resolution or decision on approval of annual financial statements	1	*****	14.03.2007 - 31.12.2007
	2	*****	01.01.2008 - 31.12.2008
	3	*****	01.01.2009-31.12.2009
	4	*****	01.01.2010 - 31.12.2010
	5	*****	01.01.2011 - 31.12.2011
	6	*****	01.01.2012 - 31.12.2012
	7	*****	FROM 01.01.2013 TO 31.12.2013
	8	*****	FROM 01.01.2014 TO 31.12.2014
	9	*****	FROM 01.01.2015 TO 31.12.2015
	10	*****	FROM 01.01.2016 TO 31.12.2016
	11	*****	FROM 01.01.2017 TO 31.12.2017
	12	*****	FROM 01.01.2018 TO 31.12.2018
	13	*****	FROM 01.01.2019 TO 31.12.2019
4. Entry on submitted report on operation	1	*****	14.03.2007 - 31.12.2007
	2	*****	01.01.2008 - 31.12.2008
	3	*****	01.01.2009-31.12.2009
	4	*****	01.01.2010 - 31.12.2010
	5	*****	01.01.2011 - 31.12.2011
	6	*****	01.01.2012 - 31.12.2012
	7	*****	FROM 01.01.2013 TO 31.12.2013
	8	*****	FROM 01.01.2014 TO 31.12.2014

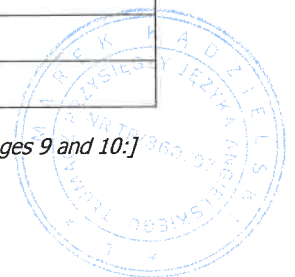


9	*****	FROM 01.01.2015 TO 31.12.2015
10	*****	FROM 01.01.2016 TO 31.12.2016
11	*****	FROM 01.01.2017 TO 31.12.2017
12	*****	FROM 01.01.2018 TO 31.12.2018
13	*****	FROM 01.01.2019 TO 31.12.2019

Table 3 - Capital group accounts

Document type	Subs. item no.	Date of filing	For the period from to
1. Entry on filed consolidated annual financial statements	1	15.07.2010	01.01.2008-31.12.2008; 01.01.2009-31.12.2009
	2	06.07.2011	01.01.2010 - 31.12.2010
	3	14.06.2012	01.01.2011 - 31.12.2011
	4	09.05.2013	01.01.2012 - 31.12.2012
	5	21.05.2015	FROM 01.01.2014 TO 31.12.2014
	6	07.07.2016	FROM 01.01.2015 TO 31.12.2015
	7	20.06.2017	FROM 01.01.2016 TO 31.12.2016
	8	08.05.2018	FROM 01.01.2017 TO 31.12.2017
	9	04.07.2019	FROM 01.01.2018 TO 31.12.2018
	10	30.06.2020	FROM 01.01.2019 TO 31.12.2019
2. Entry on filed opinion of the certified auditor / report on the audit of the consolidated annual financial statements	1	*****	01.01.2008-31.12.2008; 01.01.2009-31.12.2009
	2	*****	01.01.2010 - 31.12.2010
	3	*****	01.01.2011 - 31.12.2011
	4	*****	01.01.2012 - 31.12.2012
	5	*****	FROM 01.01.2014 TO 31.12.2014
	6	*****	FROM 01.01.2015 TO 31.12.2015
	7	*****	FROM 01.01.2016 TO 31.12.2016
	8	*****	FROM 01.01.2017 TO 31.12.2017
	9	*****	FROM 01.01.2018 TO 31.12.2018
	10	*****	FROM 01.01.2019 TO 31.12.2019
3. Entry on filed resolution or decision on approval of consolidated annual financial statements	1	*****	01.01.2008-31.12.2008; 01.01.2009-31.12.2009
	2	*****	01.01.2010 - 31.12.2010
	3	*****	01.01.2011 - 31.12.2011
	4	*****	01.01.2012 - 31.12.2012
	5	*****	FROM 01.01.2014 TO 31.12.2014
	6	*****	FROM 01.01.2015 TO 31.12.2015
	7	*****	FROM 01.01.2016 TO 31.12.2016
	8	*****	FROM 01.01.2017 TO 31.12.2017
	9	*****	FROM 01.01.2018 TO 31.12.2018
	10	*****	FROM 01.01.2019 TO 31.12.2019
4. Entry on filed report on operation of the parent entity	1	*****	01.01.2008-31.12.2008; 01.01.2009-31.12.2009
	2	*****	01.01.2010 - 31.12.2010
	3	*****	01.01.2011 - 31.12.2011
	4	*****	01.01.2012 - 31.12.2012

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5	*****	FROM 01.01.2014 TO 31.12.2014
6	*****	FROM 01.01.2015 TO 31.12.2015
7	*****	FROM 01.01.2016 TO 31.12.2016
8	*****	FROM 01.01.2017 TO 31.12.2017
9	*****	FROM 01.01.2018 TO 31.12.2018
10	*****	FROM 01.01.2019 TO 31.12.2019

Table 4 – Statutory object of operation of a public benefit institution

No entries

Table 5 - Information on the day ending the financial year

1. Day ending the first financial year for which financial statement is to be filed	31.12.2007
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Section 4

Table 1 - Defaults

No entries

Table 2 - Debts

No entries

Table 3 - Information on dismissal of petition for announcement of bankruptcy under Art. 13 of the Act of 28 February 2003 - Bankruptcy Law, or on security of the debtor's property in bankruptcy announcement proceedings or reorganisation proceedings, or upon final and valid dismissal of the reorganisation proceedings

No entries

Table 4 - Discontinuation of enforcement conducted against the entity due to the fact that the enforcement cannot result in obtaining an amount higher than the enforcement costs

No entries

Section 5

Table 1 - Trustee

No entries



Section 6

Table 1 - Liquidation
No entries
Table 2 - Information on company dissolution or annulment
No entries
Table 3 – Not applicable
No entries
Table 4 - Information on combination, division or transformation
No entries
Table 5 - Information on bankruptcy proceedings
No entries
Table 6 - Information on composition proceedings
No entries
Table 7 - Information on reorganisation proceedings, recovery proceedings or compulsory reorganisation
No entries
Table 8 - Information on suspension of business activity
No entries

Warsaw, 16.10.2020 at 13:55:58

Signature
[illegible signature]

Official seal
[round seal with the Polish national emblem
in the middle and the following
circumscription:]
CENTRAL INFORMATION
OF THE NATIONAL COURT REGISTER
12

TOMCZUK ANNA

Letter register ref. no.:

Central Information of the National Court Register ul. CZERNIAKOWSKA 100 00454 Warsaw	Warsaw, date: 16.10.2020 at 13:55:58 Signature [illegible signature]	ROBYG S.A.
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[rectangular stamp:]

BLANK PAGE



[on the joints of pages of the above transcript, there are round seals of the Notary Public affixed, bearing illegible signatures, with the Polish national emblem in the middle and the following circumscription:]

GRZEGORZ ROGALA
NOTARY PUBLIC
IN WARSAW

1

Notarial Office
Grzegorz Rogala Notary Public
Rondo ONZ no. 1
00-124 Warsaw
tel. 022 8908970 (1-2)
e-mail rogala@notariusze.waw.pl
www.notariusz-rogala.pl

Repertory A No. 18296 / 2020

I certify that this is a true copy of the presented document.

Fees for this act:

- notarial fee under § 13 of the Regulation of the Minister of Justice of 28 June 2004 on maximum notarial fee rates (consolidated text: Journal of Laws of 2020, item 1473) amounting to PLN 42.00
- value added tax (23% VAT) under Art. 146aa point 1) in conjunction with Art. 41 para. 1 of the Act of 11 March 2004 on value added tax (consolidated text: Journal of Laws of 2020, item 106, as amended) amounting to PLN 9.66

Warsaw, 19 October 2020

[round seal with the Polish national emblem in the middle and the following circumscription:]

GRZEGORZ ROGALA
NOTARY PUBLIC
IN WARSAW

1

[illegible signature]
NOTARY PUBLIC
Grzegorz Rogala

I hereby certify authenticity of the signature of Notary Public **Grzegorz Rogala** and the official seal of Notary Public **Grzegorz Rogala**

Stamp duty collected in the amount of PLN 26.00

Warsaw, 21 October 2020

[rectangular stamp:]

p.p. Presiding Judge
of the Regional Court in Warsaw
Visiting Judge
for Civil Cases

Miłosz Konieczny

[illegible signature]

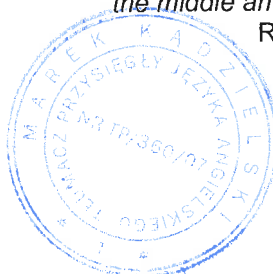
signature and official title
of the authenticating person

official seal

[round seal with the Polish national emblem in the middle and the following circumscription:]

REGIONAL COURT
IN WARSAW

12



[attached Apostille document with sticker bearing the mark 'RP' (Republic of Poland) holding]

APOSTILLE
(Convention de La Haye du 5 octobre 1961)

1. Country: **Republic of Poland**
This public document
2. has been signed by **Miłosz Konieczny**
3. acting in the capacity of **Presiding Judge**
4. bears the seal/stamp of **Regional Court in Warsaw**

Certified

5. at **Warsaw**
7. by **Ministry of Foreign Affairs**
8. No. **41610/2020**

6. the **2020-10-26**

9. Seal/stamp

[round seal with the Polish national emblem in the middle and the following circumscription:]

MINISTRY OF FOREIGN AFFAIRS

10

10. Signature:

[rectangular stamp:]

Aleksandra Bąk-Ślugaj

Head

**of the Office for Legalisation
CONSULAR DEPARTMENT**

*I, **Marek Kądzielski**, the undersigned duly commissioned Sworn Translator and Interpreter of the English language, in Warsaw Poland, do hereby certify the conformity of this true translation version with the original document in Polish presented to me on this twenty seventh day of October, A.D. 2020.-----*

Warsaw, dated 27th October, 2020.-----

Repertorium nr 840/2020.-----

Pobrano opłatę zgodnie z obowiązującą taksą.-----



Miłosz Konieczny