

## Important information about the reorganization of SIA "PAKELLA" and AS "ANTALIS"

27 / 11 / 2025

### **Dear business partners!**

We would like to inform You about an important and positive development in the growth of our companies. We have initiated the reorganization of SIA "PAKELLA", reg. No. 40003298872 (hereinafter – PAKELLA) and AS "ANTALIS", reg. No. 40003135842 (hereinafter – ANTALIS AS), within which PAKELLA is being merged with ANTALIS AS through an absorption process.

This merger is a strategic step that will allow us to operate more efficiently and continue providing our customers with the highest level of service and the widest range of products.

### **What are the main changes?**

1. Change of legal status: The merger is being carried out by absorbing PAKELLA into ANTALIS AS. After the registration of the merger of PAKELLA and ANTALIS AS in the Commercial Register, PAKELLA will cease to exist as a separate legal entity without undergoing a liquidation process.
2. Transfer of rights and obligations: ANTALIS AS will assume all rights and obligations of PAKELLA.

This means that:

- All Your existing contracts, orders, and transactions concluded with PAKELLA will automatically be transferred to ANTALIS AS without any changes or additional actions required from You.
- As of January 1, 2026, all transactions concluded by PAKELLA will be considered transactions of ANTALIS AS for accounting purposes.
- We expect the merger of PAKELLA and ANTALIS AS to be registered in the Commercial Register of the Republic of Latvia by January 5, 2026.

### **How will this affect You?**

Our goal is to make the transition as smooth as possible. You do not need to take any additional actions regarding the existing agreements. Going forward, all cooperation will take place with ANTALIS AS.

This merger will strengthen our team, optimize internal processes, and enable us to offer our customers even better and more competitive solutions in the packaging products, materials, and equipment segment.

## Important information regarding payments after January 1, 2026

Please note that as of January 1, 2026, the legal entity to which invoices should be issued or payments should be made will change to:

**Name:** "ANTALIS AS"  
**Registration No:** 40003135842  
**VAT No:** LV40003135842  
**Legal address:** 17 Granīta Street, Rumbula, Stopiņi Parish, Ropaži Municipality, LV-2119, Latvia  
**Bank:** "SWEDBANK" AS  
**Account (IBAN):** LV64HABA0001408031575  
**SWIFT/BIC:** HABALV22

If necessary, please ask Your company's accounting department to update our details in the relevant system.

**We appreciate Your confidence in PAKELLA and look forward to the continued cooperation as a strong, united ANTALIS AS team.**

Should You have any questions, please contact Your designated company representative or send e-mail to: [info@pakella.lv](mailto:info@pakella.lv).

Sincerely, on behalf of "Pakella" SIA,

Gints Veckalns,

Chairman of the Board

Vadims Koroļovs,

Member of the Board