#### Impressum

# ERGO Technology & Services S.A.

Registered office: Rzemieślnicza St. 33 81855 Sopot Poland <u>sopot.ets@ergo.com</u>

## Chairman of the Supervisory Board

Tomasz Smaczny Supervisory Board Members Witold Jaworski Mehmood Mansoori

### **Board of Management**

Paul Spiteri Jacek Szymański Tomasz Pszczółka

### No. in the commercial register

Entered into the register of entrepreneurs kept by the District Court Gdańsk-Północ in Gdańsk, VIII Commercial Division of the National Court Register under KRS no. 0000438903, tax identification number 585-10-07-625, with the share capital of PLN 1,303,000 paid in full, a large enterprise within the meaning of Act of March 8th, 2013 on countering excessive payment delays in commercial transactions.

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