

The new wording of Art. 11:

Article 11

1. *The Management Board shall exercise all rights relating to carrying on the Company's business except for any entitlements, rights, privileges reserved by law or these Articles of Association to other governing bodies of the Company.*
2. *The Management Board's modus operandi, as well as any other business that might be entrusted to the individual Members, shall be determined in detail by the Management Board Rules of Procedures. The Management Board Rules of Procedures shall be resolved upon by the Company's Management Board and approved of by the Supervisory Board.*
3. *The Management Board is quorate when the most of the Management Board Members are present at the Management Board session.*
4. *The Management Board resolutions shall be passed with an absolute majority of votes. In case of equal votes cast in favour and against the resolution the vote cast by the Management Board President shall prevail*
5. *The following actions shall require unanimous, prior resolution of the Management Board:*
 - 1) *consenting to a new cash loan or credit if the value of the one-off transaction exceeds PLN 2,000,000;*
 - 2) *granting a loan or credit if the value of the one-off transaction exceeds PLN 2,000,000;*
 - 3) *making or directly undertaking to incur capital expenditures or expenses, with the proviso, however, that such consent will not be required if the expenditure does not exceed PLN 2,000,000 in one single transaction or as part of related transactions;*
 - 4) *expressing consent to the purchase or sale by the Company of real estate, perpetual usufruct or a share in real estate with a value exceeding PLN 1,000,000;*
 - 4) *granting new sureties, guarantees and other forms of assuming third party liabilities with a value exceeding PLN 2,000,000;*
 - 5) *acquisition, subscription, sale or imposition of encumbrances on rights and obligations, shares or stocks in other companies or assets of or an organized part of the enterprise of another company or companies, in any case where the value of the subject of the contract exceeds PLN 2,000,000;*
 - 6) *acquisition, sale, transfer, and commitment/undertaking to purchase, sell or transfer, imposition of encumbrances, rent/lease of key tangible or intangible assets, if the value of the subject of the contract exceeds PLN 2,000,000.*

The new wording of Art. 5:

Article 5

The Company's business purpose shall be carrying on service, manufacturing and trading activities, in particular:

** PKD - Polish Code of Goods Nomenclature*

*PKD 14.19.Z Manufacturing of remaining apparel and apparel accessories,
PKD 20.16.Z Manufacturing of plastics in primary forms,
PKD 22.29.Z Manufacturing of other plastic products,
PKD 22.23.Z Manufacturing of products for the construction of plastics,
PKD 22.222 Manufacturing of plastic packaging,
PKD 22.21.Z Manufacturing of plastic plates, sheets, pipes and profiles,
PKD 23.62.Z Manufacturing of plaster construction products,
PKD 24.41.Z Manufacturing of precious metals,
PKD 24.43.Z Manufacturing of lead, zinc and tin,
PKD 24.45.Z Manufacturing of other non-ferrous metals,
PKD 24.54.B Casting of other non-ferrous metals, not elsewhere classified,
PKD 27.33.Z Manufacturing of installation equipment,
PKD 27.40.Z Manufacturing of electric lighting equipment,*

PKD 32.91.Z Manufacturing of brooms, brushes and paintbrushes,
PKD 32.99.Z Manufacture of other products not elsewhere classified,
PKD 35.30.Z Manufacturing and supply of steam, hot water and air for air conditioning systems,
PKD 37.00.Z Sewage disposal and treatment,
PKD 38.11.Z Collection of non-hazardous waste,
PKD 38.12.Z Collection of hazardous waste,
PKD 38.21.Z Treatment and disposal of non-hazardous waste,
PKD 38.22.Z Treatment and disposal of hazardous waste,
PKD 38.31.Z Dismantling of end-of-life products,
PKD 38.32.Z Recovery of raw materials from segregated/sorted materials,
PKD 39.00.Z Remediation activities and other service activities related to waste management,
PKD 43.31.Z Plastering,
PKD 43.32.Z Laying construction site joinery,
PKD 43.33.Z Flooring/tiling; wallpapering and wall cladding,
PKD 43.34.Z Painting and glazing,
PKD 43.39.Z Performing other finishing construction works,
PKD 43.99.Z Other specialist construction works, not elsewhere classified,
PKD 46.19.Z Agents involved in the sale of a variety of goods,-
PKD 46.72.Z Wholesale of metals and metal ores,
PKD 46.76.Z Wholesale of other intermediate products,
PKD 46.77.Z Wholesale of waste and metals scrap,
PKD 46.90.Z Non-specialist wholesale trade,
PKD 49.41.Z Road-bound transport of goods,
PKD 49.42.Z Service activities related to removals,
PKD 52.10.A Storage and storage of gaseous fuels,
PKD 52.10.B Warehousing and storage of other goods,
PKD 52.21.Z Service activities supporting land transport, --
PKD 52.22.B Service activities supporting inland waterway transport,
PKD 52.24.C. Reloading of goods at other reloading points,
PKD 64.19.Z Other monetary intermediation,
PKD 64.92.Z Other forms of credit/loan granting,
PKD 64.20.Z Activities of financial holding companies,
PKD 64.30.Z Activities of trusts, funds and similar financial institutions,
PKD 64.99.Z Other financial service activities, except insurance and pension funds,
PKD 66.12.Z Brokerage activities related to the securities and exchange commodities market,
PKD 66.19.Z Other activities supporting financial services, excluding insurance and pension funds,
PKD 68.10.Z Buying and selling of own real estate,
PKD 68.20.Z Rental and management of own or leased real estate,
PKD 68.31.Z Real estate agency,
PKD 68.32.Z Property management performed on request,
PKD 69.10.Z Legal activities,
PKD 69.20.Z Accounting and book-keeping activities; tax advisory/consultancy,
PKD 70.21.Z Interpersonal relations (public relations) and communication,
PKD 70.22.Z Other consultancy in the field of business activity and management,
PKD 71.20.A Research and analyses related to food quality,
PKD 71.20.B Other technical testing and analysis,
PKD 72.11.Z Scientific research and development works in the field of biotechnology,
PKD 72.19.Z Scientific research and development works in the field of other natural and technical sciences,
PKD 73.11.Z Activities of advertising agencies,
PKD 73.20.Z Market and public opinion research,
PKD 74.90.Z Other professional, scientific and technical activities, not elsewhere classified,
PKD 77.11.Z Hire and rental of passenger cars and vans,

PKD 77.12.Z Renting and leasing of other motor vehicles, excluding motorcycles,
PKD 77.33.Z Renting and leasing of office machinery and equipment, including computers,
PKD 77.39.Z Renting and leasing of other machinery, equipment and tangible goods, not
elsewhere classified,
PKD 77.40.Z Lease of intellectual property and similar products, excluding works protected
by copyright,
PKD 81.10.Z Ancillary activities related to housekeeping in buildings,
PKD 81.21.Z Non-specialist industrial building and facilities cleaning and sweeping,
PKD 81.22.Z Specialist industrial building and facilities cleaning and sweeping,
PKD 81.29.Z Other cleaning and sweeping,
PKD 82.11.Z Service activities related to administrative office support,
PKD 82.19.Z Making photocopies, preparing documents and other specialist office support
activities,
PKD 82.99.Z Other business support activities, not elsewhere classified,s
PKD 96.09.Z Other service activities, not elsewhere classified.

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