



ARCTIC PAPER

**Hitherto wording of joint stock company ARCTIC PAPER SPÓŁKA AKCYJNA  
Articles of Association together with proposed amendments – attachment no. 3  
to current report 8/2019 dated 29th April 2019**

Hitherto wording of section 1.3 of Article 1

1.3 . “The Company’s register office is Poznań”.

Proposed wording of section 1.3 of Article 1

1.3. “The Company’s register office is Kostrzyn nad Odrą”.