



=====**CERTIFIED TRANSLATION OF DOCUMENT**=====
=====**PRESENTED IN THE POLISH LANGUAGE**=====
=====**PAGE 1 of 9**=====

Repertory No. 768/2022-----
[form of the document: printout on 6 pages without a
seal or signature]-----
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Printout of information downloaded in the mode of Art.
4 Sec. 4aa of the 20 August 1997 National court
Register act has the power of a document issued by
Information Centre, does not require a signature and a
seal.-----

Information Centre of National Court Register-----
-----**CENTRAL COURT REGISTER**-----

as of 6 June 2022, time: 08:10:36-----
Central Court Register No.:0000393927-----
Information corresponding to the current excerpt-----
FROM THE REGISTER OF ENTREPRENEURS-----

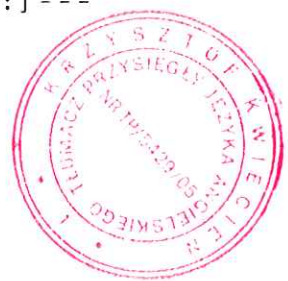
Date of registration with Central Court Register:-----
19 August 2011-----

Latest entry:-----
Entry no.: 33-----Entry date: 18 March 2022-----

File ref. no.: GD.VIII NS-REJ.KRS/466/22/744-----
Designation of court: Circuit Court for Gdańsk-Północ
in Gdańsk, 8th Commercial Division of Central Court
Register-----

-----**SECTION 1**-----

Heading 1 - Details of business entity:-----
1.Legal form of business entity: limited liability
company-----
2.REGON/NIP no.: REGON [Central Business Register
Number:] 221496547, NIP [Tax Identification Number:]---



9581655137-----
3. Operates as: „FAST SHIPYARD SERVICES” SPÓŁKA Z
OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ (Fast Shipyard Services
limited liability company)-----
4. Details of previous registration: [no entry]-----
5. Does the entrepreneur conduct business activity with
other entities under private partnership agreement? No
6. Does the entity have public utility company status?
No.-----

Heading 2 - Seat and address of business entity:-----

1. Seat: country: Poland, province: Pomorskie, district:
City of Gdynia, municipality: City of Gdynia,
town/city/village: Gdynia-----
2. Address: ul. Czechosłowacka no. 3, unit no. --- ,
town/city/village: Gdynia, post code: 81-963, post
office: Gdynia, country: Poland-----
3. Email address: [no entry]-----
4. website: [no entry]-----

Heading 3 - Branches: no entries-----

Heading 4 - Information about company deed:-----

1. Data about signing or amendments of articles of
association:-----
1. 26 July 2011, Maria Dambek, notary in Gdańsk,
Repertory A No. 12582/2011.-----
2. Notary deed, Repertory A No. 2159/2019 made on 17
May 2019 by Anna Bladowska, notary, running a notary
office in Gdynia ul. Żwirki i Wigury 8A/4; amendment of
the contents of Art. 12 Sec. 1 of the company's
articles of association.-----
3. Notary deed, Repertory A No. 2159/2019 made on 17
May 2019 by Anna Bladowska, notary, running a notary
office in Gdynia ul. Żwirki i Wigury 8A/4; amendment of



the contents of Art. 12 Sec. 1, addition of Art. 12 Sec. 6, amendment of Art. 18 of the company's articles of association.-----

Heading 5-----

- 1.Duration of the company shall be: indefinite.-----
- 2.Designation of publications other than *Monitor Sądowy i Gospodarczy* (Court and Commercial Monitor) where company's announcement are to be placed: [no entry]----
- 3. A shareholder can own: a larger number of shares.---
- 4.Do Articles of Association grant personal powers and functions to particular shareholders or entitlement to company's revenue or assets attribution other than resultant from shares? [no entry]-----
- 5.Are bondholders entitled to share in profits? [no entry]-----

Heading 6 - Manner of establishing company-----
no entries-----

Heading 7 - Details of shareholders-----

- 1.-----
- 1.Surname/Name or company: FAST SPÓŁKA AKCYJNA-----
- 2.Given names: [no entry]-----
- 3.PESEL/REGON no.: [no entry]-----
- 4.Central Court Register no.: 0000407736-----
- 5.Owned shares: 100 shares of the total nominal value at 50,000.00 PLN;-----
- 6.Does the shareholder own all company's shares? Yes---

Heading 8 - Company's capital:-----

- 1.Value of share capital: 50,000.00 PLN.-----
- Subheading 1. Information about providing in-kind contribution: no entries-----

Heading 9 - not applicable-----
no entries-----



Heading 10 - not applicable-----
no entries-----

-----**SECTION 2**-----

Heading 1 - Body authorised to represent the entity:---

1.Name of body authorised to represent entity:
Management Board.-----

2.Method of representing entity: in the case of a
single person management board - president of the
management board.-----

In the case of a multi individuals management board -
two members of the management board or a member of the
management board jointly with a commercial proxy.-----

Subheading 1 - Personal details of persons includable
in the body:-----

1.-----

1.Surname/Name or company: KLOCEK-----

2.Given names: KRZYSZTOF PIOTR-----

3.PESEL/REGON no.: 73080401230-----

4.Central Court Register no.: [no entry]-----

5.Function in representing body: President of
Management Board-----

6.Has the person includable in the Board been
suspended? No.-----

7.Date of suspension expiration: [no entry]-----

Heading 2 - Supervisory body:-----

no entries-----

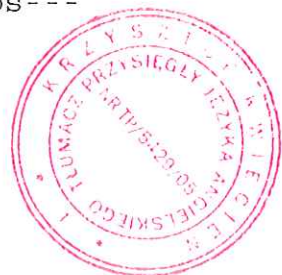
Heading 3 - Commercial proxies:-----

no entries-----

-----**SECTION 3**-----

Heading 1 - Objects clause:-----

1. Predominant subject of the company's business-----
activity: 33, 15, Z, Repair and maintenance of ships---



- and boats-----
2. Other subject of the company's business activity:---
1. 25, 61, Z, Treatment and coating of metals;-----
1. 30, 11, Z Building of ships and floating structures;
2. 30, 12, Z Building of pleasure and sporting boats;--
3. 33, 11, Z, Repair of fabricated metal products;-----
4. 42, 91, Z, Construction of water projects;-----
5. 42, 99, Z, Construction of other civil engineering projects n.e.c.;-----
6. 43, 33, Z, Floor and wall covering;-----
7. 43, 34, Z, Painting and glazing;-----
8. 71, 12, Z, Engineering activities and related technical consultancy.-----

Heading 2 - Annotations about submitted documents:-----

1. Annotation about submitting annual financial statement:-----
1. on 24 May 2012 - for the period from 1 January 2011 to 31 December 2011;-----
2. on 29 May 2013 - for the period from 1 January 2012 to 31 December 2012;-----
3. on 29 April 2014 - for the period from 1 January 2013 to 31 December 2013;-----
4. on 19 May 2015 - for the period from 1 January 2014 to 31 December 2014;-----
5. on 17 May 2016 - for the period from 1 January 2015 to 31 December 2015;-----
6. on 26 May 2017 - for the period from 1 January 2016 to 31 December 2016;-----
7. on 19 June 2018 - for the period from 1 January 2017 to 31 December 2017;-----
8. on 6 June 2019 - for the period from 1 January 2018 to 31 December 2018;-----



9. on 25 June 2020 - for the period from 1 January 2019 to 31 December 2019;-----
10. on 11 October 2021 - for the period from 1 January 2020 to 31 December 2020.-----
2. Annotation about submitting auditor's opinion/report of examination of annual financial statement:-----
 1. on [no entry] - for the period from 1 January 2013 to 31 December 2013;-----
 2. on [no entry] - for the period from 1 January 2014 to 31 December 2014;-----
 3. on [no entry] - for the period from 1 January 2015 to 31 December 2015;-----
 4. on [no entry] - for the period from 1 January 2016 to 31 December 2016;-----
 5. on [no entry] - for the period from 1 January 2017 to 31 December 2017;-----
 6. on [no entry] - for the period from 1 January 2018 to 31 December 2018;-----
 7. on [no entry] - for the period from 1 January 2019 to 31 December 2019;-----
 8. on [no entry] - for the period from 1 January 2020 to 31 December 2020.-----
3. Annotation about submitting a resolution or decision annual to endorse financial statement:-----
 1. on [no entry] - for the period from 1 January 2011 to 31 December 2011;-----
 2. on [no entry] - for the period from 1 January 2012 to 31 December 2012;-----
 3. on [no entry] - for the period from 1 January 2013 to 31 December 2013;-----
 4. on [no entry] - for the period from 1 January 2014 to 31 December 2014;-----



5. on [no entry] - for the period from 1 January 2015 to 31 December 2015;-----
6. on [no entry] - for the period from 1 January 2016 to 31 December 2016;-----
7. on [no entry] - for the period from 1 January 2017 to 31 December 2017;-----
8. on [no entry] - for the period from 1 January 2018 to 31 December 2018;-----
9. on [no entry] - for the period from 1 January 2019 to 31 December 2019;-----
10. on [no entry] - for the period from 1 January 2020 to 31 December 2020.-----
4. Annotation about submitting business activity report:-----
1. on [no entry] - for the period from 1 January 2011 to 31 December 2011;-----
2. on [no entry] - for the period from 1 January 2012 to 31 December 2012;-----
3. on [no entry] - for the period from 1 January 2013 to 31 December 2013;-----
4. on [no entry] - for the period from 1 January 2014 to 31 December 2014;-----
5. on [no entry] - for the period from 1 January 2015 to 31 December 2015;-----
6. on [no entry] - for the period from 1 January 2016 to 31 December 2016;-----
7. on [no entry] - for the period from 1 January 2017 to 31 December 2017;-----
8. on [no entry] - for the period from 1 January 2018 to 31 December 2018;-----
9. on [no entry] - for the period from 1 January 2019 to 31 December 2019;-----



10. on [no entry] - for the period from 1 January 2020 to 31 December 2020.-----

Heading 3 - Reports of the capital group:-----
no entries-----

Heading 4 - Statutory objects clause of public utility organization: no entries-----

Heading 5 - Information about the day ending financial year-----

1. Day ending financial year for which a financial report is to be submitted: 31.12.2011-----

-----**SECTION 4**-----

Heading 1 - Arrears: no entries-----

Heading 2 - Liabilities: no entries-----

Heading 3 - Information about dismissal of petition for bankruptcy claim pursuant to Art. 13 of the 28 February 2003 Bankruptcy law act or securing debtor's assets in bankruptcy proceedings or restructuring proceedings or a final and effective cancellation of restructuring proceedings:-----

no entries-----

Heading 4 - Remittance of execution proceedings due to the fact that the amount obtained will not exceed execution proceedings costs: no entries-----

-----**SECTION 5**-----

Heading 1 - Judicial custodian: no entries-----

-----**SECTION 6**-----

Heading 1 - Liquidation: no entries-----

Heading 2 - Information about dissolution or annulment of company: no entries-----

Heading 3 - Receivership: no entries-----

Heading 4 - Information about merger, division or transformation of company: no entries-----



Heading 5 - Information about bankruptcy proceedings:--
no entries-----

Heading 6 - Information about composition proceedings:--
no entries-----

Heading 7 - Information about recovery proceedings:----
no entries-----

Heading 8 - Information about suspending business
activity: no entries-----

Date of printout: 6 June 2022-----

Address of website where data from the register are
available: ekrs.ms.gov.pl-----

=====**END OF THE PRESENTED DOCUMENT**=====

Repertory No. 768/2022

Fee charged for the translation: according to the price list.

I, Krzysztof Kwiecień, the sworn translator of the English language, certify that the present translation is consistent with the presented document in the Polish language.
Tarnów, 6 June 2022

Sworn translator
Krzysztof Kwiecień, M.A.

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