

ARK ROYAL SA (24/2019) Amendments to the Articles of Association (adopted).

Current Report nr 24/2019

On December 30, 2019, the General Meeting adopted amendments to the Company's Articles of Association.

The General Meeting decided on a change of the Company's name to Polaris IT Group Spółka Akcyjna.

Full list of amendments attached (in Polish).

Legal basis: §4 section 2 point 2 of Exhibit 3 to The ATS Rules.