

January 4<sup>th</sup>, 2023

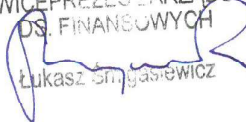
**Dear Sir or Madame,**

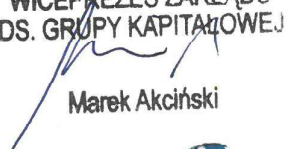
It is with great satisfaction that we inform you that WĘGLOKOKS S.A. with its registered office in Katowice (hereinafter: WĘGLOKOKS), acting pursuant to art. 516 § 6 of the Polish Code of Commercial Companies, has acquired company WĘGLOKOKS STAL Sp. z o. o. with its registered office in Katowice (hereinafter: WĘGLOKOKS STAL). The fact of merger through acquisition of WĘGLOKOKS STAL by WĘGLOKOKS has been confirmed by the decision of the District Court Katowice-Wschód in Katowice, 8th Commercial Division of the National Court Register on January 2<sup>nd</sup> 2023.

The merger of the companies has been carried out by way of universal succession, which means, among others, that as of January 2<sup>nd</sup> 2023 the acquiring company - WĘGLOKOKS, has taken over all receivables and liabilities of the acquired company - WĘGLOKOKS STAL. On the date of entry of the merger of the companies into the National Court Register WĘGLOKOKS has become the party to all agreements concluded by WĘGLOKOKS STAL in the past, provided that they are still in force. For our Contractors, this will mean maintaining full organizational and legal continuity, including full security of all liabilities of WĘGLOKOKS STAL.

We hope that the merger of WĘGLOKOKS and WĘGLOKOKS STAL will act as a significant impulse for further development. We express our deep conviction that the established cooperation between your company and WĘGLOKOKS STAL will continue to develop fruitfully with WĘGLOKOKS. Therefore, we hope that our current cooperation with your company will become even more active and advantageous.

Best regards,

WICEPREZES ZARZĄDU  
DS. FINANSOWYCH  
  
Łukasz Śmigasiewicz

WICEPREZES ZARZĄDU  
DS. GRUPY KAPITAŁOWEJ  
  
Marek Akciński



**WĘGLOKOKS Spółka Akcyjna**

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