

Toruń, 1 July 2026

Dear Sir or Madam,

We are pleased to inform you of the merger of NOVA TRADING S.A. with its registered office in Toruń and NOVA METALE sp. z o.o. with its registered office in Ostaszewo.

The merger was effected by way of acquisition of NOVA METALE sp. z o.o. by NOVA TRADING S.A., i.e. pursuant to Article 492 § 1 item 1 of the Polish Commercial Companies Code — by transferring all assets of the acquired company to the acquiring company. Pursuant to Article 493 § 2 of the Polish Commercial Companies Code, the merger takes effect as of the date of its entry in the register of entrepreneurs of the National Court Register, and pursuant to Article 494 § 1 of the Polish Commercial Companies Code, the acquiring company assumes, as of that date, all rights and obligations of the acquired company.

This means that as of the merger date, that is from 1 July 2026, all existing orders placed by NOVA METALE sp. z o.o. will be performed by NOVA TRADING S.A., without the need to resubmit them, amend them or conclude new agreements.

NOVA TRADING S.A., as the legal successor of NOVA METALE sp. z o.o., is liable for all obligations of NOVA METALE sp. z o.o., including obligations arising from the existing cooperation with you. These obligations will be settled as before, on an ongoing basis, in accordance with the agreed payment terms and the applicable rules of cooperation.

The merger will not disrupt our existing cooperation. Orders, deliveries, settlements, complaints and ongoing purchasing operations will continue without interruption. Contact details and persons responsible for cooperation with you remain unchanged, unless you are informed otherwise separately.

After the merger date, please issue documents relating to the ongoing cooperation, including invoices and other settlement documents, to NOVA TRADING S.A.

Please reflect the above change in your accounting, sales and administrative systems.

Should you have any questions, we remain at your disposal.

Yours faithfully


PRESIDENT
Piotr Paweł Orłowski
Member of the Board
PRESIDENT
Tadeusz Pajak
Member of the Board**NOVA TRADING SA****Headquarters and production center**

PL 87-100 Toruń
ul. Droga Starotoruńska 5
tel. (+48) 56 610 88 88
✉ biuroTOR@ntsa.pl

Production and logistics center

PL 87-148 Lysomice
Ostaszewo 575
tel. (+48) 56 610 07 00
✉ biuroOST@ntsa.pl

Branch Gdansk

PL 80-748 Gdansk
ul. Chmielna 26
tel. (+48) 58 342 22 99
✉ biuroGDA@ntsa.pl

Branch Jaworzno

PL 43-608 Jaworzno
ul. Rozwojowa 11
tel. (+48) 32 786 29 00
✉ biuroJAW@ntsa.pl

Branch Lodz

PL 90-527 Lodz
Centrum Biznesowe Synergia
ul. Wolczanska 128/134, bud. C
tel. (+48) 42 255 82 50
✉ biuroLODZ@ntsa.pl

Branch Warszawa

PL 04-458 Warszawa
ul. Chełmżyńska 227D
tel. (+48) 691 210 299
✉ biuroWAW@ntsa.pl