



## ANNOUNCEMENT OF AUGUST 23, 2021

### INFORMATION ON THE ESTABLISHMENT OF PRESS GLASS HOLDING

We kindly inform you that in the coming months we will implement organisational changes in the PRESS GLASS GROUP.

The purpose of the reorganisation is to create a holding company that manages all Press Glass companies located in Poland, UK, Croatia, USA and Lithuania, which will formally be the current Press Glass SA based in Konopiska (Poland). This will allow us to manage the day-to-day operations of our organisation even more efficiently and to boost its development through planned investments in the coming years.

At the same time, part of assets will be separated from PRESS GLASS SA and will be transferred to a newly created company called Press Glass Spółka z o.o. The established company will take over the production assets of Polish plants in Radomsko, Tychy, Tczew and Miętno, and its activity will focus on the processing of glass for the construction industry.

Press Glass sp. z o.o. upon entry in the Register of Entrepreneurs (KRS), will assume all the existing rights and obligations of Press Glass SA. The reorganisation will not adversely affect the rights of the creditors of Press Glass SA. NIP (VAT) number and REGON number will change, but bank accounts will remain the same.

These changes will not affect the current operations of the Press Glass group. All contracts concluded with customers, suppliers and other business entities remain in force in accordance with applicable law.

We will inform you about the details in separate letter.

Yours faithfully,

Tomasz Wozowicz  
CEO

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#### PRESS GLASS SA

VAT PL5740007496  
BDO 000021035  
National Court Register  
No.: KRS 0000131477

Registered by District Court  
of Law in Czestochowa  
XVII Commercial Division

Share capital 500 000 PLN  
- paid up in full

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