POLAND

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REGULATORY REQUIREMENTS

| LEGAL SOURCE | Commercial Companies Code |
|--------------------|---|
| ANNUAL COMPLIANCE | |
| WHO'S IN CHARGE | Shareholders |
| DOCUMENTS REQUIRED | ✓ Annual Financial Report ✓ Management Report ✓ Supervisory Report (If applicable) ✓ Auditor's Report (If applicable) ✓ Minutes of meeting drafted and signed by a notary public ✓ Form KRS ZN - submission of financial statement |
| REGISTERED AGENT | Not applicable |
| COMPANY FORMATION | ✓ Articles of Association drafted and signed by a notary public ✓ Payment of share capital ✓ Application form KRS W3 or KRS W4 signed by the members of management board ✓ Registration of company in the Court & Business Gazette |
| CHANGE OF DIRECTOR | ✓ Shareholder resolution ✓ Form KRS ZI - notice of change of director |

WE MANAGE, YOU BENEFIT.

LANGUAGES

Our teams can operate in all required languages to work with Polish authorities.

IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

KNOWLEDGE OF LOCAL LEGAL SYSTEM

EGAL ENTITY

We know all Polish processes and regulatory requirements inside out.

COST

We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.

REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GETINTOUCH

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