



## **Information on the proposed amendments to the Company Statutes**

1. § 2 of the Company Statutes is to have the following new wording:

*“The location of the Company’s registered office shall be Lublin.”*

2. § 29 clause 1 of the Company Statutes is to have the following new wording:

*“General Meetings shall be held in the Company’s registered office or in a place being the location of the registered office of a company operating a regulated market on which the Company’s shares are traded.”*