

## TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1  
Stylesheet Version v1.2

ETAS ID: TM711067

|                              |                |
|------------------------------|----------------|
| <b>SUBMISSION TYPE:</b>      | NEW ASSIGNMENT |
| <b>NATURE OF CONVEYANCE:</b> | MERGER         |
| <b>EFFECTIVE DATE:</b>       | 07/04/2013     |

## CONVEYING PARTY DATA

| Name  | Formerly | Execution Date | Entity Type         |
|---|----------|----------------|---------------------|
| TOP BRAND SPÓŁKA Z OGRANICZONA ODPOWIEDZIALNOSCIA W ZABIERZOWIE |          | 07/04/2013     | Corporation: POLAND |

## RECEIVING PARTY DATA

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Name:</b>           | Foodcare SP. ZO.O.                |
| <b>Street Address:</b> | ul. Spokojna 4                    |
| <b>City:</b>           | Zabierzów                         |
| <b>State/Country:</b>  | POLAND                            |
| <b>Postal Code:</b>    | 32-080                            |
| <b>Entity Type:</b>    | Limited Liability Company: POLAND |

## PROPERTY NUMBERS Total: 1

| Property Type               | Number  | Word Mark                           |
|-----------------------------|---------|-------------------------------------|
| <b>Registration Number:</b> | 5263146 | ORIGINAL PREMIUM BLACK ENERGY DRINK |

## CORRESPONDENCE DATA

## Fax Number:

*Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.*

**Phone:** 8182444861  
**Email:** john@alumitip.com  
**Correspondent Name:** John Alumit  
**Address Line 1:** 135 S. JACKSON STREET, SUITE 200  
**Address Line 4:** Glendale, CALIFORNIA 91205

|                           |               |
|---------------------------|---------------|
| <b>NAME OF SUBMITTER:</b> | John Alumit   |
| <b>SIGNATURE:</b>         | /john alumit/ |
| <b>DATE SIGNED:</b>       | 02/28/2022    |

## Total Attachments: 10

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The following is a hard copy of information retrieved pursuant to Article 4, section 4aa, of the National Court Register Act of 20 August 1997; it has the legal force of a document issued by the Central Information Department and does not require to be signed or stamped.

## CENTRAL INFORMATION DEPARTMENT OF THE NATIONAL COURT REGISTER

## NATIONAL COURT REGISTER

Status as at 10.12.2021, 14:09:52 hours

KRS number: 0000146008

## Information equivalent to a valid transcript FROM THE REGISTER OF ENTREPRENEURS

|  |                          |                 |                                  |
|--|--------------------------|-----------------|----------------------------------|
| Date of registration in the National Court Register: | 10.01.2003               |                 |                                  |
| Latest entry   | Entry No.                | 94              | Date on which the entry was made |
|  | File reference number    | RDF/362743/21/7 |                                  |
|  | Designation of the court | SYSTEM          |                                  |

## Section 1

| Heading 1 – Information on the entity  |  |
|--|--|
| 1. Legal status  | LIMITED LIABILITY COMPANY  |
| 2. REGON national business registry number/NIP tax number  | REGON: 357069943, NIP: 9441847411  |
| 3. Business name under which the company operates  | FOODCARE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ                                     |
| 4. Data on previous registration   | RHB 8469 DISTRICT COURT FOR KRAKÓW-ŚRÓDMIEŚCIE, VII COMMERCIAL REGISTRATION DIVISION |
| 5. Is the entrepreneur engaged in business activity carried on jointly with other entities based on articles of private partnership? | NO   |
| 6. Does the entity have the status of a public benefit organization?   |  |

| Heading 2 – Entity's registered office and address |  |
|--|--|
| 1. Registered office                               | country POLAND, province MAŁOPOLSKIE, powiat KRAKOWSKI, commune ZABIERZÓW, place ZABIERZÓW         |
| 2. Address   | ul SPOKOJNA, nr 4, lok ---, place ZABIERZÓW, post-code 32-080, post town ZABIERZÓW, country POLSKA |
| 3. Email address                                   | INFO@FOODCARE.PL   |
| 4. Website address                                 | WWW.FOODCARE.PL  |

| Heading 3 – Branches |                         |   |
|----------------------|-------------------------|---|
| 1                    | 1. Branch business name | FOODCARE SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ ODDZIAŁ W KRAKOWIE                           |
|                      | 2. Registered office    | country POLAND, province MAŁOPOLSKIE, powiat KRAKÓW, commune KRAKÓW, place KRAKÓW             |
|                      | 3. Address              | ul. ŚW. JANA, nr 1, lok 104, place KRAKÓW, post code 31-017, post town KRAKÓW, country POLSKA |

| Heading 4 – Information on the articles of association               |   |
|--|---|
| 1. Information on drawing up or amending the articles of association | 1 1. NOTARIAL DEED - LIMITED LIABILITY COMPANY FOUNDING ACT OF 12.03.1999, NOTARY PUBLIC JAN DAMULEWICZ OF THE NOTARIAL OFFICE IN KRZESZOWICE, UL. KRAKOWSKA 22 REGISTER A NO 1638/99 |

|    |   |
|----|---|
|    | 2. NOTARIAL DEED OF 17.12.2002 DRAWN UP AT THE NOTARIAL OFFICE IN KRAKÓW, RYNEK GŁÓWNY 6 BY NOTARY PUBLIC ROBERT LUDZMIERSKI, REGISTER A NO 11710/2002. ITEM VI AND ITEMS IX - XXV WERE AMENDED; ITEM VIII B WAS ADDED THE EXISTING ITEM VIII WAS RENAMED AS VIII A   |
| 2  | 22.04.2004 NOTARIAL OFFICE IN KRZESZOWICE, NOTARY PUBLIC CANDIDATE SYLWIA BARUTOWICZ-WIECZOREK, ASSISTANT NOTARY PUBLIC TO NOTARY PUBLIC WITOLD KAPUSTA, REGISTER A NO 4993/2004 - AMENDMENTS WERE MADE TO THE FOLLOWING EDITING UNITS: VIII A AND VIII B   |
| 3  | NOTARIAL DEED DRAWN UP ON 14-AUGUST 2006; NOTARIAL OFFICE IN KRAKÓW, NOTARY PUBLIC CANDIDATE RADOSŁAW CHORABIK, ASSISTANT NOTARY PUBLIC TO NOTARY PUBLIC DOROTA MITKA, REGISTER A NO 3011/2006 - IN §VI ITEMS 54 AND 55 WERE ADDED.   |
| 4  | 17 JANUARY 2007 NOTARIAL OFFICE IN KRAKÓW, NOTARY PUBLIC WITOLD KAPUSTA, REGISTER A NO 1378/2007; §XII.1, §XV.1 WERE ADDED; §XIII, XIV, XV, XVI WERE AMENDED  |
| 5  | NOTARIAL DEED DRAWN UP ON 12 SEPTEMBER 2007, REGISTER A NO 24266/2007 BY NOTARY PUBLIC WITOLD KAPUSTA OF THE NOTARIAL OFFICE IN KRAKÓW AT UL. ARMII KRAJOWEJ 19; ITEM XV, SUB-ITEM 1 WERE AMENDED; ITEM XIII LETTER K WAS DELETED   |
| 6  | NOTARIAL DEED DRAWN UP ON 30 OCTOBER 2007, REGISTER A NO 6382/2007, BY NOTARY PUBLIC CANDIDATE RADOSŁAW CHORABIK - ASSISTANT NOTARY PUBLIC TO NOTARY PUBLIC DOROTA MITKA OF THE NOTARIAL OFFICE AT UL. LUBICZ 3 IN KRAKÓW; § XV, § XV (1) ITEM 3, § XVI ITEM 1, § II WERE AMENDED; § XV (1) ITEM 7, § XIX ITEM 3 WERE DELETED.                    |
| 7  | NOTARIAL DEED DRAWN UP ON 09.04.2008 REGISTER A NO 11884/2008 BY NOTARY PUBLIC WITOLD KAPUSTA OF THE NOTARIAL OFFICE IN KRAKÓW AT UL. ARMII KRAJOWEJ 19; ON SECTION VI SUB-ITEM 56 WAS ADDED.   |
| 8  | 08.03.2010 -NOTARY PUBLIC WITOLD KAPUSTA, NOTARIAL OFFICE IN KRAKÓW, UL. ARMII KRAJOWEJ 19 , REGISTER A NO 7317/2010; THE ARTICLES WERE AMENDED: § XII , § XIII, § XIV ITEM 6 , § XV(1) ITEM 3, § XV(1) ITEM 5; THE FOLLOWING ARTICLES WERE ADDED: § XIV(1) , § XIV(2) , § XIV(3) , § XIV(4)  |
| 9  | 11 MAY 2012 REGISTER A NO 3643/2012 NOTARY PUBLIC WOJCIECH ZARZYCKI NOTARIAL OFFICE IN KRAKÓW; § XV1 ITEM 3 WAS AMENDED   |
| 10 | 10.08.2012, REGISTER A NO 8658/2012, BEFORE NOTARY PUBLIC WOJCIECH ZARZYCKI, OF THE NOTARIAL OFFICE IN KRAKÓW AT UL. MOSTEŻNICZA 3; § VI OF THE ARTICLES OF ASSOCIATION WAS AMENDED   |
| 11 | 27.05.2013 - NOTARIAL OFFICE IN KRAKÓW, NOTARY PUBLIC WOJCIECH ZARZYCKI, REGISTER A NO 8295/2013; § X OF THE ARTICLES OF ASSOCIATION WAS AMENDED BY ADDING SECTIONS 5-9.  |
| 12 | 4 JULY 2013 - NOTARIAL OFFICE IN KRAKÓW, NOTARY PUBLIC WOJCIECH ZARZYCKI, REGISTER A NO 11211/2013; ITEM VIII A WAS AMENDED, ITEM VIII C WAS ADDED  |
| 13 | 19.02.2014 - NOTARIAL OFFICE IN KRAKÓW, NOTARY PUBLIC WOJCIECH ZARZYCKI, REGISTER A NO 3211/2014. RECTIFICATION OF THE NOTARIAL DEED OF 4.07.2013; ITEM VIII A AND ITEM VIII C WERE AMENDED   |
| 14 | 05.08.2020 - AMENDMENTS IN THE ARTICLES OF ASSOCIATION, SECTION VI, SECTION XIV ITEM 2, SECTION XIV (1) ITEMS 2, 3, SECTION XIV(3) ITEMS 1, 2, SECTION XIV (4) ITEM 2 LETTER F), SECTION XV ITEM 3, SECTION XV(1) ITEM 5. NOTARIAL DEED DRAWN UP BY NOTARY PUBLIC DOMINIKA ANGERMAN-WAJDA, OF NOTARIAL OFFICE IN KRAKÓW, REGISTER A NO 6103/2020. |
| 15 | 26.02.2021 - AMENDMENTS IN THE ARTICLES OF ASSOCIATION, SECTION XII, XIII, XV(1), XIV, XIV (1), XIV (2), XIV (3), XIV (4), NOTARIAL DEED DRAWN UP BY NOTARY PUBLIC DOMINIKA ANGERMAN-WAJDA, OF NOTARIAL OFFICE IN KRAKÓW, REGISTER A NO 2398/2021.  |

Heading 5

|   |                     |
|---|---------------------|
| 1. Duration for which the company has been established  | INDEFINITE          |
| 2. The name of an official journal, other than Monitor Sądowy i Gospodarczy in which the company's notices are to be published.   | ----                |
| 3. A shareholder may hold:  | MORE THAN ONE SHARE |
| 4. Under the articles of association, are individual shareholders granted personal rights or entitlement to participate in profits of the Company's assets, not arising from the shares held? | *****               |
| 5. Are bond holders entitled to participate in profits?   | *****               |

#### Heading 6 - Manner in which the company was established

No entries

#### Heading 7 - Particulars of the shareholders

|   |  |   |
|---|--|---|
| 1 | 1. Surname, name or business name                                    | WŁODARSKI   |
|   | 2. First names   | WIESŁAW MARIAN  |
|   | 3. PESEL/REGON number  | 62110202077   |
|   | 4. KRS number  | *****   |
|   | 5. Shares held by the shareholder                                    | 27 1:1 SHARES WITH A TOTAL VALUE OF PLN 27.412.410,00 |
|   | 6. Does the shareholder hold the entire shareholding in the company? | YES   |

#### Heading 8 - The Company's capital

1. Amount of share capital PLN 50 849 460,00

#### Sub-heading 1 Information on non-cash contribution

1. Value of shares taken up in exchange for non-cash contribution 1 PLN 27 862 000,00

#### Heading 9 - Not applicable

No entries

#### Heading 10 - Not applicable

No entries

### Section 2

#### Heading 1 - Governing body authorized to represent the entity

|  |  |
|--|--|
| 1. Name of the body authorized to represent the entity | MANAGEMENT BOARD   |
| 2. Principles of representation of the entity          | AUTHORITY TO MAKE REPRESENTATIONS REGARDING THE COMPANY'S PROPERTY AND NON-PROPERTY RIGHTS, AND TO SIGN DOCUMENTS SHALL BE VESTED AS FOLLOWS: A) IN THE CASE OF A ONE-MEMBER MANAGEMENT BOARD - THE MANAGEMENT BOARD MEMBER ALONE, B) IN THE CASE OF A MULTI-MEMBER MANAGEMENT BOARD - TWO MANAGEMENT BOARD MEMBERS OR ONE |

|   |  | MANAGEMENT BOARD MEMBER JOINTLY WITH A COMMERCIAL PROXY |
|---|--|---|
| Sub-heading 1<br>Particulars of the persons the body is composed of |  |   |
| 1   | 1. Surname, name or business name                                    | MAJKA   |
|   | 2. First names   | ANGELIKA ELEONORA                                       |
|   | 3. PESEL/REGON number  | 81062203727   |
|   | 4. KRS number  | ****  |
|   | 5. Position held in the governing body                               | MANAGEMENT BOARD MEMBER                                 |
|   | 6. Has this member of the management board been suspended from duty? | NO  |
|   | 7. Date until which suspension is in effect                          | ----  |
| 2   | 1. Surname, name or business name                                    | OKONSKI   |
|   | 2. First names   | ROBERT  |
|   | 3. PESEL/REGON number  | 74081101297   |
|   | 4. KRS number  | ****  |
|   | 5. Position held in the governing body                               | MANAGEMENT BOARD MEMBER                                 |
|   | 6. Has this member of the management board been suspended from duty? | NO  |
|   | 7. Date until which suspension is in effect                          | ----  |
| 3   | 1. Surname, name or business name                                    | TYRAŁA  |
|   | 2. First names   | BARTOSZ   |
|   | 3. PESEL/REGON number  | 77032018055   |
|   | 4. KRS number  | ****  |
|   | 5. Position held in the governing body                               | MANAGEMENT BOARD MEMBER                                 |
|   | 6. Has this member of the management board been suspended from duty? | NO  |
|   | 7. Date until which suspension is in effect                          | ----  |

## Heading 2 – Supervisory body

No entries

## Heading 3 – Commercial proxies

No entries

## Section 3

### Heading 1 - Objects of the Company

|   |   |   |
|---|---|---|
| 1. Entrepreneur's predominant business activity | 1 | 11, 07, Z, MANUFACTURE OF SOFT DRINKS; MANUFACTURE OF MINERAL WATERS AND OTHER BOTTLED WATERS |
| 2. Entrepreneur's secondary business activity   | 1 | 10, 89, Z, MANUFACTURE OF OTHER FOOD PRODUCTS N.E.C.  |
|   | 2 | 10, 32, Z, MANUFACTURE OF FRUIT AND VEGETABLE JUICE   |

|   |   |
|---|---|
| 3 | 10, 39, Z, OTHER PROCESSING AND PRESERVING OF FRUIT AND VEGETABLES        |
| 4 | 10, 52, Z, MANUFACTURE OF ICE CREAM                                       |
| 5 | 10, 82, Z, MANUFACTURE OF COCOA, CHOCOLATE AND SUGAR CONFECTIONERY        |
| 6 | 10, 83, Z, PROCESSING OF TEA AND COFFEE                                   |
| 7 | 10, 86, Z, MANUFACTURE OF HOMOGENISED FOOD PREPARATIONS AND DIETETIC FOOD |
| 8 | 20, 12, Z, MANUFACTURE OF DYES AND PIGMENTS                               |
| 9 | 21, 10, Z, MANUFACTURE OF BASIC PHARMACEUTICAL PRODUCTS                   |

| Heading 2 -- Annotations about documents submitted  |                                 |                    |  |
|---|---------------------------------|--------------------|--|
| Type of document  | Consecutive number in the field | Date of submission | Relating to the period from ... to ... |
| 1. Annotation about submitting annual financial statements  | 1                               | 06.11.2003         | 01.01.2002 - 31.12.2002                |
|   | 2                               | 30.06.2004         | 01.01.2003-31.12.2003                  |
|   | 3                               | 22.06.2005         | 01.01.2004 - 31.12.2004                |
|   | 4                               | 30.05.2006         | 01.01.2005 - 31.12.2005                |
|   | 5                               | 14.08.2007         | 01.01.2006 - 31.12.2006                |
|   | 6                               | 14.08.2008         | 01.01.2007 - 31.12.2007                |
|   | 7                               | 01.07.2009         | 01.01.2008 -31.12.2008                 |
|   | 8                               | 25.10.2010         | 01.01.2009 - 31.12.2009                |
|   | 9                               | 08.09.2011         | 01.01.2010 - 31.12.2010                |
|   | 10                              | 18.05.2012         | 01.01.2011-31.12.2011                  |
|   | 11                              | 02.07.2013         | 01.01.2012 - 31.12.2012                |
|   | 12                              | 31.07.2014         | FROM 01.01.2013 TO 31.12.2013          |
|   | 13                              | 04.11.2015         | FROM 01.01.2014 TO 31.12.2014          |
|   | 14                              | 18.08.2016         | FROM 01.01.2015 TO 31.12.2015          |
|   | 15                              | 18.05.2017         | FROM 01.01.2016 TO 31.12.2016          |
|   | 16                              | 28.11.2018         | FROM 01.01.2017 TO 31.12.2017          |
|   | 17                              | 19.07.2019         | FROM 01.01.2018 TO 31.12.2018          |
|   | 18                              | 22.09.2020         | FROM 01.01.2019 TO 31.12.2019          |
|   | 19                              | 29.11.2021         | FROM 01.01.2020 TO 31.12.2020          |
| 2. Annotation about submitting a certified auditor's opinion / report on the audit of the financial statements. | 1                               | *****              | 01.01.2002 - 31.12.2002                |
|   | 2                               | *****              | 01.01.2003-31.12.2003                  |
|   | 3                               | *****              | 01.01.2004- 31.12.2004                 |
|   | 4                               | *****              | 01.01.2005 - 31.12.2005                |
|   | 5                               | *****              | 01.01.2005 - 31.12.2005                |
|   | 6                               | *****              | 01.01.2007 - 31.12.2007                |
|   | 7                               | *****              | 01.01.2008-31.12.2008                  |
|   | 8                               | *****              | 01.01.2009 - 31.12.2009                |
|   | 9                               | *****              | 01.01.2010 - 31.12.2010                |
|   | 10                              | *****              | 01.01.2011-31.12.2011                  |
|   | 11                              | *****              | 01.01.2012 - 31.12.2012                |
|   | 12                              | *****              | FROM 01.01.2013 TO 31.12.2013          |



|  |    |       |                               |
|--|----|-------|-------------------------------|
|  | 13 | ***** | FROM 01.01.2014 TO 31.12.2014 |
|  | 14 | ***** | FROM 01.01.2015 TO 31.12.2015 |
|  | 15 | ***** | FROM 01.01.2016 TO 31.12.2016 |
|  | 16 | ***** | FROM 01.01.2017 TO 31.12.2017 |
|  | 17 | ***** | FROM 01.01.2019 TO 31.12.2019 |
|  | 18 | ***** | FROM 01.01.2020 TO 31.12.2020 |
| 3. Annotation about submitting a resolution or a decision to approve the annual financial statements | 1  | ***** | 01.01.2002 - 31.12.2002       |
|  | 2  | ***** | 01.01.2003-31.12.2003         |
|  | 3  | ***** | 01.01.2004- 31.12.2004        |
|  | 4  | ***** | 01.01.2005 - 31.12.2005       |
|  | 5  | ***** | 01.01.2006 - 31.12.2006       |
|  | 6  | ***** | 01.01.2007 - 31.12.2007       |
|  | 7  | ***** | 01.01.2008-31.12.2008         |
|  | 8  | ***** | 01.01.2009 - 31.12.2009       |
|  | 9  | ***** | 01.01.2010 - 31.12.2010       |
|  | 10 | ***** | 01.01.2011-31.12.2011         |
|  | 11 | ***** | 01.01.2012 - 31.12.2012       |
|  | 12 | ***** | FROM 01.01.2013 TO 31.12.2013 |
|  | 13 | ***** | FROM 01.01.2014 TO 31.12.2014 |
|  | 14 | ***** | FROM 01.01.2015 TO 31.12.2015 |
|  | 15 | ***** | FROM 01.01.2016 TO 31.12.2016 |
|  | 16 | ***** | FROM 01.01.2017 TO 31.12.2017 |
|  | 17 | ***** | FROM 01.01.2018 TO 31.12.2018 |
|  | 18 | ***** | FROM 01.01.2019 TO 31.12.2019 |
|  | 19 | ***** | FROM 01.01.2020 TO 31.12.2020 |
| 4. Annotation about submitting a management report on the entity's activities                        | 1  | ***** | 01.01.2002 - 31.12.2002       |
|  | 2  | ***** | 01.01.2003-31.12.2003         |
|  | 3  | ***** | 01.01.2004- 31.12.2004        |
|  | 4  | ***** | 01.01.2005 - 31.12.2005       |
|  | 5  | ***** | 01.01.2006 - 31.12.2006       |
|  | 6  | ***** | 01.01.2007 - 31.12.2007       |
|  | 7  | ***** | 01.01.2008-31.12.2008         |
|  | 8  | ***** | 01.01.2009 - 31.12.2009       |
|  | 9  | ***** | 01.01.2010 - 31.12.2010       |
|  | 10 | ***** | 01.01.2011-31.12.2011         |
|  | 11 | ***** | 01.01.2012 - 31.12.2012       |
|  | 12 | ***** | FROM 01.01.2013 TO 31.12.2013 |
|  | 13 | ***** | FROM 01.01.2014 TO 31.12.2014 |
|  | 14 | ***** | FROM 01.01.2015 TO 31.12.2015 |
|  | 15 | ***** | FROM 01.01.2016 TO 31.12.2016 |
|  | 16 | ***** | FROM 01.01.2017 TO 31.12.2017 |
|  | 17 | ***** | FROM 01.01.2019 TO 31.12.2019 |



|    |       |                               |
|----|-------|-------------------------------|
| 18 | ***** | FROM 01.01.2020 TO 31.12.2020 |
|----|-------|-------------------------------|

## Heading 3 – Capital group financial statements

| Type of document   | Consecutive number in the field | Date of submission | Relating to the period from ... to ... |
|--|---------------------------------|--------------------|--|
| 1. Annotation about submitting consolidated annual financial statements:   | 1                               | 08.09.2011         | 01.01.2010 - 31.12.2010                |
|  | 2                               | 12.09.2012         | 01.01.2011 - 31.12.2011                |
|  | 3                               | 02.07.2013         | 01.01.2012 - 31.12.2012                |
|  | 4                               | 31.07.2014         | FROM 01.01.2013 TO 31.12.2013          |
|  | 5                               | 04.11.2015         | FROM 01.01.2014 TO 31.12.2014          |
|  | 6                               | 18.08.2016         | FROM 01.01.2015 TO 31.12.2015          |
|  | 7                               | 18.05.2017         | FROM 01.01.2016 TO 31.12.2016          |
|  | 8                               | 19.07.2019         | FROM 01.01.2018 TO 31.12.2018          |
|  | 9                               | 27.10.2020         | FROM 01.01.2019 TO 31.12.2019          |
|  | 10                              | 29.11.2021         | FROM 01.01.2020 TO 31.12.2020          |
| 2. Annotation about submitting a certified auditor's opinion / report on the audit of the consolidated financial statements. | 1                               | *****              | 01.01.2010 - 31.12.2010                |
|  | 2                               | *****              | 01.01.2011 - 31.12.2011                |
|  | 3                               | *****              | 01.01.2012 - 31.12.2012                |
|  | 4                               | *****              | FROM 01.01.2013 TO 31.12.2013          |
|  | 5                               | *****              | FROM 01.01.2014 TO 31.12.2014          |
|  | 6                               | *****              | FROM 01.01.2015 TO 31.12.2015          |
|  | 7                               | *****              | FROM 01.01.2016 TO 31.12.2016          |
|  | 8                               | *****              | FROM 01.01.2019 TO 31.12.2019          |
|  | 9                               | *****              | FROM 01.01.2020 TO 31.12.2020          |
|  | 10                              | *****              | FROM 01.01.2020 TO 31.12.2020          |
| 3. Annotation about submitting a resolution or a decision to approve the consolidated annual financial statements            | 1                               | *****              | 01.01.2010 - 31.12.2010                |
|  | 2                               | *****              | 01.01.2011 - 31.12.2011                |
|  | 3                               | *****              | 01.01.2012 - 31.12.2012                |
|  | 4                               | *****              | FROM 01.01.2013 TO 31.12.2013          |
|  | 5                               | *****              | FROM 01.01.2014 TO 31.12.2014          |
|  | 6                               | *****              | FROM 01.01.2015 TO 31.12.2015          |
|  | 7                               | *****              | FROM 01.01.2016 TO 31.12.2016          |
|  | 8                               | *****              | FROM 01.01.2018 TO 31.12.2018          |
|  | 9                               | *****              | FROM 01.01.2019 TO 31.12.2019          |
|  | 10                              | *****              | FROM 01.01.2020 TO 31.12.2020          |
| 4. Annotation about submitting a management report on the parent entity's activities   | 1                               | *****              | 01.01.2011 - 31.12.2011                |
|  | 2                               | *****              | 01.01.2012 - 31.12.2012                |
|  | 3                               | *****              | FROM 01.01.2014 TO 31.12.2014          |
|  | 4                               | *****              | FROM 01.01.2016 TO 31.12.2016          |
|  | 5                               | *****              | FROM 01.01.2019 TO 31.12.2019          |
|  | 6                               | *****              | FROM 01.01.2020 TO 31.12.2020          |

## Heading 4 – Statutory activities of a public benefit organisation

No entries

Heading 5 – Information on the end date of the reporting year

1. Day ending the first reporting year for which financial statements are to be submitted 31.12.2003

Section 4

Heading 1 – Arrears

No entries

Heading 2 – Claims

No entries

Heading 3 – Information on dismissing a petition for bankruptcy pursuant to Article 13 of the Bankruptcy and Reorganisation Law of 28 February 2003, or on security on the debtor's assets established in bankruptcy proceedings or in restructuring proceedings or on final and binding discontinuation of restructuring proceedings

No entries

Heading 4 – Discontinuation of enforcement against the entity as the enforcement proceedings are unlikely to yield amounts exceeding the costs of the enforcement

No entries

Section 5

Heading 1 - Court appointed administrator

No entries

Section 6

Heading 1 - Liquidation

No entries

Heading 2 - Information on winding up or annulment of the company

No entries

Heading 3 – Not applicable

No entries

Heading 4 – Information on merger, division or transformation

|   |  |   |
|---|--|---|
| 1 | 1. Type of occurrence  | TAKE-OVER BY OTHER COMPANY  |
|   | 2. Description of the manner in which the merger, division, or transformation was effected | MERGER BY TRANSFERRING ALL ASSETS OF TOP BRAND SP. Z O.O. (ACQUIRED COMPANY) TO FOODCARE SP. Z O. O. (ACQUIRING COMPANY) WITH SIMULTANEOUS INCREASE OF THE ACQUIRING COMPANY'S SHARE CAPITAL BY ISSUING |

SHARES TO THE SHAREHOLDER TOP BRAND SP. Z O. O.; MERGER BEING EFFECTED PURSUANT TO A MERGER RESOLUTION OF 4 JULY 2013, ADOPTED THE EXTRAORDINARY SHAREHOLDER MEETING OF TOP BRAND SP. Z O.O.

## Sub-heading 1

Information on entities formed through merger, division or transformation or information on entities taking over all of, or some of, the company's assets

No entries

## Sub-heading 2

Information on entities whose assets are taken over, in full or in part, as a result of the merger or division.

|   |  |  |
|---|--|--|
| 1 | 1. Name or business name   | TOP BRAND SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, ----- |
|   | 2. Country and designation of the register or list in which the entry was registered | NATIONAL COURT REGISTER                                  |
|   | 3. Register assigned number  | 0000384297   |
|   | 4. Name of the court maintaining the register  | *****  |
|   | 5. REGON national business registry number   | ---  |

|   |  |  |
|---|--|--|
| 2 | 1. Type of occurrence  | ACQUISITION OF ANOTHER COMPANY   |
|   | 2. Description of the manner in which the merger, division, or transformation was effected | THE MERGER OF THE COMPANIES WILL BE EFFECTED BY TRANSFERRING ALL ASSETS OF THE ACQUIRED COMPANY WODY MINERALNE OSTROMECKO SP. Z O. O. TO THE ACQUIRING COMPANY FOODCARE SP. Z O. O. UNDER ARTICLE 492 §1 ITEM 1, OF THE CODE OF COMMERCIAL COMPANIES IN CONJUNCTION WITH ARTICLE 516 §6 OF THE CODE OF COMMERCIAL COMPANIES (MERGER BY A PARENT COMPANY'S TAKING OVER SOLE SHAREHOLDER SUBSIDIARY). RESOLUTIONS ON THE MERGER WERE ADOPTED: BY THE EXTRAORDINARY SHAREHOLDER MEETING OF FOODCARE SP. Z O. O. ON 09.10.2020, AND BY THE SHAREHOLDER MEETING OF WODY MINERALNE OSTROMECKO SP. Z O.O. |

## Sub-heading 1

Information on entities formed through merger, division or transformation or information on entities taking over all of, or some of, the company's assets

No entries

## Sub-heading 2

Information on entities whose assets are taken over, in full or in part, as a result of the merger or division.

No entries

|   |  |   |
|---|--|---|
| 3 | 1. Type of occurrence  | TAKE-OVER BY OTHER COMPANY  |
|   | 2. Description of the manner in which the merger, division, or transformation was effected | THE MERGER OF THE COMPANIES WAS EFFECTED BY TRANSFERRING ALL ASSETS OF THE ACQUIRED COMPANY WODY MINERALNE OSTROMECKO SP. Z O. O. TO THE ACQUIRING COMPANY FOODCARE SP. Z O. O. UNDER ARTICLE 492 §1 ITEM 1, OF THE CODE OF COMMERCIAL COMPANIES IN CONJUNCTION WITH ARTICLE 516 §6 OF THE CODE OF COMMERCIAL COMPANIES (MERGER BY A PARENT COMPANY'S TAKING OVER SOLE SHAREHOLDER SUBSIDIARY). |

## Sub-heading 1

Information on entities formed through merger, division or transformation or information on entities taking over all of, or some of, the company's assets

No entries

## Sub-heading 2

Information on entities whose assets are taken over, in full or in part, as a result of the merger or division.

|   |   |  |
|---|---|--|
| 1 | 1. Name or business name  | WODY MINERALNE OSTROMECKO SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ, |
|   | 2. Country and designation of the register or list in which the entity was registered | NATIONAL COURT REGISTER  |
|   | 3. Register assigned number   | 0000385183   |

|  |           |
|--|-----------|
| 4. Designation of the court maintaining the register |           |
| 5. REGON national business registry number           | 340904365 |

Heading 5 - Information on bankruptcy proceedings

No entries

Heading 6 - Information on composition proceedings

No entries

Heading 7 - Information on restructuring proceedings, reorganization proceedings or compulsory restructuring

No entries

Heading 8 - Information on suspension of business activity

No entries

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