

20th December 2017

Gliwice, Poland

BUSINESS TRANSFORMATION ANNOUNCEMENT

Dear Valued Client,

On 20th December 2017, the legal structure of Claude ICT Poland Tomasz Dworakowski, based out of Gliwice, Poland, was transformed from a sole trader entity into a company with limited liability by shares, and thus is now known as Claude ICT Poland Sp. z o. o. (i.e. Claude ICT Poland Limited).

The transformation took place the moment Claude ICT Poland Sp. z o. o. was registered in the National Court Register (KRS) under the number **0000708939**.

Our change in legal status and structure has no impact on the services and agreements provided by our brand TeleCube. In accordance with article 553 of the Polish Corporate Code (i.e. an Act from 16 September 2000, filed in the Journal of Laws in 2017, under position 1577 with further amendments), Claude ICT Poland Sp. z o. o. in Gliwice, Poland is the legal successor of all agreements and obligations by principle of general succession as defined in statute. Thus, the propagation of all binding agreements has occurred by default and has no impact on the legality of a given agreement.

All bank accounts in PKO BP S.A. will remain the same. However, please note that our EU VAT Number has changed to PL9691628727 our statistical identifier REGON has changed to 3690233334 and our headquarters and address for all postal correspondence has change to **ul. Toszecka 101, 44-100 Gliwice, Poland**.

Please kindly update your registries and records accordingly with the information above.

Our current corporate information: *Claude ICT Poland Sp. z o. o. is based in Gliwice, Poland at ul. Toszecka 101, registered in the Business Register maintained by the Gliwice Magistrate's Court, 10th Business Faculty of the National Court Register under number 708939, VAT Number PL9691628727, REGON: 369023334, RPT: 9990, with 125.000,00 PLN in share capital covered in full.*

I would also like to take this opportunity to thank you for your ongoing trust and support in our brand. At the same time, I sincerely apologize for any inconvenience our restructuring has caused. Please remain assured that in all changes we implement, we strive to fulfil our mission statement by providing the best possible service for our Clients.

Yours truly,



Tomasz Dworakowski
Chief Executive Officer