

Notice of the company's division

Grene Sp. z o.o. with the headquarter in Modła Królewska, represented by Board of Directors:

- Marian Fedko - Director of the Board
- Ove Krogh - Member of the Board

announces the company's division which was completed on the 2nd of January 2012 and conducted in accordance with Art. 529 § 1 point 4 of the Commercial Companies Code. The division was held through separation of the organized part of Grene Sp. z o.o. assets and transferring it to the new company - Grene Dystrybucja Sp. z o. o. The result of the division are two separate entities, independently leading their activity specified in each company's deed of association:

- Grene Sp. z o.o. - activity in the area of retail sales, and
- Grene Dystrybucja Sp. z o.o. – activity in the area of wholesale sales.

The division was recorded in the National Court Register with the decision of 2 January 2012.

In order to ensure an efficient cooperation

we introduce the basic data of both companies:

Grene Sp. z o.o.

Address: Modła Królewska, ul. Skandynawska 1, 62-571 Stare Miasto
Tel. +48 63 240 91 00
Fax. +48 63 240 91 01
E-mail: grene@grene.pl
Registration: The Local Court in Poznań Nowe Miasto & Wilda, IX Economic Department of the National Court Register, No 0000035265, share capital of 10.057.000 (ten million fifty seven thousand) PLN, fully paid-up,
NIP: 665 16 38 528
REGON: 310258017
Bank account: Danske Bank A/S S.A. Branch in Poland
28 Emilii Plater Street, 00-688 Warszawa
26 2360 0005 0000 0045 5014 5805

Grene Dystrybucja Sp. z o.o.

Address: Modła Królewska, ul. Skandynawska 1, 62-571 Stare Miasto
Tel. +48 63 240 91 00
Fax. +48 63 240 91 01
E-mail: gredystrybucja@gredystrybucja.pl
Registration: The Local Court in Poznań Nowe Miasto & Wilda, IX Economic Department of the National Court Register, No 0000406165, share capital of 16.000.000 (sixteen million) PLN, fully paid-up,
NIP: 665 29 87 981
REGON: 301975496
Bank account: Danske Bank A/S S.A. Branch in Poland
28 Emilii Plater Street, 00-688 Warszawa
41 2360 0005 0000 0045 5028 9968

Marian Fedko


Prezes Zarządu

Ove Krogh


Członek Zarządu