

## PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1  
 Stylesheet Version v1.2

EPAS ID: PAT6932137

|                                                                                                                                                                                                 |                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| <b>SUBMISSION TYPE:</b>                                                                                                                                                                         | NEW ASSIGNMENT                             |
| <b>NATURE OF CONVEYANCE:</b>                                                                                                                                                                    | CHANGE OF NAME                             |
| <b>CONVEYING PARTY DATA</b>                                                                                                                                                                     |                                            |
| <b>Name</b>                                                                                                                                                                                     | <b>Execution Date</b>                      |
| DANFOSS POWER SOLUTIONS SP. Z.O.O.                                                                                                                                                              | 07/01/2021                                 |
| <b>RECEIVING PARTY DATA</b>                                                                                                                                                                     |                                            |
| <b>Name:</b>                                                                                                                                                                                    | WHITE DRIVE MOTORS AND STEERING SP. Z.O.O. |
| <b>Street Address:</b>                                                                                                                                                                          | UI. LOGISTYCZNA 1                          |
| <b>City:</b>                                                                                                                                                                                    | KOBIERZYCE                                 |
| <b>State/Country:</b>                                                                                                                                                                           | POLAND                                     |
| <b>Postal Code:</b>                                                                                                                                                                             | 55-040                                     |
| <b>PROPERTY NUMBERS Total: 4</b>                                                                                                                                                                |                                            |
| <b>Property Type</b>                                                                                                                                                                            | <b>Number</b>                              |
| <b>Patent Number:</b>                                                                                                                                                                           | 7963754                                    |
| <b>Patent Number:</b>                                                                                                                                                                           | 9086050                                    |
| <b>Patent Number:</b>                                                                                                                                                                           | 8893566                                    |
| <b>Application Number:</b>                                                                                                                                                                      | 29717193                                   |
| <b>CORRESPONDENCE DATA</b>                                                                                                                                                                      |                                            |
| <b>Fax Number:</b>                                                                                                                                                                              | (860)527-0464                              |
| <i>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.</i> |                                            |
| <b>Phone:</b>                                                                                                                                                                                   | 8605495290                                 |
| <b>Email:</b>                                                                                                                                                                                   | dudek@ip-lawyers.com                       |
| <b>Correspondent Name:</b>                                                                                                                                                                      | MARINA F. CUNNINGHAM, MCCORMICK, PAULDIN   |
| <b>Address Line 1:</b>                                                                                                                                                                          | 185 ASYLUM STREET, CITYPLACE II, 18TH FL   |
| <b>Address Line 2:</b>                                                                                                                                                                          | 6495-1225                                  |
| <b>Address Line 4:</b>                                                                                                                                                                          | HARTFORD, CONNECTICUT 06103-3410           |
| <b>ATTORNEY DOCKET NUMBER:</b>                                                                                                                                                                  | 6495-1225                                  |
| <b>NAME OF SUBMITTER:</b>                                                                                                                                                                       | MARINA F. CUNNINGHAM                       |
| <b>SIGNATURE:</b>                                                                                                                                                                               | /Marina F. Cunningham/                     |
| <b>DATE SIGNED:</b>                                                                                                                                                                             | 09/23/2021                                 |
| <b>Total Attachments: 24</b>                                                                                                                                                                    |                                            |
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Sworn Translator of English - Agnieszka Jurewicz  
 ul. Sosnowskiego 6 m. 94  
 02-784 Warsaw, Poland  
 Mobile: +48 502 725 081  
 E-mail: agnieszka.jurewicz2020@gmail.com

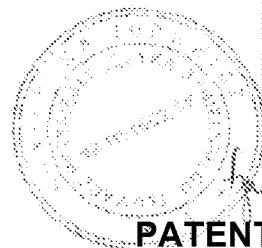
### Certified Translation of a Polish Document into English

A printout of information collected pursuant to Article 4.4aa of the Act of 20 August 1997 on the National Court Register is of equal force as a document issued by the Central Information, and it does not require a signature and a seal.

THE CENTRAL INFORMATION OFFICE OF THE NATIONAL COURT REGISTER

**THE NATIONAL COURT REGISTER (KRS)**  
 As at 18.08.2021, 11:16:42  
 KRS number: 0000015311  
 The Statement of a Full Copy  
 FROM THE REGISTER OF COMPANIES

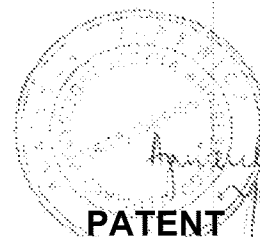
|                    |                                                                                                                         |               |            |
|--------------------|-------------------------------------------------------------------------------------------------------------------------|---------------|------------|
| Entry No.          | 1                                                                                                                       | Date of entry | 30.05.2001 |
| Details            | REGISTRATION IN THE NATIONAL COURT REGISTER                                                                             |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/4105/01/393                                                                                            |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER            |               |            |
| Entry No.          | 2                                                                                                                       | Date of entry | 26.04.2002 |
| Details            | OTHER ENTRY                                                                                                             |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/3191/02/610                                                                                            |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 3                                                                                                                       | Date of entry | 11.04.2003 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/2413/03/79                                                                                             |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 4                                                                                                                       | Date of entry | 27.10.2003 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/9790/03/244                                                                                            |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 5                                                                                                                       | Date of entry | 09.06.2004 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/6132/04/304                                                                                            |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 6                                                                                                                       | Date of entry | 17.05.2005 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/6309/05/353                                                                                            |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 7                                                                                                                       | Date of entry | 19.05.2006 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI NS-REJ.KRS/7710/06/543                                                                                            |               |            |



**PATENT**

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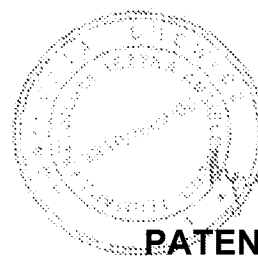
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| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 8  | Date of entry 09.05.2007                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/5745/07/372                                                                                            |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 9  | Date of entry 14.06.2007                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/9297/07/558                                                                                            |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 10 | Date of entry 18.06.2008                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/9688/08/45                                                                                             |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 11 | Date of entry 15.12.2008                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/18537/08/874                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 12 | Date of entry 19.06.2009                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/8604/09/805                                                                                            |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 13 | Date of entry 22.07.2010                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/10616/10/341                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 14 | Date of entry 25.11.2010                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/20406/10/825                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 15 | Date of entry 22.08.2011                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/12939/11/634                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 16 | Date of entry 20.06.2012                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/13175/12/580                                                                                           |



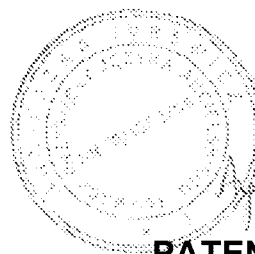
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| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 17 | Date of entry 07.03.2013                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/4150/13/0                                                                                              |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 18 | Date of entry 27.06.2013                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/12655/13/375                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 19 | Date of entry 17.09.2013                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/22375/13/721                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 20 | Date of entry 15.10.2013                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/25372/13/731                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 21 | Date of entry 05.06.2014                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/11014/14/16                                                                                            |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 22 | Date of entry 17.11.2014                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/28961/14/473                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 23 | Date of entry 29.05.2015                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/12147/15/357                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 24 | Date of entry 17.06.2015                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/13850/15/649                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 25 | Date of entry 03.06.2016                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/12737/16/645                                                                                           |



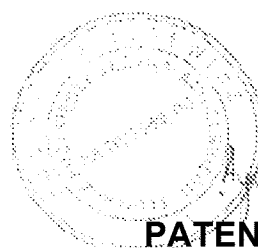
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| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 26 | Date of entry 12.07.2017                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/21982/17/386                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 27 | Date of entry 02.11.2017                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/39698/17/385                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 28 | Date of entry 16.01.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/45062/17/133                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 29 | Date of entry 22.02.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/6549/18/849                                                                                            |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 30 | Date of entry 26.06.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | RDF/198533/18/397                                                                                                       |
| Court              |    | SYSTEM                                                                                                                  |
| Entry No.          | 31 | Date of entry 26.06.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | RDF/198534/18/798                                                                                                       |
| Court              |    | SYSTEM                                                                                                                  |
| Entry No.          | 32 | Date of entry 26.06.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | RDF/198535/18/199                                                                                                       |
| Court              |    | SYSTEM                                                                                                                  |
| Entry No.          | 33 | Date of entry 26.06.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | RDF/198536/18/600                                                                                                       |
| Court              |    | SYSTEM                                                                                                                  |
| Entry No.          | 34 | Date of entry 20.08.2018                                                                                                |
| Details            |    | CHANGE OF DATA IN THE REGISTER                                                                                          |
| File Reference No. |    | WR.VI NS-REJ.KRS/25490/18/687                                                                                           |
| Court              |    | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |
| Entry No.          | 35 | Date of entry 14.06.2019                                                                                                |



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| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/123605/19/925                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 36                                                                                                                      | Date of entry | 14.06.2019 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/123605/19/326                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 37                                                                                                                      | Date of entry | 14.06.2019 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/123605/19/727                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 38                                                                                                                      | Date of entry | 14.06.2019 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/123605/19/128                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 39                                                                                                                      | Date of entry | 25.09.2019 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI.NS-REJ.KRS/31262/19/729                                                                                           |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 40                                                                                                                      | Date of entry | 23.06.2020 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/209698/20/373                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 41                                                                                                                      | Date of entry | 23.06.2020 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/209698/20/774                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 42                                                                                                                      | Date of entry | 23.06.2020 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/209698/20/175                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 43                                                                                                                      | Date of entry | 23.06.2020 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/209698/20/576                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 44                                                                                                                      | Date of entry | 30.04.2021 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI.NS-REJ.KRS/12861/21/831                                                                                           |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>TH</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |
| Entry No.          | 45                                                                                                                      | Date of entry | 30.06.2021 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |



PATENT

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|--------------------|-------------------------------------------------------------------------------------------------------------------------|---------------|------------|
| File Reference No. | RDF/307262/21/346                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 46                                                                                                                      | Date of entry | 30.06.2021 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/307262/21/747                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 47                                                                                                                      | Date of entry | 30.06.2021 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/307262/21/148                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 48                                                                                                                      | Date of entry | 30.06.2021 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | RDF/307262/21/549                                                                                                       |               |            |
| Court              | SYSTEM                                                                                                                  |               |            |
| Entry No.          | 49                                                                                                                      | Date of entry | 01.07.2021 |
| Details            | CHANGE OF DATA IN THE REGISTER                                                                                          |               |            |
| File Reference No. | WR.VI.NS-REJ.KRS/17.131/21/874                                                                                          |               |            |
| Court              | DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6 <sup>th</sup> COMMERCIAL DIVISION OF THE NATIONAL COURT REGISTER |               |            |

## Section 1

| Column 1 - Entity details                                                                                          |           |          |                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------|-----------|----------|----------------------------------------------------------------------------------------------------|
| Column number and name                                                                                             | Entry No. |          | Contents                                                                                           |
|                                                                                                                    | entry     | deletion |                                                                                                    |
| 1. Legal form                                                                                                      | 1         |          | POLISH LIMITED LIABILITY COMPANY (SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ)                         |
| 2. REGON/NIP No.                                                                                                   | 1         | 8        | REGON: 932125504, NIP: ---                                                                         |
|                                                                                                                    | 8         |          | REGON: 932125504, NIP (Taxpayer Identification Number): 8942583804                                 |
| 3. Business name                                                                                                   | 1         | 19       | SAUER-DANFOSS-SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ                                              |
|                                                                                                                    | 19        | 49       | DANFOSS POWER SOLUTIONS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ                                    |
|                                                                                                                    | 49        |          | WHITE DRIVE MOTORS AND STEERING SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ                            |
| 4. Data on previous registration                                                                                   | 1         | -        | RHB 9264 DISTRICT COURT FOR WROCLAW-FABRYCZNA IN WROCLAW, THE 6TH COMMERCIAL REGISTRATION DIVISION |
| 5. Does the entrepreneur conduct business activity with other entities based on a civil law partnership agreement? | 1         | -        | NO                                                                                                 |
| 6. Does the entity have the public-benefit organization status?                                                    | -         | -        | ----                                                                                               |

| Column 2 - Registered office and address |           |          |                                                                                                                              |
|------------------------------------------|-----------|----------|------------------------------------------------------------------------------------------------------------------------------|
| Column number and name                   | Entry no. |          | Contents                                                                                                                     |
|                                          | entry     | deletion |                                                                                                                              |
| 1. Registered office                     | 1         | 49       | country: POLAND, voivodeship: DOLNOŚLĄSKIE, district (powiat): CITY OF WROCLAW, municipality: CITY OF WROCLAW, town: WROCLAW |
|                                          | 49        |          | country: POLAND, voivodeship: DOLNOŚLĄSKIE, district (powiat): WROCLAW, municipality: KOBIERZYCE, town:                      |



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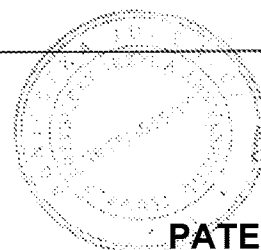
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|                    |    |    |                                                                                                                                    |
|--------------------|----|----|------------------------------------------------------------------------------------------------------------------------------------|
| 2. Address         | 1  | 49 | BIELANY WROCŁAWSKIE<br>ul. METALOWCÓW, No. 31, apt. ---, town: WROCŁAW, postcode: 54-156, post office: WROCŁAW, country:<br>POLAND |
|                    | 49 |    | ul. LOGISTYCZNA, No. 1, apt. ---, town: BIELANY WROCŁAWSKIE, postcode: 55-040, post office:<br>KOBIERZYCE, country: POLAND         |
| 3. E-mail address  | 1  |    | ---                                                                                                                                |
| 4. Website address | 1  |    | ---                                                                                                                                |

| Column 3 - Branches |  |  |  |
|---------------------|--|--|--|
| No entries          |  |  |  |

| Column 4 - Information on Articles of Association                            |                              |           |          |                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------|------------------------------|-----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Column number and name                                                       | Ordinal number in the Column | Entry No. |          | Contents                                                                                                                                                                                                                                                                                                                                        |
|                                                                              |                              | entry     | deletion |                                                                                                                                                                                                                                                                                                                                                 |
| 1. Information on the execution or amendments to the Articles of Association | 1                            | 1         |          | NOTARIAL DEED OF 09.02.2000, NOTARY PUBLIC EWA MROCZEK, NOTARY PUBLIC'S OFFICE IN WARSAW AT UL. TAMKA 37, REG. A NO. 1164/2000<br>AMENDMENT TO ARTICLE 8.1 – THE NOTARIAL DEED OF 14.03.2001, ASSISTANT NOTARY PUBLIC BARTOSZ MASTERNAK, DEPUTY OF NOTARY PUBLIC WOJCIECH KAMIŃSKI, NOTARY PUBLIC'S OFFICE IN WROCLAW AT RUSKA 3/4              |
|                                                                              | 2                            | 5         |          | 22.03.2004, REG. A NO. 1516/04, NOTARY PUBLIC URSZULA GNIEWEK, NOTARY PUBLIC'S OFFICE IN WROCLAW AT UL. BISKUPIA 10/3<br>AMENDED ARTICLES 6, 10, 12, 14 AND 15.                                                                                                                                                                                 |
|                                                                              | 3                            | 11        |          | 18.10.2008 REG. A NO. 7475/2008, NOTARY PUBLIC BARTOSZ MASTERNAK FROM THE NOTARY PUBLIC'S OFFICE OF ROBERT BRONSZTEJN AND BARTOSZ MASTERNAK WITH ITS REGISTERED OFFICE IN WROCLAW, RYNEK 7, AMENDED §14 PARAGRAPH 2, AMENDED §15 PARAGRAPH 2, DELETED §19                                                                                       |
|                                                                              | 4                            | 19        |          | 14.08.2013, NOTARY PUBLIC PATRYCJA WĄSOWSKA, NOTARY PUBLIC'S OFFICE IN WARSAW, UL. JASNA 7, APT. 1A, REGISTER A NO. 5436/2013; AMENDED: ARTICLE 2 OF THE COMPANY'S ARTICLES OF ASSOCIATION. ADOPTED THE CONSOLIDATED TEXT.                                                                                                                      |
|                                                                              | 5                            | 28        |          | 27.10.2017, NOTARY PUBLIC GRZEGORZ KUZARA, NOTARY PUBLIC'S OFFICE IN WARSAW, REGISTER A NO. 4329/2017 – AMENDED ARTICLES: 13, 14.2, 15, CHANGED NUMBERS OF ARTICLE 15 AND ALL SUBSEQUENT ARTICLES, STARTING FROM ARTICLE 16 OF THE COMPANY'S ARTICLES OF ASSOCIATION.                                                                           |
|                                                                              | 6                            | 39        |          | 28.08.2019, NOTARY PUBLIC AGATA KARNICKA KAWCZYŃSKA, NOTARY PUBLIC'S OFFICE IN MILANÓWEK, REGISTER A NO. 4432/2019 - AMENDED ARTICLE 6 OF THE COMPANY'S ARTICLES OF ASSOCIATION.                                                                                                                                                                |
|                                                                              | 7                            | 49        |          | 10.06.2021, REG. A NO. 22945/2021, DEPUTY NOTARY PUBLIC PIOTR ŻYWIEC, DEPUTY OF MICHAŁ BŁASZCZAK, NOTARY PUBLIC IN WARSAW, NOTARY PUBLIC'S OFFICE: PAWEŁ BŁASZCZAK, ROBERT BŁASZCZAK, RAFAŁ GAŚIEWSKI, MICHAŁ BŁASZCZAK, MONIKA FYK, TOMASZ MERTA NOTARIUSZE SPÓŁKA CYWILNA IN WARSAW, AMENDED ARTICLES 2 AND 3 OF THE ARTICLES OF ASSOCIATION. |

| Column 5                                                                                                                       |           |          |                     |
|--------------------------------------------------------------------------------------------------------------------------------|-----------|----------|---------------------|
| Column number and name                                                                                                         | Entry No. |          | Contents            |
|                                                                                                                                | entry     | deletion |                     |
| 1. Period for which the company is established                                                                                 | 1         |          | INDEFINITE          |
| 2. Any journal other than Monitor Sądowy i Gospodarczy (Court and Commercial Gazette) designated for the company announcements |           |          | ---                 |
| 3. The Shareholder may hold:                                                                                                   | 1         |          | MORE THAN ONE SHARE |



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|                                                                                                                                                                       |  |  |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|-------|
| 4. Do the Articles of Association vest any personal rights in specified shareholders or participation rights in the income or company assets not arising from shares? |  |  | ***** |
| 5. Do the bondholders hold the right to a share in profit?                                                                                                            |  |  | ***** |

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

No entries

## Column 7 - Shareholders

| No. | Column number and name                                   | Entry No. |          | Contents                                             |
|-----|----------------------------------------------------------|-----------|----------|------------------------------------------------------|
|     |                                                          | entry     | deletion |                                                      |
| 1   | 1. Surname / Name or business name                       | 1         | 5        | SAUER-DANFOSS (NORDBORG) AS                          |
|     |                                                          | 5         | 23       | SAUER-DANFOSS HOLDING APS                            |
|     |                                                          | 23        | -        | DANFOSS POWER SOLUTIONS HOLDING APS                  |
|     | 2. Names                                                 | -         | -        | *****                                                |
|     | 3. PESEL (Personal Identification Number)/REGON No.      | -         | -        |                                                      |
|     | 4. KRS (National Court Register) No.                     | -         | -        |                                                      |
|     | 5. Shares held by the shareholder                        | 1         | -        | 25,000 SHARES; TOTAL VALUE OF SHARES: PLN 25,000,000 |
|     | 6. Does the shareholder hold the entirety of the shares? | 1         | -        | YES                                                  |

## Column 8 - Share Capital

| Column number and name                                             | Entry No.                    |           | Contents          |                   |
|--------------------------------------------------------------------|------------------------------|-----------|-------------------|-------------------|
|                                                                    | entry                        | deletion  |                   |                   |
| 1. Share capital:                                                  | 1                            |           | PLN 25,000,000.00 |                   |
| Sub-Column 1                                                       |                              |           |                   |                   |
| Information about the contributions in kind                        |                              |           |                   |                   |
| Column number and name                                             | Ordinal number in the Column | Entry No. |                   | Contents          |
|                                                                    |                              | entry     | deletion          |                   |
| 1. Value of shares acquired in exchange for a contribution-in-kind | 1                            | 1         |                   | PLN 14,000,000.00 |

## Column 9 - Not applicable

No entries

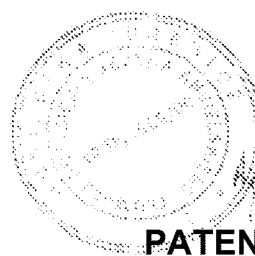
## Column 10 - Not applicable

No entries

## Section 2

## Column 1 - Body authorized to represent the company

| No. | Column number and name | Entry No. |          | Contents |
|-----|------------------------|-----------|----------|----------|
|     |                        | entry     | deletion |          |



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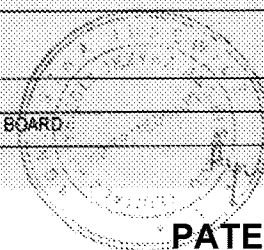
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|                                                   |                                                                               | entry     | deletion |                                                                                                                                                                                                                                           |
|---------------------------------------------------|-------------------------------------------------------------------------------|-----------|----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                                                 | 1. Name of the body entitled to represent the entity                          | 1         |          | MANAGEMENT BOARD                                                                                                                                                                                                                          |
|                                                   | 2. Manner of entity representation                                            | 1         | 11       | EACH MEMBER OF THE MANAGEMENT BOARD HAS THE RIGHT TO INDEPENDENTLY REPRESENT THE COMPANY.                                                                                                                                                 |
|                                                   |                                                                               | 11        |          | IN ORDER TO MAKE STATEMENTS ON BEHALF OF THE COMPANY, THE COMPANY MAY BE REPRESENTED BY TWO MEMBERS OF THE MANAGEMENT BOARD ACTING JOINTLY OR ONE MEMBER OF THE MANAGEMENT BOARD ACTING JOINTLY WITH A COMMERCIAL REPRESENTATIVE (PROXY). |
| Sub-Column 1<br>Members of the Body               |                                                                               |           |          |                                                                                                                                                                                                                                           |
| no.                                               | Column number and name                                                        | Entry No. |          | Contents                                                                                                                                                                                                                                  |
|                                                   |                                                                               | entry     | deletion |                                                                                                                                                                                                                                           |
| 1                                                 | 1. Surname / Name or business name                                            | 1         | 9        | PEDERSEN                                                                                                                                                                                                                                  |
|                                                   | 2. Names                                                                      | 1         | 9        | HANS KRISTIAN                                                                                                                                                                                                                             |
|                                                   | 3. PESEL (Personal Identification Number)/REGON No.                           | -         | -        |                                                                                                                                                                                                                                           |
|                                                   | 4. KRS (National Court Register) No.                                          | -         | -        | *****                                                                                                                                                                                                                                     |
|                                                   | 5. Function in the representative body                                        | 1         | 9        | PRESIDENT OF THE MANAGEMENT BOARD                                                                                                                                                                                                         |
|                                                   | 6. Has the member of the Management Board been suspended in their activities? | 1         | 9        | NO                                                                                                                                                                                                                                        |
|                                                   | 7. Date until which the person has been suspended                             | -         | -        |                                                                                                                                                                                                                                           |
| 2                                                 | 1. Surname / Name or business name                                            | 9         | 14       | NIELSEN                                                                                                                                                                                                                                   |
|                                                   | 2. Names                                                                      | 9         | 14       | FINN VISGAARD                                                                                                                                                                                                                             |
|                                                   | 3. PESEL (Personal Identification Number)/REGON No.                           | -         | -        |                                                                                                                                                                                                                                           |
|                                                   | 4. KRS (National Court Register) No.                                          | -         | -        | *****                                                                                                                                                                                                                                     |
|                                                   | 5. Function in the representative body                                        | 9         | 14       | PRESIDENT OF THE MANAGEMENT BOARD                                                                                                                                                                                                         |
|                                                   | 6. Has the member of the Management Board been suspended in their activities? | 9         | 14       | NO                                                                                                                                                                                                                                        |
|                                                   | 7. Date until which the person has been suspended                             | -         | -        |                                                                                                                                                                                                                                           |
| 3                                                 | 1. Surname / Name or business name                                            | 11        | 22       | ANDERSEN                                                                                                                                                                                                                                  |
|                                                   | 2. Names                                                                      | 11        | 22       | TOM                                                                                                                                                                                                                                       |
|                                                   | 3. PESEL (Personal Identification Number)/REGON No.                           | -         | -        |                                                                                                                                                                                                                                           |
|                                                   | 4. KRS (National Court Register) No.                                          | -         | -        | *****                                                                                                                                                                                                                                     |
|                                                   | 5. Function in the representative body                                        | 11        | 22       | MEMBER OF THE MANAGEMENT BOARD                                                                                                                                                                                                            |
|                                                   | 6. Has the member of the Management Board been suspended in their activities? | 11        | 22       | NO                                                                                                                                                                                                                                        |
|                                                   | 7. Date until which the person has been suspended                             | -         | -        |                                                                                                                                                                                                                                           |
| 4                                                 | 1. Surname / Name or business name                                            | 11        | 17       | SKJERNING                                                                                                                                                                                                                                 |
|                                                   | 2. Names                                                                      | 11        | 17       | MICHAEL                                                                                                                                                                                                                                   |
|                                                   | 3. PESEL (Personal Identification Number)/REGON No.                           | -         | -        |                                                                                                                                                                                                                                           |
|                                                   | 4. KRS (National Court Register) No.                                          | -         | -        | *****                                                                                                                                                                                                                                     |
|                                                   | 5. Function in the representative body                                        | 11        | 14       | MEMBER OF THE MANAGEMENT BOARD                                                                                                                                                                                                            |
|                                                   |                                                                               | 14        | 17       | PRESIDENT OF THE MANAGEMENT BOARD                                                                                                                                                                                                         |
|                                                   | 6. Has the member of the Management Board been suspended in their activities? | 11        | 17       | NO                                                                                                                                                                                                                                        |
| 7. Date until which the person has been suspended | -                                                                             | -         |          |                                                                                                                                                                                                                                           |

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|    | suspended                                                                     |    |    |                                   |
|----|-------------------------------------------------------------------------------|----|----|-----------------------------------|
| 5  | 1. Surname / Name or business name                                            | 14 | 20 | DYRCZ                             |
|    | 2. Names                                                                      | 14 | 20 | ROMAN MICHAŁ                      |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | 14 | 20 | 67071001574                       |
|    | 4. KRS (National Court Register) No.                                          | -  | -  | *****                             |
|    | 5. Function in the representative body                                        | 14 | 20 | MEMBER OF THE MANAGEMENT BOARD    |
|    | 6. Has the member of the Management Board been suspended in their activities? | 14 | 20 | NO                                |
|    | 7. Date until which the person has been suspended                             | -  | -  | -                                 |
| 6  | 1. Surname / Name or business name                                            | 14 | 34 | KRARUP                            |
|    | 2. Names                                                                      | 14 | 34 | MORTEN                            |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | 14 | 34 | 62060817571                       |
|    | 4. KRS (National Court Register) No.                                          | -  | -  | *****                             |
|    | 5. Function in the representative body                                        | 14 | 34 | MEMBER OF THE MANAGEMENT BOARD    |
|    | 6. Has the member of the Management Board been suspended in their activities? | 14 | 34 | NO                                |
|    | 7. Date until which the person has been suspended                             | -  | -  | -                                 |
| 7  | 1. Surname / Name or business name                                            | 17 | 24 | JORGENSEN                         |
|    | 2. Names                                                                      | 17 | 24 | HELGE                             |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | -  | -  | -                                 |
|    | 4. KRS (National Court Register) No.                                          | -  | -  | *****                             |
|    | 5. Function in the representative body                                        | 17 | 24 | PRESIDENT OF THE MANAGEMENT BOARD |
|    | 6. Has the member of the Management Board been suspended in their activities? | 17 | 24 | NO                                |
|    | 7. Date until which the person has been suspended                             | -  | -  | -                                 |
| 8  | 1. Surname / Name or business name                                            | 22 | 27 | ZAJĄC                             |
|    | 2. Names                                                                      | 22 | 27 | BEATA MARIA                       |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | 22 | 27 | 61101400209                       |
|    | 4. KRS (National Court Register) No.                                          | -  | -  | *****                             |
|    | 5. Function in the representative body                                        | 22 | 27 | MEMBER OF THE MANAGEMENT BOARD    |
|    | 6. Has the member of the Management Board been suspended in their activities? | 22 | 27 | NO                                |
|    | 7. Date until which the person has been suspended                             | -  | -  | -                                 |
| 9  | 1. Surname / Name or business name                                            | 24 | 29 | TRAVERSO                          |
|    | 2. Names                                                                      | 24 | 29 | DOMENICO                          |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | -  | -  | -                                 |
|    | 4. KRS (National Court Register) No.                                          | -  | -  | *****                             |
|    | 5. Function in the representative body                                        | 24 | 29 | PRESIDENT OF THE MANAGEMENT BOARD |
|    | 6. Has the member of the Management Board been suspended in their activities? | 24 | 29 | NO                                |
|    | 7. Date until which the person has been suspended                             | -  | -  | -                                 |
| 10 | 1. Surname / Name or business name                                            | 27 | 44 | LAGRZYCKA                         |
|    | 2. Names                                                                      | 27 | 44 | DANUTA KRYSZYNA                   |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | 27 | 44 | 67021801100                       |
|    | 4. KRS (National Court Register) No.                                          | -  | -  | *****                             |
|    | 5. Function in the representative body                                        | 27 | 44 | MEMBER OF THE MANAGEMENT BOARD    |
|    | 6. Has the member of the Management Board been suspended in their activities? | 27 | 44 | NO                                |



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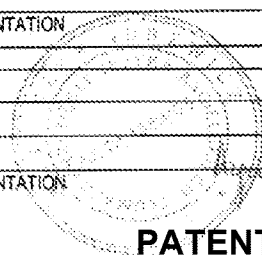
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|----|-------------------------------------------------------------------------------|----|--|--------------------------------|
|    | suspended in their activities?                                                |    |  |                                |
|    | 7. Date until which the person has been suspended                             |    |  |                                |
| 11 | 1. Surname / Name or business name                                            | 34 |  | STOKLOSA                       |
|    | 2. Names                                                                      | 34 |  | MARCIN ANDRZEJ                 |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | 34 |  | 76091815472                    |
|    | 4. KRS (National Court Register) No.                                          |    |  | *****                          |
|    | 5. Function in the representative body                                        | 34 |  | MEMBER OF THE MANAGEMENT BOARD |
|    | 6. Has the member of the Management Board been suspended in their activities? | 34 |  | NO                             |
|    | 7. Date until which the person has been suspended                             |    |  |                                |
| 12 | 1. Surname / Name or business name                                            | 44 |  | ZAJAC                          |
|    | 2. Names                                                                      | 44 |  | BEATA MARIA                    |
|    | 3. PESEL (Personal Identification Number)/REGON No.                           | 44 |  | 61101400209                    |
|    | 4. KRS (National Court Register) No.                                          |    |  | *****                          |
|    | 5. Function in the representative body                                        | 44 |  | MEMBER OF THE MANAGEMENT BOARD |
|    | 6. Has the member of the Management Board been suspended in their activities? | 44 |  | NO                             |
|    | 7. Date until which the person has been suspended                             |    |  |                                |

## Column 2 - Supervisory Board

| Column 2 - Supervisory Board |                                                        |                                         |           |                   |                |
|------------------------------|--------------------------------------------------------|-----------------------------------------|-----------|-------------------|----------------|
| No.                          | Column number and name                                 | Entry No.                               |           | Contents          |                |
|                              |                                                        | entry                                   | deletion  |                   |                |
| 1                            | 1. Name of the body                                    | 28                                      |           | SUPERVISORY BOARD |                |
|                              | Sub-Column 1                                           |                                         |           |                   |                |
|                              | Details of the persons comprising the governing bodies |                                         |           |                   |                |
|                              | No.                                                    | Column number and name                  | Entry No. |                   | Contents       |
|                              |                                                        |                                         | entry     | deletion          |                |
|                              | 1                                                      | 1. Surname                              | 28        | 44                | IOSIF          |
|                              |                                                        | 2. Names                                | 28        | 44                | LAURA NICOLETA |
|                              |                                                        | 3. Personal identification number PESEL | -         | -                 | ----           |
|                              | 2                                                      | 1. Surname                              | 28        | -                 | STAHLSCHMIDT   |
|                              |                                                        | 2. Names                                | 28        | -                 | ANDERS         |
|                              |                                                        | 3. Personal identification number PESEL | -         | -                 | ----           |
| 3                            | 1. Surname                                             | 28                                      | -         | CHRISTENSEN       |                |
|                              | 2. Names                                               | 28                                      | -         | TORBEN            |                |
|                              | 3. Personal identification number PESEL                | -                                       | -         | ----              |                |
| 4                            | 1. Surname                                             | 44                                      | -         | PAULHARDT         |                |
|                              | 2. Names                                               | 44                                      | -         | ERIK              |                |
|                              | 3. Personal identification number PESEL                | -                                       | -         | ----              |                |

## Column 3 - Commercial Representatives

| No. | Column number and name                  | Entry No. |          | Contents                              |
|-----|-----------------------------------------|-----------|----------|---------------------------------------|
|     |                                         | entry     | deletion |                                       |
| 1   | 1. Surname                              | 4         | 14       | DYRCZ                                 |
|     | 2. Names                                | 4         | 14       | ROMAN MICHAL                          |
|     | 3. Personal identification number PESEL | 4         | 14       | 67071001574                           |
|     | 4. Type of representation               | 4         | 14       | INDEPENDENT COMMERCIAL REPRESENTATION |
| 2   | 1. Surname                              | 11        | 14       | KROL                                  |
|     | 2. Names                                | 11        | 14       | MARIUSZ                               |
|     | 3. Personal identification number PESEL | 11        | 14       | 72092305314                           |
|     | 4. Type of representation               | 11        | 14       | INDEPENDENT COMMERCIAL REPRESENTATION |



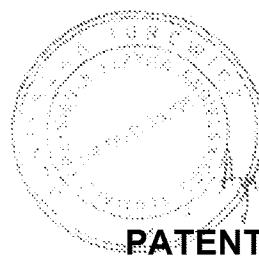
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|   |                                         |    |    |                                       |
|---|-----------------------------------------|----|----|---------------------------------------|
| 3 | 1. Surname                              | 20 | 22 | ZAJAC                                 |
|   | 2. Names                                | 20 | 22 | BEATA MARIA                           |
|   | 3. Personal identification number PESEL | 20 | 22 | 61101400209                           |
|   | 4. Type of representation               | 20 | 22 | INDEPENDENT COMMERCIAL REPRESENTATION |
| 4 | 1. Surname                              | 27 | 44 | ZAJAC                                 |
|   | 2. Names                                | 27 | 44 | BEATA MARIA                           |
|   | 3. Personal identification number PESEL | 27 | 44 | 61101400209                           |
|   | 4. Type of representation               | 27 | 44 | SOLE COMMERCIAL REPRESENTATION        |

## Section 3

| Column 1 - Object of the Company's Activities     |                              |           |          |                                                                                      |
|---------------------------------------------------|------------------------------|-----------|----------|--------------------------------------------------------------------------------------|
| Column number and name                            | Ordinal number in the Column | Entry No. |          | Comments                                                                             |
|                                                   |                              | entry     | deletion |                                                                                      |
| 1. Object of the entrepreneur's dominant activity | 1                            | 39        |          | 28, 12, Z, MANUFACTURE OF FLUID POWER EQUIPMENT                                      |
| 2. Object of the entrepreneur's other activities  | 1                            | 1         | 5        | 29, 12, Z, MANUFACTURE AND REPAIR OF HYDRAULIC EQUIPMENT                             |
|                                                   | 2                            | 1         | 5        | 29, 23, Z, MANUFACTURE AND REPAIR OF COOLING AND VENTILATION EQUIPMENT               |
|                                                   | 3                            | 1         | 5        | 33, 30, Z, MANUFACTURE OF INDUSTRIAL PROCESS CONTROL EQUIPMENT                       |
|                                                   | 4                            | 1         | 5        | 51, 65, Z, WHOLESALE OF MACHINERY AND EQUIPMENT FOR USE IN INDUSTRY                  |
|                                                   | 5                            | 1         | 5        | 52, 63, Z, RETAIL SALE OF MACHINERY AND EQUIPMENT                                    |
|                                                   | 6                            | 5         | 39       | 34, 30, A, MANUFACTURE OF PARTS AND ACCESSORIES FOR MOTOR VEHICLES AND THEIR ENGINES |
|                                                   | 7                            | 39        |          | 46, 74, Z, WHOLESALE OF HARDWARE, PLUMBING AND HEATING EQUIPMENT AND SUPPLIES        |

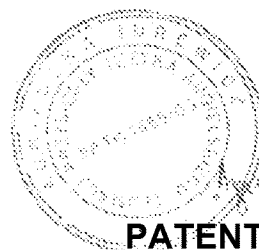


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|   |    |                                                     |
|---|----|-----------------------------------------------------|
| 6 | 39 | 46, 76, Z, WHOLESALE OF OTHER INTERMEDIATE PRODUCTS |
|---|----|-----------------------------------------------------|

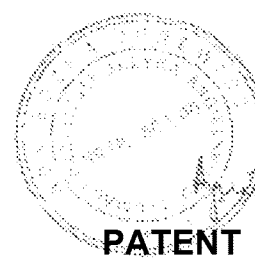
| Column 2 - Information on documents submitted                                                                                |                              |           |          |                               |
|------------------------------------------------------------------------------------------------------------------------------|------------------------------|-----------|----------|-------------------------------|
| Column number and name                                                                                                       | Ordinal number in the Column | Entry No. |          | Period                        |
|                                                                                                                              |                              | entry     | deletion |                               |
| 1. Information on submission of the annual financial statements                                                              | 1                            | 2         |          | 02.04.2002                    |
|                                                                                                                              |                              |           |          | 01.01.2001 - 31.12.2001       |
|                                                                                                                              | 2                            | 3         |          | 08.04.2003                    |
|                                                                                                                              |                              |           |          | 01.01.2002 - 31.12.2002       |
|                                                                                                                              | 3                            | 5         |          | 09.04.2004                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2003 TO 31.12.2003 |
|                                                                                                                              | 4                            | 6         |          | 29.04.2005                    |
|                                                                                                                              |                              |           |          | 01.01.2004 - 31.12.2004       |
|                                                                                                                              | 5                            | 7         |          | 17.05.2006                    |
|                                                                                                                              |                              |           |          | 01.01.2005 - 31.12.2005       |
|                                                                                                                              | 6                            | 9         |          | 01.06.2007                    |
|                                                                                                                              |                              |           |          | 01.01.2006 - 31.12.2006       |
|                                                                                                                              | 7                            | 10        |          | 06.06.2008                    |
|                                                                                                                              |                              |           |          | 01.01.2007 - 31.12.2007       |
|                                                                                                                              | 8                            | 12        |          | 04.06.2009                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2008 TO 31.12.2008 |
|                                                                                                                              | 9                            | 13        |          | 23.06.2010                    |
|                                                                                                                              |                              |           |          | 01.01.2009 - 31.12.2009       |
|                                                                                                                              | 10                           | 15        |          | 29.06.2011                    |
|                                                                                                                              |                              |           |          | 01.01.2010 - 31.12.2010       |
|                                                                                                                              | 11                           | 16        |          | 15.06.2012                    |
|                                                                                                                              |                              |           |          | 01.01.2011 - 31.12.2011       |
|                                                                                                                              | 12                           | 18        |          | 12.06.2013                    |
|                                                                                                                              |                              |           |          | 01.01.2012 - 31.12.2012       |
|                                                                                                                              | 13                           | 21        |          | 05.05.2014                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2013 TO 31.12.2013 |
|                                                                                                                              | 14                           | 24        |          | 12.06.2015                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2014 TO 31.12.2014 |
|                                                                                                                              | 15                           | 25        |          | 20.05.2016                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2015 TO 31.12.2015 |
|                                                                                                                              | 16                           | 26        |          | 26.06.2017                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2016 TO 31.12.2016 |
|                                                                                                                              | 17                           | 30        |          | 26.06.2018                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2017 TO 31.12.2017 |
|                                                                                                                              | 18                           | 35        |          | 14.06.2019                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2018 TO 31.12.2018 |
|                                                                                                                              | 19                           | 40        |          | 23.06.2020                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2019 TO 31.12.2019 |
|                                                                                                                              | 20                           | 45        |          | 30.06.2021                    |
|                                                                                                                              |                              |           |          | FROM 01.01.2020 TO 31.12.2020 |
| 2. Information about filing a chartered accountant's report / report from the examination of the annual financial statements | 1                            | 2         | -        | 01.01.2001 - 31.12.2001       |
|                                                                                                                              | 2                            | 3         | -        | 01.01.2002 - 31.12.2002       |
|                                                                                                                              | 3                            | 5         | -        | FROM 01.01.2003 TO 31.12.2003 |
|                                                                                                                              | 4                            | 6         | -        | 01.01.2004 - 31.12.2004       |
|                                                                                                                              | 5                            | 7         | -        | 01.01.2005 - 31.12.2005       |
|                                                                                                                              | 6                            | 9         | -        | 01.01.2006 - 31.12.2006       |
|                                                                                                                              | 7                            | 10        | -        | 01.01.2007 - 31.12.2007       |
|                                                                                                                              | 8                            | 12        | -        | FROM 01.01.2008 TO 31.12.2008 |
|                                                                                                                              | 9                            | 13        | -        | 01.01.2009 - 31.12.2009       |
|                                                                                                                              | 10                           | 15        | -        | 01.01.2010 - 31.12.2010       |
|                                                                                                                              | 11                           | 16        | -        | 01.01.2011 - 31.12.2011       |
|                                                                                                                              | 12                           | 18        | -        | 01.01.2012 - 31.12.2012       |
|                                                                                                                              | 13                           | 21        | -        | FROM 01.01.2013 TO 31.12.2013 |
|                                                                                                                              | 14                           | 24        | -        | FROM 01.01.2014 TO 31.12.2014 |
|                                                                                                                              | 15                           | 25        | -        | FROM 01.01.2015 TO 31.12.2015 |
|                                                                                                                              | 16                           | 26        | -        | FROM 01.01.2016 TO 31.12.2016 |



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|                                                                                                         |    |    |       |                               |
|---------------------------------------------------------------------------------------------------------|----|----|-------|-------------------------------|
| 3. Information on submission of a resolution or decision on approval of the annual financial statements | 17 | 31 | ***** | FROM 01.01.2017 TO 31.12.2017 |
|                                                                                                         | 18 | 36 | ***** | FROM 01.01.2018 TO 31.12.2018 |
|                                                                                                         | 19 | 41 | ***** | FROM 01.01.2019 TO 31.12.2019 |
|                                                                                                         | 20 | 46 | ***** | FROM 01.01.2020 TO 31.12.2020 |
|                                                                                                         | 1  | 2  | ***** | 01.01.2001 - 31.12.2001       |
|                                                                                                         | 2  | 3  | ***** | 01.01.2002 - 31.12.2002       |
|                                                                                                         | 3  | 5  | ***** | FROM 01.01.2003 TO 31.12.2003 |
|                                                                                                         | 4  | 6  | ***** | 01.01.2004 - 31.12.2004       |
|                                                                                                         | 5  | 7  | ***** | 01.01.2005 - 31.12.2005       |
|                                                                                                         | 6  | 9  | ***** | 01.01.2006 - 31.12.2006       |
|                                                                                                         | 7  | 10 | ***** | 01.01.2007 - 31.12.2007       |
|                                                                                                         | 8  | 12 | ***** | FROM 01.01.2008 TO 31.12.2008 |
|                                                                                                         | 9  | 13 | ***** | 01.01.2009 - 31.12.2009       |
|                                                                                                         | 10 | 15 | ***** | 01.01.2010 - 31.12.2010       |
|                                                                                                         | 11 | 16 | ***** | 01.01.2011 - 31.12.2011       |
|                                                                                                         | 12 | 18 | ***** | 01.01.2012 - 31.12.2012       |
|                                                                                                         | 13 | 21 | ***** | FROM 01.01.2013 TO 31.12.2013 |
|                                                                                                         | 14 | 24 | ***** | FROM 01.01.2014 TO 31.12.2014 |
|                                                                                                         | 15 | 25 | ***** | FROM 01.01.2015 TO 31.12.2015 |
|                                                                                                         | 16 | 26 | ***** | FROM 01.01.2016 TO 31.12.2016 |
|                                                                                                         | 17 | 32 | ***** | FROM 01.01.2017 TO 31.12.2017 |
| 4. Information about the submission of the report on the entity's activity                              | 18 | 37 | ***** | FROM 01.01.2018 TO 31.12.2018 |
|                                                                                                         | 19 | 42 | ***** | FROM 01.01.2019 TO 31.12.2019 |
|                                                                                                         | 20 | 47 | ***** | FROM 01.01.2020 TO 31.12.2020 |
|                                                                                                         | 1  | 2  | ***** | 01.01.2001 - 31.12.2001       |
|                                                                                                         | 2  | 3  | ***** | 01.01.2002 - 31.12.2002       |
|                                                                                                         | 3  | 5  | ***** | FROM 01.01.2003 TO 31.12.2003 |
|                                                                                                         | 4  | 6  | ***** | 01.01.2004 - 31.12.2004       |
|                                                                                                         | 5  | 7  | ***** | 01.01.2005 - 31.12.2005       |
|                                                                                                         | 6  | 9  | ***** | 01.01.2006 - 31.12.2006       |
|                                                                                                         | 7  | 10 | ***** | 01.01.2007 - 31.12.2007       |
|                                                                                                         | 8  | 12 | ***** | FROM 01.01.2008 TO 31.12.2008 |
|                                                                                                         | 9  | 13 | ***** | 01.01.2009 - 31.12.2009       |
|                                                                                                         | 10 | 15 | ***** | 01.01.2010 - 31.12.2010       |
|                                                                                                         | 11 | 16 | ***** | 01.01.2011 - 31.12.2011       |
|                                                                                                         | 12 | 18 | ***** | 01.01.2012 - 31.12.2012       |
|                                                                                                         | 13 | 21 | ***** | FROM 01.01.2013 TO 31.12.2013 |
|                                                                                                         | 14 | 24 | ***** | FROM 01.01.2014 TO 31.12.2014 |
|                                                                                                         | 15 | 25 | ***** | FROM 01.01.2015 TO 31.12.2015 |
|                                                                                                         | 16 | 26 | ***** | FROM 01.01.2016 TO 31.12.2016 |
|                                                                                                         | 17 | 33 | ***** | FROM 01.01.2017 TO 31.12.2017 |
|                                                                                                         | 18 | 38 | ***** | FROM 01.01.2018 TO 31.12.2018 |



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|    |    |       |                               |
|----|----|-------|-------------------------------|
| 19 | 43 | ****  | FROM 01.01.2019 TO 31.12.2019 |
| 20 | 48 | ***** | FROM 01.01.2020 TO 31.12.2020 |

## Column 3 - Financial Statements of the Capital Group

No entries

## Column 4 - Object of statutory activities of the public benefit organization

No entries

## Column 5 - Last day of the financial year

| Column number and name                                                                          | Entry No. |          | Contents   |
|-------------------------------------------------------------------------------------------------|-----------|----------|------------|
|                                                                                                 | entry     | deletion |            |
| 1. Last day of the first financial year for which the financial statements have to be submitted | 24        |          | 31.12.2001 |

## Section 4

## Column 1 - Arrears

No entries

## Column 2 - Debts and liabilities

No entries

Column 3 - Information on the rejection of a petition for bankruptcy pursuant to Article 13 of the Act of 28 February 2003 Bankruptcy Law and on the security on the debtor's property established in bankruptcy proceedings or restructuring proceedings or following final discontinuance of restructuring proceedings

No entries

Column 4 - Discontinuance of enforcement against the entity due to the fact that the amount recoverable is not higher than enforcement costs

No entries

## Section 5

## Column 1 - Administrator

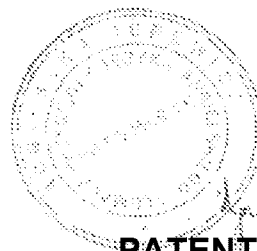
No entries

## Section 6

## Column 1 - Liquidation

No entries

## Column 2 - Information on partnership dissolution or annulment



PATENT

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| Column number and name                | Entry No. |      | Contents |
|---------------------------------------|-----------|------|----------|
|                                       | entry     | date |          |
| 1. Specification of the circumstances |           |      |          |

## Column 3 - Not applicable

No entries

## Column 4 - Information on company merger, division or transformation

No entries

## Column 5 - Information on bankruptcy proceedings

No entries

## Column 6 - Information on arrangement procedures

No entries

## Column 7 - Information on debt restructuring, recovery or compulsory debt restructuring proceedings

No entries

## Column 8 - Information on suspension of business activity

No entries

Print-out date: 16.08.2021

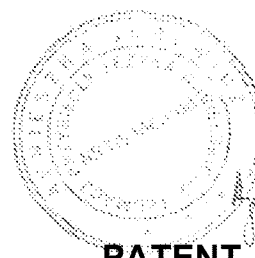
Website where information from the register is available: [ekrs.ms.gov.pl](http://ekrs.ms.gov.pl)

=====THE END OF TRANSLATION=====

As a sworn translator of English registered in the Register of Sworn Translators kept by the Ministry of Justice under the file number TP/1569/06, I do hereby certify that the foregoing is a true and accurate translation of the original document presented to me.

Warsaw, 23 August 2021.

Reference file no 1217/2021.



PATENT

REEL: 057593 FRAME: 0409

Wydruk informacji pobranej w trybie art. 4 ust. 4aa ustawy z dnia 20 sierpnia 1997 r. o Krajowym Rejestrze Sądowym, posiada moc dokumentu wydawanego przez Centralną Informację, nie wymaga podpisu i pieczęci.

## CENTRALNA INFORMACJA KRAJOWEGO REJESTRU SĄDOWEGO

## KRAJOWY REJESTR SĄDOWY

Stan na dzień 01.07.2021 godz. 11:33:03

Numer KRS: 0000015311

**Informacja odpowiadająca odpisowi aktualnemu  
Z REJESTRU PRZEDSIĘBIORCÓW**

|                                               |                 |                                                                                                        |                      |
|-----------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------|----------------------|
| Data rejestracji w Krajowym Rejestrze Sądowym | 30.05.2001      |                                                                                                        |                      |
| Ostatni wpis                                  | Numer wpisu     | 49                                                                                                     | Data dokonania wpisu |
|                                               | Sygnatura akt   | WR.VI NS-REJ.KRS/17131/21/974                                                                          |                      |
|                                               | Oznaczenie sądu | SĄD REJONOWY DLA WROCŁAWIA FABRYCZNEJ WE WROCŁAWIU, VI WYDZIAŁ GOSPODARCZY KRAJOWEGO REJESTRU SĄDOWEGO |                      |

## Dział 1

| Rubryka 1 Dane podmiotu                                                                                        |                                                                                 |
|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| 1. Oznaczenie formy prawnej                                                                                    | SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ                                         |
| 2. Numer REGON/NIP                                                                                             | REGON: 932125504, NIP: 8942583804                                               |
| 3. Firma, pod którą spółka działa                                                                              | WHITE DRIVE MOTORS AND STEERING SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ         |
| 4. Dane o wcześniejszej rejestracji                                                                            | RHB 9264 SĄD REJONOWY DLA WROCŁAWIA-FABRYCZNA VI WYDZIAŁ GOSPODARCZY REJESTROWY |
| 5. Czy przedsiębiorca prowadzi działalność gospodarczą z innymi podmiotami na podstawie umowy spółki cywilnej? | NIE                                                                             |
| 6. Czy podmiot posiada status organizacji pożytku publicznego?                                                 | ---                                                                             |

| Rubryka 2 Siedziba i adres podmiotu |                                                                                                          |
|-------------------------------------|----------------------------------------------------------------------------------------------------------|
| 1. Siedziba                         | kraj POLSKA, woj. DOLNOŚLĄSKIE, powiat WROCŁAWSKI, gmina KOBIERZYCE, miejsc. BIELANY WROCŁAWSKIE         |
| 2. Adres                            | ul. LOGISTYCZNA, nr 1, lok. ---, miejsc. BIELANY WROCŁAWSKIE, kod 55-040, poczta KOBIERZYCE, kraj POLSKA |
| 3. Adres poczty elektronicznej      |                                                                                                          |
| 4. Adres strony internetowej        |                                                                                                          |

| Rubryka 3 Oddziały |  |
|--------------------|--|
| Brak wpisów        |  |

| Rubryka 4 Informacje o umowie                      |                                                                                                                                                                                                              |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Informacja o zawarciu lub zmianach umowy spółki | 1 AKT NOTARIALNY Z DNIA 09.02.2000 R., NOTARIUSZ EWA MROCZEK, KANCELARIA W WARSZAWIE PRZY UL. TAMKA 37, REP. A NR 1164/2000<br>ZMIANA PAR. 8 UST. 1 - AKT NOTARIALNY Z DNIA 14.03.2001 R., ASESOR NOTARIALNY |

**PATENT**

**REEL: 057593 FRAME: 0410**

|  |   |                                                                                                                                                                                                                                                                                                                                  |
|--|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |   | BARTOSZ MASTERNAK ZASTĘPCA NOTARIUSZA WOJCIECHA KAMIŃSKIEGO, KANCELARIA WE WROCŁAWIU PRZY UL. RUSKIEJ 3/4                                                                                                                                                                                                                        |
|  | 2 | 22.03.2004 R., REP. A NR 1516/04, NOTARIUSZ URSZULA GNI EW EK, KANCELARIA NOTARIALNA WE WROCŁAWIU PRZY UL. BISKUPIEJ 10/3<br>ZMIANA §§ 6, 10, 12, 14 I 15.                                                                                                                                                                       |
|  | 3 | 16.10.2008 R. REP. A NR 7475/2008, NOTARIUSZ BARTOSZ MASTERNAK Z KANCELARI I NOTARIALNEJ ROBERTA BRONSZTEJNA I BARTOSZA MASTERNAK Z SI EDZIBĄ WE WROCŁAWIU RYNEK 7 ZMIANA §14 UST.2, ZMIANA §15 UST.2, SKREŚLENIE §19                                                                                                            |
|  | 4 | 14.08.2013 R., NOTARIUSZ PATRYCJA WĄSOWSKA, KANCELARIA NOTARIALNA W WARSZAWIE, UL. JASNA 7 LOK. 1A, REPERTORIUM A NR 5436/2013; ZMIENIONO: § 2 AKTU ZAŁOŻYCIELSKIEGO SPÓŁKI. PRZYJĘTO TEKST JEDNOLITY.                                                                                                                           |
|  | 5 | 27.10.2017 R., NOTARIUSZ GRZEGORZ KUZARA, KANCELARIA NOTARIALNA W WARSZAWIE, REPERTORIUM A NR 4329/2017 - ZMIENIONO: § 13, § 14 UST. 2, § 15 NADANIE NOWEJ NUMERACJI § 15 ORAZ WSZYSTKIM PARAGRAFOM NASTĘPUJĄCYM PO NIM, POCZYNAJĄC OD § 16 AKTU ZAŁOŻYCIELSKIEGO SPÓŁKI.                                                        |
|  | 6 | 28.08.2019 R., NOTARIUSZ AGATA KARNICKA KAWCZYŃSKA, KANCELARIA NOTARIALNA W MILANÓWKU, REPERTORIUM A NR 4432/2019 - ZMIENIONO § 6 AKTU ZAŁOŻYCIELSKIEGO SPÓŁKI.                                                                                                                                                                  |
|  | 7 | 10.06.2021R., REP. A NR 22945/2021, ZASTĘPCA NOTARIALNY PIOTR ŻYWI EC ZASTĘPCA MI CHAŁA BŁASZCZAKA NOTARIUSZA W WARSZAWIE, KANCELARIA NOTARIALNA PAWEŁ BŁASZCZAK, ROBERT BŁASZCZAK, RAFAŁ GAŚIEWSKI, MI CHAŁ BŁASZCZAK, MONIKA FYK, TOMASZ MERTA NOTARIUSZE SPÓŁKA CYWILNA W WARSZAWIE, ZMIENIONO §2 I §3 AKTU ZAŁOŻYCIELSKIEGO. |

| Rubryka 5                                                                                                                                               |                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1. Czas, na jaki została utworzona spółka                                                                                                               | NIE OZNACZONY           |
| 2. Oznaczenie pisma innego niż Monitor Sądowy i Gospodarczy, przeznaczonego do ogłoszeń spółki                                                          |                         |
| 3. Wspólnik może mieć:                                                                                                                                  | WIĘKSZĄ LICZBĘ UDZIAŁÓW |
| 4. Czy statut przyznaje uprawnienia osobiste określonym akcjonariuszom lub tytuły uczestnictwa w dochodach lub majątku spółki nie wynikających z akcji? | *****                   |
| 5. Czy obligatoriusze mają prawo do udziałów w zysku?                                                                                                   | *****                   |

| Rubryka 6 Sposób powstania spółki |
|-----------------------------------|
| Brak wpisów                       |

| Rubryka 7 Dane wspólników |                                                 |                                                           |
|---------------------------|-------------------------------------------------|-----------------------------------------------------------|
| 1                         | 1. Nazwisko / Nazwa lub firma                   | DANFOSS POWER SOLUTIONS HOLDING APS                       |
|                           | 2. Imiona                                       | *****                                                     |
|                           | 3. Numer PESEL/REGON                            | ---                                                       |
|                           | 4. Numer KRS                                    | -----                                                     |
|                           | 5. Posiadane przez wspólnika udziały            | 25000 UDZIAŁÓW; ŁĄCZNA WYSOKOŚĆ UDZIAŁÓW 25000000 ZŁOTYCH |
|                           | 6. Czy wspólnik posiada całość udziałów spółki? | TAK                                                       |

| Rubryka 8 Kapitał spółki                          |   |                  |
|---------------------------------------------------|---|------------------|
| 1. Wysokość kapitału zakładowego                  |   | 25 000 000,00 ZŁ |
| Podrubryka 1<br>Informacja o wniesieniu aportu    |   |                  |
| 1. Określenie wartości udziałów objętych za aport | 1 | 14 000 000,00 ZŁ |

| Rubryka 9 Nie dotyczy |  |  |
|-----------------------|--|--|
| Brak wpisów           |  |  |

| Rubryka 10 Nie dotyczy |  |  |
|------------------------|--|--|
| Brak wpisów            |  |  |

## Dział 2

| Rubryka 1    Organ uprawniony do reprezentacji podmiotu  |                                                                           |                                                                                                                                                  |
|----------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Nazwa organu uprawnionego do reprezentowania podmiotu |                                                                           | ZARZĄD                                                                                                                                           |
| 2. Sposób reprezentacji podmiotu                         |                                                                           | DO SKŁADANIA OŚWIADCZEŃ W IMIENIU SPÓŁKI WYMAGANE JEST WSPÓŁDZIAŁANIE DWÓCH CZŁONKÓW ZARZĄDU ALBO JEDNEGO CZŁONKA ZARZĄDU ŁĄCZNIE Z PROKURENTEM. |
| Podrubryka 1<br>Dane osób wchodzących w skład organu     |                                                                           |                                                                                                                                                  |
| 1                                                        | 1. Nazwisko / Nazwa lub Firma                                             | STOKŁOSA                                                                                                                                         |
|                                                          | 2. Imiona                                                                 | MARCIN ANDRZEJ                                                                                                                                   |
|                                                          | 3. Numer PESEL/REGON                                                      | 76091815472                                                                                                                                      |
|                                                          | 4. Numer KRS                                                              | ****                                                                                                                                             |
|                                                          | 5. Funkcja w organie reprezentującym                                      | CZŁONEK ZARZĄDU                                                                                                                                  |
|                                                          | 6. Czy osoba wchodząca w skład zarządu została zawieszona w czynnościach? | NIE                                                                                                                                              |
|                                                          | 7. Data do jakiej została zawieszona                                      |                                                                                                                                                  |
| 2                                                        | 1. Nazwisko / Nazwa lub Firma                                             | ZAJĄC                                                                                                                                            |
|                                                          | 2. Imiona                                                                 | BEATA MARIA                                                                                                                                      |
|                                                          | 3. Numer PESEL/REGON                                                      | 61101400209                                                                                                                                      |
|                                                          | 4. Numer KRS                                                              | ****                                                                                                                                             |
|                                                          | 5. Funkcja w organie reprezentującym                                      | CZŁONEK ZARZĄDU                                                                                                                                  |
|                                                          | 6. Czy osoba wchodząca w skład zarządu została zawieszona w czynnościach? | NIE                                                                                                                                              |
|                                                          | 7. Data do jakiej została zawieszona                                      |                                                                                                                                                  |

| Rubryka 2 Organ nadzoru |                 |                |
|-------------------------|-----------------|----------------|
| 1                       | 1. Nazwa organu | RADA NADZORCZA |

| Podrubryka 1<br>Dane osób wchodzących w skład organu |                |              |
|------------------------------------------------------|----------------|--------------|
| 1                                                    | 1. Nazwisko    | STAHLSCHEIDT |
|                                                      | 2. Imiona      | ANDERS       |
|                                                      | 3. Numer PESEL | ---          |
| 2                                                    | 1. Nazwisko    | CHRISTENSEN  |
|                                                      | 2. Imiona      | TORBEN       |
|                                                      | 3. Numer PESEL | ---          |
| 3                                                    | 1. Nazwisko    | PAULHARDT    |
|                                                      | 2. Imiona      | ERIK         |
|                                                      | 3. Numer PESEL | ---          |

| Rubryka 3 Prokurenci |
|----------------------|
| Brak wpisów          |

## Dział 3

| Rubryka 1 Przedmiot działalności                       |   |                                                                                                                  |
|--------------------------------------------------------|---|------------------------------------------------------------------------------------------------------------------|
| 1. Przedmiot przeważającej działalności przedsiębiorcy | 1 | 28, 12, Z, PRODUKCJA SPRZĘTU I WYPOSAŻENIA DO NAPĘDU HYDRAULICZNEGO I PNEUMATYCZNEGO                             |
| 2. Przedmiot pozostałej działalności przedsiębiorcy    | 1 | 46, 74, Z, SPRZEDAŻ HURTOWA WYROBÓW METALOWYCH ORAZ SPRZĘTU I DODATKOWEGO WYPOSAŻENIA HYDRAULICZNEGO I GRZEJNEGO |
|                                                        | 2 | 46, 76, Z, SPRZEDAŻ HURTOWA POZOSTAŁYCH PÓŁPRODUKTÓW                                                             |

| Rubryka 2 Wzmianki o złożonych dokumentach               |                   |               |                                   |
|----------------------------------------------------------|-------------------|---------------|-----------------------------------|
| Podzaj dokumentu                                         | Nr kolejny w polu | Data złożenia | Za okres od do                    |
| 1. Wzmianka o złożeniu rocznego sprawozdania finansowego | 1                 | 02.04.2002    | 01.01.2001 - 31.12.2001           |
|                                                          | 2                 | 08.04.2003    | 01.01.2002 - 31.12.2002           |
|                                                          | 3                 | 09.04.2004    | OD 01.01.2003 R. DO 31.12.2003 R. |
|                                                          | 4                 | 29.04.2005    | 01.01.2004 - 31.12.2004 R.        |
|                                                          | 5                 | 17.05.2006    | 01.01.2005 R. - 31.12.2005 R.     |
|                                                          | 6                 | 01.06.2007    | 01.01.2006 R. - 31.12.2006 R.     |
|                                                          | 7                 | 06.06.2008    | 01.01.2007 R. - 31.12.2007 R.     |
|                                                          | 8                 | 04.06.2009    | OD 01.01.2008 R. DO 31.12.2008 R. |
|                                                          | 9                 | 23.06.2010    | 01.01.2009 R. - 31.12.2009 R.     |
|                                                          | 10                | 29.06.2011    | 01.01.2010 - 31.12.2010           |
|                                                          | 11                | 15.06.2012    | 01.01.2011 R. 31.12.2011 R.       |
|                                                          | 12                | 12.06.2013    | 01.01.2012 R. - 31.12.2012 R.     |
|                                                          | 13                | 06.05.2014    | OD 01.01.2013 DO 31.12.2013       |
|                                                          | 14                | 12.06.2015    | OD 01.01.2014 DO 31.12.2014       |
|                                                          | 15                | 20.05.2016    | OD 01.01.2015 DO 31.12.2015       |
|                                                          | 16                | 26.06.2017    | OD 01.01.2016 DO 31.12.2016       |

|                                                                                                             |    |            |                                   |
|-------------------------------------------------------------------------------------------------------------|----|------------|-----------------------------------|
|                                                                                                             | 17 | 26.06.2018 | OD 01.01.2017 DO 31.12.2017       |
|                                                                                                             | 18 | 14.06.2019 | OD 01.01.2018 DO 31.12.2018       |
|                                                                                                             | 19 | 23.06.2020 | OD 01.01.2019 DO 31.12.2019       |
|                                                                                                             | 20 | 30.06.2021 | OD 01.01.2020 DO 31.12.2020       |
| 2. Wzmianka o złożeniu opinii biegłego rewidenta / sprawozdania z badania rocznego sprawozdania finansowego | 1  | *****      | 01.01.2001 - 31.12.2001           |
|                                                                                                             | 2  | *****      | 01.01.2002 - 31.12.2002           |
|                                                                                                             | 3  | *****      | OD 01.01.2003 R. DO 31.12.2003 R. |
|                                                                                                             | 4  | *****      | 01.01.2004 - 31.12.2004 R.        |
|                                                                                                             | 5  | *****      | 01.01.2005 R. - 31.12.2005 R.     |
|                                                                                                             | 6  | *****      | 01.01.2006 R. - 31.12.2006 R.     |
|                                                                                                             | 7  | *****      | 01.01.2007 R. - 31.12.2007 R.     |
|                                                                                                             | 8  | *****      | OD 01.01.2008 R. DO 31.12.2008 R. |
|                                                                                                             | 9  | *****      | 01.01.2009 R. - 31.12.2009 R.     |
|                                                                                                             | 10 | *****      | 01.01.2010 - 31.12.2010           |
|                                                                                                             | 11 | *****      | 01.01.2011 R. 31.12.2011 R.       |
|                                                                                                             | 12 | *****      | 01.01.2012 R. - 31.12.2012 R.     |
|                                                                                                             | 13 | *****      | OD 01.01.2013 DO 31.12.2013       |
|                                                                                                             | 14 | *****      | OD 01.01.2014 DO 31.12.2014       |
|                                                                                                             | 15 | *****      | OD 01.01.2015 DO 31.12.2015       |
|                                                                                                             | 16 | *****      | OD 01.01.2016 DO 31.12.2016       |
|                                                                                                             | 17 | *****      | OD 01.01.2017 DO 31.12.2017       |
|                                                                                                             | 18 | *****      | OD 01.01.2018 DO 31.12.2018       |
|                                                                                                             | 19 | *****      | OD 01.01.2019 DO 31.12.2019       |
|                                                                                                             | 20 | *****      | OD 01.01.2020 DO 31.12.2020       |
| 3. Wzmianka o złożeniu uchwały lub postanowienia o zatwierdzeniu rocznego sprawozdania finansowego          | 1  | *****      | 01.01.2001 - 31.12.2001           |
|                                                                                                             | 2  | *****      | 01.01.2002 - 31.12.2002           |
|                                                                                                             | 3  | *****      | OD 01.01.2003 R. DO 31.12.2003 R. |
|                                                                                                             | 4  | *****      | 01.01.2004 - 31.12.2004 R.        |
|                                                                                                             | 5  | *****      | 01.01.2005 R. - 31.12.2005 R.     |
|                                                                                                             | 6  | *****      | 01.01.2006 R. - 31.12.2006 R.     |
|                                                                                                             | 7  | *****      | 01.01.2007 R. - 31.12.2007 R.     |
|                                                                                                             | 8  | *****      | OD 01.01.2008 R. DO 31.12.2008 R. |
|                                                                                                             | 9  | *****      | 01.01.2009 R. - 31.12.2009 R.     |
|                                                                                                             | 10 | *****      | 01.01.2010 - 31.12.2010           |
|                                                                                                             | 11 | *****      | 01.01.2011 R. 31.12.2011 R.       |
|                                                                                                             | 12 | *****      | 01.01.2012 R. - 31.12.2012 R.     |
|                                                                                                             | 13 | *****      | OD 01.01.2013 DO 31.12.2013       |
|                                                                                                             | 14 | *****      | OD 01.01.2014 DO 31.12.2014       |
|                                                                                                             | 15 | *****      | OD 01.01.2015 DO 31.12.2015       |
|                                                                                                             | 16 | *****      | OD 01.01.2016 DO 31.12.2016       |
|                                                                                                             | 17 | *****      | OD 01.01.2017 DO 31.12.2017       |
|                                                                                                             | 18 | *****      | OD 01.01.2018 DO 31.12.2018       |

PATENT

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|                                                             |    |       |                                   |
|-------------------------------------------------------------|----|-------|-----------------------------------|
| 4. Wzmianka o złożeniu sprawozdania z działalności podmiotu | 19 | ***** | OD 01.01.2019 DO 31.12.2019       |
|                                                             | 20 | ***** | OD 01.01.2020 DO 31.12.2020       |
|                                                             | 1  | ***** | 01.01.2001 - 31.12.2001           |
|                                                             | 2  | ***** | 01.01.2002 - 31.12.2002           |
|                                                             | 3  | ***** | OD 01.01.2003 R. DO 31.12.2003 R. |
|                                                             | 4  | ***** | 01.01.2004 - 31.12.2004 R.        |
|                                                             | 5  | ***** | 01.01.2005 R. - 31.12.2005 R.     |
|                                                             | 6  | ***** | 01.01.2006 R. - 31.12.2006 R.     |
|                                                             | 7  | ***** | 01.01.2007 R. - 31.12.2007 R.     |
|                                                             | 8  | ***** | OD 01.01.2008 R. DO 31.12.2008 R. |
|                                                             | 9  | ***** | 01.01.2009 R. - 31.12.2009 R.     |
|                                                             | 10 | ***** | 01.01.2010 - 31.12.2010           |
|                                                             | 11 | ***** | 01.01.2011 R. 31.12.2011 R.       |
|                                                             | 12 | ***** | 01.01.2012 R. - 31.12.2012 R.     |
|                                                             | 13 | ***** | OD 01.01.2013 DO 31.12.2013       |
|                                                             | 14 | ***** | OD 01.01.2014 DO 31.12.2014       |
|                                                             | 15 | ***** | OD 01.01.2015 DO 31.12.2015       |
|                                                             | 16 | ***** | OD 01.01.2016 DO 31.12.2016       |
|                                                             | 17 | ***** | OD 01.01.2017 DO 31.12.2017       |
|                                                             | 18 | ***** | OD 01.01.2018 DO 31.12.2018       |
|                                                             | 19 | ***** | OD 01.01.2019 DO 31.12.2019       |
|                                                             | 20 | ***** | OD 01.01.2020 DO 31.12.2020       |

### Rubryka 3 Sprawozdania grupy kapitałowej

Brak wpisów

### Rubryka 4 Przedmiot działalności statutowej organizacji pożytku publicznego

Brak wpisów

### Rubryka 5 Informacja o dniu kończącym rok obrotowy

1. Dzień kończący pierwszy rok obrotowy, za który należy złożyć sprawozdanie finansowe: 31.12.2001

## Dział 4

### Rubryka 1 Zaległości

Brak wpisów

### Rubryka 2 Wierzytelności

Brak wpisów

### Rubryka 3 Informacje o oddaleniu wniosku o ogłoszenie upadłości na podstawie art. 13 ustawy z 28 lutego 2003 r.

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Prawo upadłościowe albo o zabezpieczeniu majątku dłużnika w postępowaniu w przedmiocie ogłoszenia upadłości albo w postępowaniu restrukturyzacyjnym albo po prawomocnym umorzeniu postępowania restrukturyzacyjnego

Brak wpisów

Rubryka 4 Umorzenie prowadzonej przeciwko podmiotowi egzekucji z uwagi na fakt, że z egzekucji nie uzyska się sumy wyższej od kosztów egzekucyjnych

Brak wpisów

## Dział 5

Rubryka 1 Kurator

Brak wpisów

## Dział 6

Rubryka 1 Likwidacja

Brak wpisów

Rubryka 2 Informacje o rozwiązaniu lub unieważnieniu spółki

Brak wpisów

Rubryka 3 Nie dotyczy

Brak wpisów

Rubryka 4 Informacja o połączeniu, podziale lub przekształceniu

Brak wpisów

Rubryka 5 Informacja o postępowaniu upadłościowym

Brak wpisów

Rubryka 6 Informacja o postępowaniu układowym

Brak wpisów

Rubryka 7 Informacje o postępowaniach restrukturyzacyjnych, o postępowaniu naprawczym lub o przymusowej restrukturyzacji

Brak wpisów

Rubryka 8 Informacja o zawieszeniu działalności gospodarczej

Brak wpisów

data sporządzenia wydruku 01.07.2021

adres strony internetowej, na której są dostępne informacje z rejestru: [ekrs.ms.gov.pl](http://ekrs.ms.gov.pl)