



Dear Business Partners,

we would like to inform you that the company Filipa, s.r.o., IČ 25282875, with its registered office at Lázeňská 184, 507 81 Lázně Bělohrad, entered in the Commercial Register kept by the Regional Court in Hradec Králové, file no. No. C 12773 (hereinafter referred to as the “Company”), changed its legal form from a limited liability company to a joint stock company.

The above-described change in the Company’s legal form is effective from 30.12.2021:

The Company's business name is:

Filipa, a.s.

The entry of the Company in the Commercial Register newly:

Regional Court in Hradec Králové, Section B, Insert 3803.

The ownership structure and other identification data of the Company, ie ID number, VAT number, bank details, company logo, postal and e-mail addresses and telephone numbers remain unchanged.

All legal relations and concluded contracts remain in force and require no adjustment.

We would therefore like to ask you to enter the relevant identification changes into your information systems.

Regards

Ing. Michael Pípal, Chairman of the Board of Directors of Filipa, a.s.

František Francl, Member of the Board of Directors of Filipa, a.s.

In Lázně Bělohrad, on 3.1.2022

Adresa:

Filipa, a.s.

Lázeňská 184

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IČ: 252 82 875

DIČ: CZ25282875

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Společnost je zapsána v obchodním rejstříku Krajského soudu v Hradci Králové oddíl B, vložka 3803 .