

**Annex no. 1
of March 1, 2016****to the Terms and Conditions of Rendering International Road Transport Services
of Goods by Raben Polska sp. z o.o.****§ 1**

Whereas:

- 1) On March 1, 2016, there was a division of **Raben Polska sp. z o.o.** with its registered office in Robakowo (KRS [Court Registration Number]: 0000044200, REGON [Statistical Number]: 361706186, NIP [Tax Identification Number]: 7773249627, "**company being divided**"), effected by a transfer of some of the assets of the Company being Divided, in accordance with art. 529 § 1 point 4 of the Commercial Companies Code (division by separation), to the company **Raben Logistics Polska sp. z o.o.** with its registered office in Robakowo (KRS [Court Registration Number]: 0000561623, NIP [Tax Identification Number]: 7773249627, REGON [Statistical Number]: 361706186, "**acquiring company**");
- 2) As a result of a division, the organized part of the enterprise of Raben Polska sp. z o.o. was transferred onto Raben Logistics Polska sp. z o.o. (acquiring company) in the understanding of provision of art. 4a point 4 of the Corporate Income Tax Act of February 15, 1992 and art. 2 point 27e) of the Value Added Tax Act of March 11, 2004, covering - distinguished within the organization and finances - set of tangible and intangible elements (assets and liabilities), which constitutes a Business Unit – Transport and Logistics, within which the business activity is carried out regarding, among others, rendering domestic and international road transport services of goods for the customers - entrepreneurs;
- 3) On March 1, 2016 (division date), any and all assets and liabilities of Raben Polska constituting a Business Unit - Transport and Logistics were acquired by Raben Logistics Polska sp. z o.o. (acquiring company). As a consequence, pursuant to art. 531 of the Commercial Companies Code, Raben Logistics Polska sp. z o.o. entered - as of the Division Date - into any rights and obligations resulting from legal relationships (contracts), whose party is Raben Polska sp. z o.o., and which are related with a Business Unit - Transport and Logistics, including contracts for rendering domestic and international road transport services of goods (universal succession);

as of March 1, 2016, the following changes are being entered into the Terms and Conditions of Rendering International Road Transport Services of Goods by Raben Polska sp. z o.o., being in force from August 12, 2014 (hereinafter referred to as "**Terms and Conditions**"):

- 1) the title of the Terms and Conditions is changed and shall have the following new wording:

*"Terms and Conditions of Rendering International Road Transport Services
of Goods by Raben Logistics Polska sp. z o.o."*
- 2) the details of the Carrier indicated in the recitals of the Terms and Conditions are changed and shall be as follows:

"Raben Logistics Polska sp. z o.o. with its registered office in Robakowo near Poznań, at ul. Zbożowa 1, entered into the register of entrepreneurs of the National Court Register kept by the District Court Poznań-Nowe Miasto i Wilda in Poznań, IX Commercial Division of the National Court Register, under KRS number 0000561623, with the share capital in the amount of PLN 1,136,957,700.00 and NIP [Tax Identification Number]: 7773249627, hereinafter referred to as the Carrier, renders - on the territory of the country - the services of road transport of goods for the Entrepreneurs, under the "Terms and Conditions of Rendering International Road Transport Services of Goods by Raben Logistics Polska sp. z o.o.", hereinafter referred to as Terms and Conditions, as well as commonly binding provisions of law, in particular the provisions of the Act of November 15, 1984 - Transport Law (unified text: Journal of Laws of 2015, Item 915, as amended)."

- 3) the designation "*Raben Polska sp. z o.o.*" - included in the content of the Terms and Conditions and the enclosures thereto - shall be replaced with "*Raben Logistics Polska sp. z o.o.*"

§ 2

The remaining provisions of the Terms and Conditions shall be unaltered.

§ 3

The Annex shall enter into force on March 1, 2016.

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Management Board of
Raben Logistics Polska sp. z o.o.