

Sztumskie Pole, 19 July, 2023

## NOTICE of change of company name

We hereby announce that as of 18 July 2023, the name of our Company will be changed from the existing:

*ELITA spółka z ograniczoną odpowiedzialnością (NIP: 579-17-82-667) (Elita Limited Liability Company)*

to:

*Royo Polska spółka z ograniczoną odpowiedzialnością (Royo Poland Limited Liability Company).*

At the same time, we would like to inform you that the change concerns only the name of the company - all other data, including NIP (tax number), KRS (National Court Register), REGON (National Business Registry Number), bank account numbers, telephone numbers, registered office address, remain unchanged.

Please incorporate the above change in all your systems, records and new documents issued to our Company from 18 July 2023 onwards.

At the same time, we would like to mention that, in accordance with applicable law, the change of the company's name does not result in a change of the entity that was and still is a party to the contracts already concluded or liabilities incurred so far.

The change of the Company's name does not result in any modification to the liabilities incurred by the Company or mutual rights and obligations arising from the agreements concluded by our Company, and does not require annexing them.

### **The Company's current details as of 18 July 2023 are:**

Royo Polska Sp. z o.o.

ul. Żeromskiego 32

82-400 Sztumskie Pole

NIP: 579-17-82-667

Regon: 191670703

KRS: 0000058866

WICEPREZES ZARZĄDU  
  
Marcin Dymarski