



## UPDATE OF INFORMATION ON THE DIVISION OF PRESS GLASS SA AND THE ASSIGNMENT OF NIP NUMBER TO THE COMPANY PRESS GLASS SP. Z O.O.

Dear Sirs,

this is to inform you that as for 1 December 2021, the company Press Glass SA was divided pursuant to Article 529(1)(4) et seq. of the Polish Code of Commercial Companies and Partnerships through transfer of a part of the enterprise consisting in four production plants located in Radomsko, Tychy, Tczew and Miętno to a newly established limited liability company Press Glass Sp. z o.o.

Following the division, Press Glass SA continues its holding and financial activities under the name of Press Glass Holding SA operating under the following data:

data until 30 November 2021	data after reorganisation, from 1 December 2021
Press Glass SA ul. Golfowa 19, 42-274 Konopiska NIP [Tax Id No.]: 5740007496	Press Glass Holding SA ul. Golfowa 19, 42-274 Konopiska NIP [Tax Id No.]: 5740007496

### PRESS GLASS Sp. z o.o. – COMPANY ADDRESS AND REGISTRATION DATA:

After the division, the newly established company Press Glass Sp. z o.o. continues the production activity, hitherto conducted by Press Glass SA, in the field of production and sales. The existing divisions offices of Press Glass SA will become divisions of Press Glass Sp. z o.o.

Under the division plan, the composition of a new company includes rights and obligations arising from our current cooperation, which means that receivables and liabilities incurred until the date of division were taken over by the newly established company Press Glass Sp. z o.o.

### SUPPLIERS:

Starting on 1 December 2021, invoices for the supplies of raw materials to production divisions have to be issued to the newly established Press Glass Sp. z o.o. according to the place of delivery.

### RECIPIENTS:

As of 1 December 2021 deliveries will be documented by invoices issued by relevant divisions of Press Glass Sp. z o.o.

Below is address data of the company Press Glass Sp. z o.o. and tax identification number (NIP)

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### PRESS GLASS Holding SA

VAT PL5740007496  
BDO 000021035  
KRS 0000131477

Registered by District Court  
of Law in Czestochowa  
XVII Commercial Division

Share capital 501 000 PLN  
- paid up in full

#### The Head Office

ul. Golfowa 19  
42-274 Konopiska  
phone +48 34 327 50 69

konopiska@pressglass.com

The sole shareholder of: PRESS GLASS Sp. z o.o., PRESS GLASS d.o.o., PRESS GLASS UAB, Press Glass UK Ltd (Glass Systems UK and Press Glass, Inc.) and AMC Aviation Sp. z o.o.

[www.pressglass.com](http://www.pressglass.com)



**PRESSGLASS**  
HOLDING

Full address and registration data are presented in the table below:

data until 30 November 2021	data after reorganisation, from 1 December 2021
Press Glass SA ul. Golfowa 19, 42-274 Konopiska NIP [Tax Id. No.]: 5740007496 <b>The Division in Radomsko</b> ul. Geodetów 4 97-500 Radomsko	Press Glass <b>Sp. z o.o.</b> ul. Golfowa 19, 42-274 Konopiska <b>NIP [Tax Id. No.]: 5732931290</b> <b>The Division in Radomsko</b> ul. Geodetów 4 97-500 Radomsko
Press Glass SA ul. Golfowa 19, 42-274 Konopiska NIP [Tax Id. No.]: 5740007496 <b>The Division in Tychy</b> ul. Cielmicka 44 43-100 Tychy	Press Glass <b>Sp. z o.o.</b> ul. Golfowa 19, 42-274 Konopiska <b>NIP [Tax Id. No.]: 5732931290</b> <b>The Division in Tychy</b> ul. Cielmicka 44 43-100 Tychy
Press Glass SA ul. Golfowa 19, 42-274 Konopiska NIP [Tax Id. No.]: 5740007496 <b>The Division in Tczew</b> ul. Skarszewska 11 83-110 Tczew	Press Glass <b>Sp. z o.o.</b> ul. Golfowa 19, 42-274 Konopiska <b>NIP [Tax Id. No.]: 5732931290</b> <b>The Division in Tczew</b> ul. Skarszewska 11 83-110 Tczew
Press Glass SA ul. Golfowa 19, 42-274 Konopiska NIP [Tax Id. No.]: 5740007496 <b>The Division in Miętno</b> Miętno 40 72-200 Nowogard	Press Glass <b>Sp. z o.o.</b> ul. Golfowa 19, 42-274 Konopiska <b>NIP [Tax Id. No.]: 5732931290</b> <b>The Division in Miętno</b> Miętno 40 72-200 Nowogard

Yours faithfully,

.....  
Tomasz Wozowicz

Vice-President of the company Press Glass Holding SA

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