

WINDSTORM TRADING & INVESTMENTS LIMITED

a private limited liability company duly incorporated under the laws of the Republic of Cyprus with registration number HE209596 and having its registered office at Stadiou 126, 1st Floor, 6020 Larnaca, Cyprus (the **Company**)

NOTICE OF THE BOARD OF DIRECTORS OF THE COMPANY DATED 4th OF SEPTEMBER 2026

- (A) The Board of Directors of the Company issues this notice pursuant to and in accordance with the provisions of sections 201IΓ(1)(α)(ii) of the Companies Law, Cap. 113 (the **Law**) in relation to the Cross-Border Merger (the **Cross-Border Merger**) of the Company with its wholly owned subsidiary Polpharma Group Holding B.V., a private company with limited liability, incorporated and existing under the laws of the Netherlands, with statutory seat in Amsterdam, the Netherlands, and its office address at Herengracht 480, 1017 CB Amsterdam, the Netherlands, registered with the trade register of the Dutch Chamber of Commerce under number 96080892 (the **Disappearing Company**) as a result of which all assets and liabilities, rights and obligations of the Disappearing Company will be transferred to the Company under universal title of succession, and the Disappearing Company will be dissolved without going into liquidation.
- (B) The Company has prepared the Common Draft Terms of Cross-Border Merger (the **Cross-Border Merger Plan**) which includes information about the proposed Cross-Border Merger based on the provisions of the Law.
- (C) The Cross-Border Merger Plan will be available to the public together with all requisite documents in accordance with Cyprus Law at the website of the Company at <https://windstorm.com.cy>.
- (D) The Management Report addressed to the employees of the Company (the **Management Report**) in accordance with section 201IΔ of the Law will be made available, together with the CBMP, to the employees of the Company.
- (E) The Extraordinary General Meeting will be held on the **27/10/2026 at 10:00** at the registered office of the Company located at Stadiou, 126, Floor 1, 6020, Larnaca, Cyprus, for the purpose of considering and if thought fit, passing a special resolution approving the Cross-Border Merger Plan (the **EGM**).
- (F) A notice is hereby given that any shareholders, creditors and employees of the Company may submit any comments they might have concerning the Cross-Border Merger Plan to the Company via email to michael@windstorm.com.cy. Such comments must, in accordance with the provisions of the Law, be submitted to the Company not later than 5 (five) working days prior to the EGM of the shareholders.

- (G)** For any information in relation to the proposed Cross-Border Merger, any interested party may contact the law firm **KOUKOUNIS, KARAOLIS LLC** via phone at +357 22009966.

THE BOARD OF DIRECTORS



MICHEL CUP
Director

GEORGIOS IERODIACONOU
Director

SOTERIS MICHAEL ANTONIADES
Director

HANSPETER SPEK
Director

NICHOLAS HAGGAR
Director

Eleni Ellina
for and on behalf of
BROUHONTAS SERVICES LIMITED
Director

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