

MMB Drives Sp. z o.o.

Siedziba: 80-298 Gdańsk, ul. Maszynowa 26
NIP: PL9570882266 REGON: 193035520 KRS: 0000205748



**Information on the merger of companies: MMB Control sp. z o.o.
with MMB Drives sp. z o.o.**

Dear Sir or Madam,

We would like to inform you that on December 20, 2017, at the Shareholders' Meetings of MMB Control sp. o.o. and MMB Drives sp. o.o., it has been decided to a merger of these two companies. The merge took place on 7th February 2018 on the basis of art. 492 §1 point 1 of the Code of Commercial Companies, i.e. by transferring all assets of MMB Control sp. z.o.o. (The Acquired Company) to MMB Drives sp. z.o.o. (The Acquiring Company) for shares that the Acquiring Company has issued to the shareholders of the Acquired Company (merge by acquisition).

As a result of the merge, after the date of 07. 02.2018, MMB Drives sp. z.o.o. shall be a permanent part of all contract decisions between your company and MMB Control sp. o.o. All rights and all liabilities of MMB Control sp. z.o.o. became the rights and obligations of MMB Drives sp. z.o.o. This effective change came from contractual law, without the need for any annexes or additional agreements.

Current registration data of MMB Drives sp. z.o.o. are as follows:

Company: MMB Drives sp. z.o.o.

Address: ul. Maszynowa 26, 80-298 Gdańsk

KRS: 0000205748

Tax ID: 9570882266

REGON: 193035520

Share capital: PLN 218,000

In addition to the above, we kindly ask that starting from 07.02.2018 all documents (including invoices, if issued), should contain the above-mentioned, current data of MMB Drives sp. z.o.o. Otherwise, these documents may need correction.

For you, our clients, the merger of these companies does not entail any changes in the process of customer service and execution of orders. Our current product offer also remains unchanged. We also do not plan any personnel changes. All contact people and employees will continue to provide advice and help as always.

In expectance of further good cooperation with you,

Yours faithfully

A handwritten signature in black ink, appearing to read 'Zbigniew Krzemiński'.

Professor Zbigniew Krzemiński

Chairman of the Board