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CENTRAL INFORMATION OFFICE OF THE NATIONAL COURT REGISTER

**NATIONAL COURT REGISTER**

As of 14/05/2026, at 4:38:54 p.m.

**National Court Register (KRS) entry number: 0000280398**

**Information consistent with an updated copy of an entry IN THE REGISTER OF BUSINESS ORGANISATIONS**

Date of recording in the National Court Register		11/05/2007	
Last entry	Entry number	116	Date of entry
	File reference number	WA.XIII NS-REJ.KRS/19273/26/318	
	Name of court	DISTRICT COURT FOR THE CAPITAL CITY OF WARSAW IN WARSAW, 13TH COMMERCIAL DIVISION – NATIONAL COURT REGISTER	

Section 1

Column 1 – Data of the entity	
1. Legal form	SPÓŁKA AKCYJNA (PUBLIC LIMITED COMPANY)
2. REGON (Polish Business ID No.)/NIP (Polish Tax ID No.)	REGON: 140900353, NIP: 5252392367
3. Business name of the entity	ROBYG SPÓŁKA AKCYJNA
4. Data on previous registration	---, ---, ---
5. Does the business organisation conduct business activity with other entities under a general partnership agreement?	NO
6. Does the entity have the status of a public benefit organisation?	NO
Column 2 – Registered office and address of the entity	
1. Registered office	country POLAND, province MAZOWIECKIE, district WARSAW, commune WARSAW, town/city WARSAW
2. Address	ul. ALEJA RZECZYPOSPOLITEJ, no. 1, unit ---, town/city WARSAW, postal code 02-972, post office WARSAW, country POLAND
3. E-mail address	SEKRETARIAT@ROBYG.COM.PL
4. Website	WWW.ROBYG.PL
5. Electronic delivery address listed in the Database of Electronic Addresses	AE:PL-23330-18734-EECRH-17

Column 3 – Branches

No entries

Column 4 – Information on articles of association

1. Information on the conclusion of or amendments to the articles of association	1	14/03/2007, NOTARY WALDEMAR LEŚNIEWSKI, NOTARY OFFICE IN WARSAW, REGISTER A NO. 3012/2007
	2	21/06/2007, NOTARY WALDEMAR LEŚNIEWSKI, NOTARY OFFICE IN WARSAW, REGISTER A NO. 6420/2007, AMENDMENT TO §7, THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION WAS ADOPTED.
	3	NOTARIAL DEED OF 12 FEBRUARY 2008 REGISTER NO. 1955/2008 NOTARY WALDEMAR LEŚNIEWSKI, NOTARY OFFICE IN WARSAW, AL. JANA PAWŁA II NO. 70 UNIT 5 AMENDMENT: §7.1, §7.3, §8.1, §9 WITH SUPERSCRIPIT 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 ARTICLES OF ASSOCIATION.
	4	AMENDMENT TO THE COMPANY AGREEMENT §13(2) – EXECUTED ON 30/06/2009 BY NOTARY – ROBERT SIELSKI, JANUSZ RUDNICKI, ROBERT SIELSKI, MAŁGORZATA BARTOSIEWICZ - WLAZŁO – NOTARIUSZE SPÓŁKA CYWILNA, WARSAW, REG. A NO. 10151/2009.
	5	AMENDMENT TO THE COMPANY’S ARTICLES OF ASSOCIATION EXECUTED ON 27/01/2010 BY NOTARY – WALDEMAR LEŚNIEWSKI, NOTARY OFFICE HANNA PRUS-GŁOWACKA – NOTARY, WALDEMAR LEŚNIEWSKI – NOTARY SPÓŁKA CYWILNA, 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REG. A NO. 619/2010 THROUGH THE AMENDMENT TO §6, ADDITION OF §7A, AMENDMENT TO §15(1), AMENDMENT TO §15(2), AMENDMENT TO §15(5), ADDITION OF §15(7), AMENDMENT TO §16(4), AMENDMENT TO §17(2), AFTER ITEM R – DELETION OF WORDS, §17(2)(K) – DELETED, AMENDMENT TO §17(2)(W), AMENDMENT TO §22, AMENDMENT TO §23, §24, ADDITION OF SECTION (2), AMENDMENT TO §25(1), AMENDMENT TO §25(4), AMENDMENT TO §27(2), §28, ADDITION OF SECTION (2A), AMENDMENT TO §31.
	6	AMENDMENT TO THE COMPANY’S ARTICLES OF ASSOCIATION EXECUTED ON 15/06/2010 BY NOTARY WALDEMAR LEŚNIEWSKI, NOTARY OFFICE HANNA PRUS-GŁOWACKA – NOTARY, WALDEMAR LEŚNIEWSKI – NOTARY S.C., 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REG. A NO. 3653/2010; AMENDMENT TO §7(1).
	7	AMENDMENT TO THE COMPANY’S ARTICLES OF ASSOCIATION EXECUTED ON 05/08/2010 BY NOTARY WALDEMAR LEŚNIEWSKI, NOTARY OFFICE HANNA PRUS-GŁOWACKA – NOTARY, WALDEMAR LEŚNIEWSKI – NOTARY SPÓŁKA CYWILNA, 00-175 WARSAW, AL. JANA PAWŁA II 70/5, REG. A NO. 4858/2010, THROUGH AMENDMENT TO §7(1).
	8	27/10/2010, REG. A NO. 6613/2010 BY NOTARY WALDEMAR LEŚNIEWSKI, NOTARY OFFICE HANNA PRUS – NOTARY, WALDEMAR LEŚNIEWSKI – NOTARY SPÓŁKA CYWILNA, 00-175 WARSAW, AL. JANA PAWŁA II 70/5, AMENDMENT TO §7(1).
	9	21/06/2011, WALDEMAR LEŚNIEWSKI, NOTARY IN WARSAW, REG. A NO. 3956/2011 ADDITION OF §7 B
	10	AMENDMENT TO THE COMPANY’S ARTICLES OF ASSOCIATION: §7B(2) AND §7B(4)(IV) – EXECUTED ON 31/10/2012 BY NOTARY – WALDEMAR LEŚNIEWSKI, NOTARY OFFICE HANNA PRUS-GŁOWACKA – NOTARY, WALDEMAR LEŚNIEWSKI – NOTARY SPÓŁKA CYWILNA 00-175 JANA PAWŁA II 70/5, REG. A NO. 6750/2012.
	11	AMENDMENT TO THE COMPANY’S ARTICLES OF ASSOCIATION: §12(3), §15(2), §25(1), DELETION OF §17(2) AND §25(2) – EXECUTED ON 07/02/2013 BY NOTARY – TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE ANNA EWA DAŃKO-ROESLER – NOTARY, TAMARA JOANNA ŻURAKOWSKA – NOTARY SPÓŁKA CYWILNA, 00-364 WARSAW, UL. ORDYNACKA 9, REG. A NO. 1267/2013.
	12	REG. A NO. 2525/2014 AMENDMENT TO THE COMPANY’S ARTICLES OF ASSOCIATION: §15(2) – EXECUTED ON 18/02/2014 BY NOTARY – TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE ANNA EWA DAŃKO-ROESLER – NOTARY, TAMARA JOANNA ŻURAKOWSKA – NOTARY SPÓŁKA CYWILNA, 00-364 WARSAW, UL. ORDYNACKA 9
	13	29/12/2014, REG. A NO. 14489/2014, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW. DELETION OF §7 SECTION 3 AND §7A; §7B IS RENUMBERED AS §7A; DELETION OF §9 (SUPERSCRIPIT 1); AMENDMENT TO § 12(3), AMENDMENT TO § 15(2), AMENDMENT TO § 15(5) – DELETION OF WORDING,

	AMENDMENT TO § 17(2B), AMENDMENT TO § 17(2C), AMENDMENT TO § 17(2D), AMENDMENT TO § 17(2F), AMENDMENT TO § 17(2G), § 17(2K) – DELETED, AMENDMENT TO § 17(2L), AMENDMENT TO § 23, AMENDMENT TO § 24(2A), DELETION OF § 24(2B), AMENDMENT TO § 25(1), § 25(2) – DELETED, AMENDMENT TO § 27.
14	NOTARIAL DEED OF 10/06/2015, REG. A NO. 5015/2015, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW. AMENDMENT TO § 12(3), § 15(2) AND § 15(7).
15	01/03/2016, REG. A NO. 1885/2016, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW AMENDMENT TO: § 8(1), § 17(2)(C), (D), (E), (F), (G), (N), (T), (U), (V) OF THE COMPANY'S ARTICLES OF ASSOCIATION. DELETION OF: § 17(2)(J) AND § 17(2)(S) OF THE COMPANY'S ARTICLES OF ASSOCIATION.
16	NOTARIAL DEED REG. A NO. 4946/2017 OF 06/06/2017 NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW, AMENDMENT TO § 7(1) AND STATEMENT OF THE MANAGEMENT BOARD OF ROBYG S.A. ON SPECIFICATION OF THE SHARE CAPITAL – 22/06/2017 NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW, REG. A NO. 5263/2017, AMENDMENT TO §7(1).
17	27/03/2018, REG. A NO. 3615/2018, NOTARY ANNA EWA DAŃKO-ROESLER, NOTARY OFFICE IN WARSAW, AMENDMENT TO THE ARTICLES OF ASSOCIATION IN §12(3), §16 (4) AND (6), AND §17(2), AND DETERMINATION OF THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION.
18	28/09/2018, REG. A NO. 9730/2018, NOTARY ANNA EWA DAŃKO-ROESLER, NOTARY OFFICE IN WARSAW, AMENDMENT TO THE ARTICLES OF ASSOCIATION IN §17(2) AND DETERMINATION OF THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION.
19	27/06/2019, REG. A NO. 6337/2019, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW, DELETION OF § 7A AND AMENDMENT TO § 17(2)(16).
20	25/06/2020, REG. A NO. 6008/2020, AMENDMENT TO § 23 OF THE ARTICLES OF ASSOCIATION, ADDITION OF SECTION (5) IN § 28 AND ADOPTION OF THE CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION.
21	04/02/2021, REG. A NO. 1921/2021, NOTARY ANNA EWA DAŃKO-ROESLER, NOTARY OFFICE IN WARSAW, AMENDMENT TO: § 17(2)(15), AND (18), (19), (21), (28), (29), (38) OF THE ARTICLES OF ASSOCIATION.
22	24/08/2021, REG. A NO. 9294/2021, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW, AMENDMENT OF § 12(5), § 16(6), § 17(2)(8) AND (21) AND (22).
23	20/06/2022, REG. A NO. 4930/2022, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW; REPEAL OF THE EXISTING TEXT OF THE ARTICLES OF ASSOCIATION AND ADOPTION OF ITS NEW WORDING.
24	27/04/2023, REG. A NR 3705/2023, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW; AMENDMENT TO THE ARTICLES OF ASSOCIATION IN §17(2) AND ADDITION OF SECTION (3) AFTER §17(2).
25	25/03/2026, REGISTER A NO. 3490/2026, NOTARY TAMARA JOANNA ŻURAKOWSKA, NOTARY OFFICE IN WARSAW; AMENDMENT TO THE ARTICLES OF ASSOCIATION BY REPEALING THE EXISTING WORDING OF THE ARTICLES OF ASSOCIATION IN ITS ENTIRETY AND REPLACING IT WITH NEW WORDING.

## Column 5

1. 1. Period for which the company was established	INDEFINITE
2. 2. Designation of the gazette other than Monitor Sądowy i Gospodarczy for the publication of company's announcements	-----
4. 4. Do articles of association grant personal rights to certain shareholders or participation units in company's income or assets which are not share-based?	NO

5. Do bond holders have right to participate in profit?	NO
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### Column 6 – Method of establishing the entity

No entries

### Column 7 – Data of the sole shareholder

1. Surname / Name or business name	TAG BETEILIGUNGS- UND IMMOBILIENVERWALTUNGS GMBH
2. First names	*****
3. PESEL/REGON or date of birth	---
4. KRS entry number	-----
6. Does the shareholder hold all of the company's shares?	---

### Column 8 – Company's capital

1. Amount of share capital	PLN 28,940,119.80
2. Amount of authorised capital	PLN 0.00
3. Number of shares of all issues	96467066
4. Nominal value of shares	PLN 0.30
5. Amount of paid-in capital	PLN 28,940,119.80
6. Nominal value of the conditional increase of the share capital	PLN 0.00
7. Nominal value of the increase in the share capital resulting from the conversion of convertible bonds into shares	-----
<b>Subcolumn 1</b> <b>Information on in-kind contribution</b>	
1. Determination of the value of shares acquired for in-kind contribution	1 PLN 15,000,000.00

### Column 9 – Issue of shares

1	1. Name of the shares series	A
	2. Number of shares in a given series	96467066
	3. Type of preference and number of preferred shares or information that the shares are not preferred	SHARES ARE NOT PREFERRED

### Column 10 – Notice of the adoption of resolution on the issuance of convertible bonds

No entries

### Column 11

1. Is the management board or administrative board authorised to issue subscription warrants?	NO
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## Column 12 – Note on membership in a group of companies

No entries

## Column 13 – Notice of the adoption of resolution on the issuance of a capital bonds

No entries

## Section 2

## Column 1 – Body authorised to represent the entity

1. Name of body authorised to represent the entity	MANAGEMENT BOARD	
2. Manner of representation of the entity	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 AN AUTHORISED COMPANY REPRESENTATIVE ( <i>PROKURENT</i> ) SHALL BE AUTHORISED TO MAKE REPRESENTATIONS AND ACT AS SIGNATORIES ON BEHALF OF THE COMPANY, AND IF THE MANAGEMENT BOARD IS COMPOSED OF ONE MEMBER, SUCH MEMBER ACTING INDEPENDENTLY SHALL BE AUTHORISED TO REPRESENT THE COMPANY.	
<b>Subcolumn 1</b> Data of members of the body		
1	1. Surname / Name or business name	CEGLARZ
	2. First names	ARTUR
	3. PESEL/REGON or date of birth	72111000215;-----
	4. KRS entry number	****
	5. Function in the representing body	VICE PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person serving as a member of the management board been suspended in their duties?	NO
	7. Date until which the person was suspended.	-----
2	1. Surname / Name or business name	KELTSH
	2. First names	EYAL NAHUM
	3. PESEL/REGON or date of birth	65082313897;-----
	4. KRS entry number	****
	5. Function in the representing body	PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person serving as a member of the management board been suspended in their duties?	NO
	7. Date until which the person was suspended.	-----
3	1. Surname / Name or business name	HEJAK
	2. First names	MARTA
	3. PESEL/REGON or date of birth	81080509223;-----
	4. KRS entry number	****

	5. Function in the representing body	VICE PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person serving as a member of the management board been suspended in their duties?	NO
	7. Date until which the person was suspended.	----
4	1. Surname / Name or business name	PAWLUKOWICZ
	2. First names	DARIUSZ
	3. PESEL/REGON or date of birth	79020902195;-----
	4. KRS entry number	****
	5. Function in the representing body	VICE PRESIDENT OF THE MANAGEMENT BOARD
	6. Has the person serving as a member of the management board been suspended in their duties?	NO
	7. Date until which the person was suspended.	---

Column 2 – Supervisory body			
1	1. Name of the body		SUPERVISORY BOARD
	Subcolumn 1 Data of members of the body		
	1	1. Surname	KAZANELSON
		2. First names	OSCAR
		3. PESEL or date of birth	55053117559;-----
	2	1. Surname	KURCZEWSKI
		2. First names	PRZEMYSŁAW TOMASZ
		3. PESEL or date of birth	69010900117;-----
	3	1. Surname	HOYER
		2. First names	CLAUDIA
		3. PESEL or date of birth	-----, -----
	4	1. Surname	THIEL
		2. First names	MARTIN
		3. PESEL or date of birth	-----, -----
5	1. Surname	VAAGT	
	2. First names	HARBOE	
	3. PESEL or date of birth	-----, -----	
6	1. Surname	BIEDECKI	
	2. First names	RADOSŁAW ZBIGNIEW	
	3. PESEL or date of birth	69120100610;-----	

**Column 3 – Authorised company representatives**

No entries

## Section 3

Column 1 – Objects of the company		
1. Primary objects of the company	1	70, 10, A, ACTIVITIES OF HEAD OFFICES
2. Subsidiary objects of the company	1	64, 91, Z, FINANCIAL LEASING
	2	68, 20, Z, RENTING AND OPERATING OF OWN OR LEASED REAL ESTATE
	3	64, 21, Z, ACTIVITIES OF HOLDING COMPANIES
	4	64, 92, Z, OTHER FORMS OF CREDIT GRANTING, NOT ELSEWHERE CLASSIFIED
	5	64, 99, Z, OTHER FINANCIAL SERVICE ACTIVITIES, EXCEPT INSURANCE AND PENSION FUNDING, NOT ELSEWHERE CLASSIFIED
	6	68, 11, Z, BUYING AND SELLING OF OWN REAL ESTATE
	7	70, , , ACTIVITIES OF HEAD OFFICES; MANAGEMENT CONSULTANCY ACTIVITIES
	8	73, , , ADVERTISING, MARKET RESEARCH AND PUBLIC RELATIONS
	9	77, 4, , LEASING OF INTELLECTUAL PROPERTY AND SIMILAR PRODUCTS, EXCEPT COPYRIGHTED WORKS

Column 2 – Notes on documents submitted			
Document type	Subsequent number in the field	Submission date	For the period from to
1. Note on the submission of the 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
	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
	14	13/07/2021	FROM 01/01/2020 TO 31/12/2020
	15	23/03/2022	FROM 01/01/2021 TO 31/12/2021
	16	11/07/2023	FROM 01/01/2022 TO 31/12/2022
	17	05/07/2024	FROM 01/01/2023 TO 31/12/2023
	18	01/07/2025	FROM 01/01/2024 TO 31/12/2024
2. Note on the submission of the auditor's opinion / audit report on 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	
14	*****	FROM 01/01/2020 TO 31/12/2020	
15	*****	FROM 01/01/2021 TO 31/12/2021	
16	*****	FROM 01/01/2022 TO 31/12/2022	
17	*****	FROM 01/01/2023 TO 31/12/2023	
18	*****	FROM 01/01/2024 TO 31/12/2024	
3. Note on the submission of a resolution or decision on the approval 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
	14	*****	FROM 01/01/2020 TO 31/12/2020
	15	*****	FROM 01/01/2021 TO 31/12/2021
	16	*****	FROM 01/01/2022 TO 31/12/2022
	17	*****	FROM 01/01/2023 TO 31/12/2023
	18	*****	FROM 01/01/2024 TO 31/12/2024
4. Note on the submission of the management report on the entity's operations	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
14	*****	FROM 01/01/2020 TO 31/12/2020
15	*****	FROM 01/01/2021 TO 31/12/2021
16	*****	FROM 01/01/2022 TO 31/12/2022
17	*****	FROM 01/01/2023 TO 31/12/2023
18	*****	FROM 01/01/2024 TO 31/12/2024

### Column 3 – Statements of the group of companies

Document type	Subsequent number in the field	Submission date	For the period from to
1. Note on the submission of the 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
	11	13/07/2021	FROM 01/01/2020 TO 31/12/2020
	12	23/03/2022	FROM 01/01/2021 TO 31/12/2021
	13	11/07/2023	FROM 01/01/2022 TO 31/12/2022
2. Note on the submission of the auditor's opinion / audit report on 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
	11	*****	FROM 01/01/2020 TO 31/12/2020
	12	*****	FROM 01/01/2021 TO 31/12/2021
	13	*****	FROM 01/01/2022 TO 31/12/2022
3. Note on the submission of a resolution or decision on the approval 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	
11	*****	FROM 01/01/2020 TO 31/12/2020	
12	*****	FROM 01/01/2021 TO 31/12/2021	
13	*****	FROM 01/01/2022 TO 31/12/2022	
4. Note on the submission of the management report on the group's operations with the management report on the holding company's operations	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
	11	*****	FROM 01/01/2020 TO 31/12/2020
	12	*****	FROM 01/01/2021 TO 31/12/2021
	13	*****	FROM 01/01/2022 TO 31/12/2022

**Column 4 – Objects of a public benefit organisation as specified in its articles of association**

No entries

**Column 5 – Financial year closing date**

1. Date ending the first financial year for which financial statements must be submitted	31/12/2007
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**Section 4**

**Column 1 – Outstanding payments**

No entries

**Column 2 – Receivables**

No entries

**Column 3 – Information on dismissal of a bankruptcy petition under Article 13 of the Act of 28 February 2003 on Bankruptcy Law or on securing the debtor's assets in bankruptcy proceedings or in restructuring proceedings or upon legally binding discontinuance of restructuring proceedings.**

No entries

Column 4 – Discontinuance of enforcement proceedings against the entity due to the fact that the recoverable amount will not exceed the cost of enforcement

No entries

## Chapter 5

Column 1 – Administrator

No entries

## Section 6

Column 1 – Liquidation

No entries

Column 2 – Information on dissolution or annulment of the company

No entries

Column 3 – Receivership

No entries

Column 4 – Information on merger, division or transformation

No entries

Column 5 – Information on bankruptcy proceedings

No entries

Column 6 - Information on composition proceedings

No entries

Column 7 – Information on restructuring, recovery proceedings or on compulsory restructuring or the public limited company being subject to bank resolution

No entries

Column 8 – Information on suspension of business activity

No entries

Column 9 – Information on documents concerning a cross-border transformation, merger or division having been included in the company files

No entries

date of printout 14/05/2026

website which provides access to information from the register: [prs.ms.gov.pl](https://prs.ms.gov.pl)

*I, the undersigned Agnieszka Czapka, sworn translator of English, registered in the list of sworn translators maintained by the Ministry of Justice under number TP/10/11, hereby certify that the above text is a true and accurate translation of the document in Polish presented to me as original, in witness whereof I hereby affix my seal and signature.*  
**Warsaw, this 20<sup>th</sup> May 2026 File no. 1033/2026.**