

## GROUP ONE COMPANIES

The following companies belong to the **Group One** companies:

1. Group One S.A.
2. Mediaplus Medianest sp. z o.o.
3. Salestube sp. z o.o.
4. Value Media sp. z o.o.
5. RL Media sp. z o.o.
6. RL Media sp. z o.o. k.
7. Mediaplus Warsaw sp. z o.o.
8. Labcon sp. z o.o.
9. Change Serviceplan sp. z o.o.
10. Media Republic sp. z o.o.
11. Gong Sp. z o.o.
12. Media Ready sp. z o.o.
13. 2LM sp. z o.o.
14. Get Louder sp. z o.o.
15. Group One Mediaplus Prague s.r.o.
16. PlanNet Technest Sp. z o.o.
17. GrowNow Sp. z o.o.
18. Game Changer Sp. z o.o.
19. HMMH Poland Sp. z o.o.

Details of Group One companies:

1. **Group One S.A.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered in the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000489566, Tax Identification Number (NIP): 5272706395, with the share capital of PLN 2,651,000.00, (hereinafter referred to as "**Group One S.A.**"),

2. **Group One Media sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered in the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000679905, Tax Identification Number (NIP): 7010694864, with the share capital of PLN 5,000,000, (hereinafter: "**GROUP ONE MEDIA**"),
3. **Salestube sp. z o.o.** with its registered seat at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000295205, Tax Identification Number (NIP): 1080004353, with the share capital of PLN 50,000, (hereinafter referred to as: "**SALESTUBE**"),
4. **Value Media sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the number KRS: 0000240131, Tax Identification Number (NIP): 5262879929, with the share capital of PLN 500,000 (hereinafter referred to as: "**VALUE MEDIA**"),
5. **RL Media Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under KRS number: 0000697463, Tax Identification Number (NIP): 7010719038 with a limited partner's liability amount of PLN 5,000, (hereinafter referred to as: "**RL MEDIA Sp. z o.o.**"),
6. **RL Media Sp. z o.o. Sp.k.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the following KRS number: 0000702425, Tax Identification Number (NIP): 7010760880 with the share capital of PLN 10,000, represented by RL Media Sp. z o.o. (general partner) (hereinafter referred to as: "**RL MEDIA Sp. z o.o. Sp.k.**"),
7. **Mediaplus Warsaw sp. z o.o.** with its registered office at AL. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs maintained by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the number KRS: 0000295205, Tax Identification Number (NIP): 1080004353 with the share capital of PLN 50,000 (hereinafter referred to as: "**MEDIA PLUS**"),
8. **Labcon Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the number KRS 0000290476, Tax Identification Number (NIP): 5222868428, with the share capital of PLN 200,000, (hereinafter referred to as: "**LABCON**"),
9. **Change Serviceplan sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division

of the National Court Register, under KRS number: 0000352269, Tax Identification Number (NIP): 5213560286, with the share capital of PLN 60,000, (hereinafter: "**CHANGE**"),

10. **Media Republic sp. z o.o.** with the registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the capital city of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000258961, Tax Identification Number (NIP): 7010027926, with the share capital of PLN 54,650, (hereinafter referred to as: "**MEDIA REPUBLIC**"),

11. **GONG** with its registered office at ul. Długosza nr 2, 44-100 Gliwice, entered into the Register of Entrepreneurs kept by the District Court in Gliwice, 10th Commercial Division of the National Court Register under KRS: 0000358945, Tax Identification Number (NIP): 6312613997, with the share capital of PLN 50,000, (hereinafter referred to as: "**GONG**"),

12. **Media Ready Sp. z o.o.** z siedzibą na ulicy Al. Jerozolimskie 134, 02-305 Warszawa wpisaną do Rejestru Przedsiębiorców prowadzonego przez Sąd Rejonowy dla m.st. Warszawy XII Wydział Gospodarczy Krajowego Rejestru Sądowego pod numerem KRS: 0000727246, NIP: 7010817350, o kapitale zakładowym w wysokości 5 000,00 PLN (dalej zwana: „**MEDIA READY**”),

13. **ZLM Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000503358, Tax Identification Number (NIP): 8992752539, with the share capital of PLN 5,000 (hereinafter referred to as: "**ZLM**"),

14. **Get Louder Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the number KRS: 0000561392, Tax Identification Number (NIP): 5223030928, with the share capital of PLN 5,000, which is represented by Maciej Hutyra - President of the Management Board (hereinafter referred to as: "**GET LOUDER**"),

15. **Group One Mediaplus Prague s.r.o.** with its registered office at Klimentská 1746/52, 110 00 Prague 1, ID No. 08590583, entered in the Companies Register kept by the Prague Court, section C, entry 334953, (hereinafter: "**Group One Mediaplus Prague**").

16. **Plan.Net Technest Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000677478, Tax Identification Number (NIP): 7010689691, with the share capital of PLN 5,000, represented by Jakub Potrzebowski - Member of the Management Board, (hereinafter referred to as: "**Technest**"),

17. **GrowNow Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the

National Court Register under the KRS number: 0000897332, Tax Identification Number (NIP): 7010707288, with the share capital of PLN 100,000, represented by Kamil Wiszowaty - President of the Management Board, (hereinafter referred to as: "**Grow**"),

18. **Game Changer Sp. z o.o.** with its registered office at Al. Jerozolimskie 134, 02-305 Warsaw, entered into the Register of Entrepreneurs kept by the District Court for the Capital City of Warsaw, 12th Commercial Division of the National Court Register under the KRS number: 0000265733, Tax Identification Number (NIP): 5213408213, with the share capital of PLN 50,000, (hereinafter referred to as: "**Game Changer**"),

19. **HMMH Sp. z o.o.** with its registered office at Kazimierza Michalczyka 5, 53-633 Wroclaw, entered into the Register of Entrepreneurs kept by the District Court for the Wroclaw-Fabryczna, 6th Commercial Division of the National Court Register under the KRS number: 0000879523, Tax Identification Number (NIP): 8971888096, with the share capital of PLN 100,000, (hereinafter referred to as: "**HMMH**"),