

INFORMATION ON THE PLANNED DIVISION OF PRESS GLASS SA

Ladies and gentlemen,

Please be informed that on December 1st 2021, Press Glass SA will be divided pursuant to the provisions of Art. 529 1 pt. 4 et seg. CCC through the transfer of a part of the enterprise in the form of four production branches located in Radomsko, Tychy, Tczew and Mietno to a newly established limited liability company Press Glass Sp. z o. o.

After the division, Press Glass SA will continue its holding and financial activity under the name of Press Glass Holding SA.

After the division, the newly established company Press Glass Sp. z o.o. will continue the production activity, hitherto conducted by Press Glass SA, in the field of IGU's production and sales. The existing branch offices of Press Glass SA will become branches of Press Glass Sp. z o.o.

According to the demerger plan, the new company will also include rights and obligations resulting from our cooperation so far, which means that receivables and liabilities incurred prior to the demerger will be taken over by the newly established Press Glass Sp. z o.o.

SUPPLIERS:

As of the date of registration of the division, i.e. as of December 1st 2021st, 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:

After 01.12.2021 the deliveries will be documented by invoices issued by relevant branches of Press Glass Sp. z o.o.

We will provide Press Glass Sp. z o.o. with a new NIP number immediately after the registration of the company in KRS (National Court Register).

The planned changes are shown in the table below:

previous data (until 30/11/2021)	data after reorganization (from 01/12/2021)
Press Glass SA	Press Glass Sp. z o.o.
ul. Golfowa 19, 42-274 Konopiska	ul. Golfowa 19, 42-274 Konopiska
NIP: 5740007496	NIP :
The Division in Radomsko	The Division in Radomsko
ul. Geodetów 4	ul. Geodetów 4
97-500 Radomsko	97-500 Radomsko

VAT PL5740007496 BDO 000021035 National Court Register No.: KRS 0000131477

Registered by District Court of Law in Czestochowa XVII Commercial Division

Share capital 500 000 PLN - paid up in full

The Head Office

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

konopiska@pressglass.com

ul. Cielmicka 44 43-100 Tychy phone +48 32 788 11 00

tychy@pressglass.com

The Division in Tychy

ul. Skarszewska 11 83-110 Tczew phone +48 58 774 02 00

The Division in Tczew

tczew@pressglass.com

The Division in Radomsko

ul. Geodetów 4 Miętno 40

97-500 Radomsko phone +48 44 685 87 00

radomsko@pressglass.com

mietno@pressglass.com

phone +48 91 880 34 00

72-200 Nowogard

The Division in Mietno

www.pressglass.com



previous data (until 30/11/2021)	data after reorganization (from 01/12/2021)
Press Glass SA	Press Glass Sp. z o.o.
ul. Golfowa 19, 42-274 Konopiska	ul. Golfowa 19, 42-274 Konopiska
NIP: 5740007496	NIP:
The Division in Tychy	The Division in Tychy
ul. Cielmicka 44	ul. Cielmicka 44
43-100 Tychy	43-100 Tychy

Press Glass SA ul. Golfowa 19, 42-274 Konopiska	Press Glass Sp. z o.o. ul. Golfowa 19, 42-274 Konopiska
NIP: 5740007496	NIP:
The Division in Tczew	The Division in Tczew
ul. Skarszewska 11	ul. Skarszewska 11
83-110 Tczew	83-110 Tczew

Press Glass SA ul. Golfowa 19, 42-274 Konopiska	Press Glass Sp. z o.o. ul. Golfowa 19, 42-274 Konopiska
NIP: 5740007496	NIP:
The Division in Miętno	The Division in Miętno
Miętno 40	Niętno 40
72-200 Nowogard	72-200 Nowogard

Yours sincerely,

Tomasz Wozowicz CEO of Press Glass SA

PRESS GLASS SA

VAT PL5740007496 BDO 000021035 National Court Register No.: KRS 0000131477

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Share capital 500 000 PLN - paid up in full

The Head Office

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

konopiska@pressglass.com

The Division in Tychy

ul. Cielmicka 44 43-100 Tychy phone +48 32 788 11 00

tychy@pressglass.com

The Division in Tczew ul. Skarszewska 11

83-110 Tczew phone +48 58 774 02 00

tczew@pressglass.com

97-500 Radomsko phone +48 44 685 87 00

ul. Geodetów 4

radomsko@pressglass.com

The Division in Radomsko

mietno@pressglass.com

72-200 Nowogard

The Division in Miętno

Miętno 40

www.pressglass.com

phone +48 91 880 34 00