

Announcement on the company merger plan

FOR INFOSYS CONSULTING SP. Z O.O.

Infosys Consulting Sp. z o. o. with its registered office in Wrocław (KRS 0000285441) informs that on 27th July 2020 the adoption and agreement of the Merger Plan of Infosys Poland Sp. z o. o. with its registered office in Łódź (KRS 0000285868) (Acquiring Company) and Infosys Consulting Sp. z o. o. with its registered office in Wrocław (KRS 0000285441) (Company Being Acquired) took place by the Management Boards of both companies.

In accordance with article 500 § 2¹ of the Code of Commercial Companies, Infosys Consulting Sp. z o. o. with its registered office in Wrocław makes available adopted and agreed Merger Plan of Infosys Poland Sp. z o. o. with its registered office in Łódź and Infosys Consulting Sp. z o. o. with its registered office in Wrocław free of charge on the website indicating simultaneously that it shall be uninterruptedly available until the date of ending of the Shareholders' Meeting adopting the resolution on the merger.