



HeiTec Rohstoffe GmbH, Untere Hilsstraße 23 b, 31073 Grünenplan

To our customers and business partners

Grünenplan, November 2024

## Restructuring of HeiTec ROHSTOFFE GmbH

Dear Sir/Madam,

Today, we would like to inform you about a structural change in the HeiTec Group.

We will change the existing name HeiTec ROHSTOFFE GmbH to a holding company called HeiTec INDUSTRIES GmbH. A new company called HeiTec ROHSTOFFE GmbH is founded under this name. The new HeiTec ROHSTOFFE GmbH is the 100% legal successor to the old HeiTec ROHSTOFFE GmbH (future HeiTec INDUSTRIES GmbH). All contractual relationships with third parties – direct or indirect – shall be transferred to HeiTec ROHSTOFFE GmbH. The changeover will take place retroactively to 01/01/2024. But don't worry, no documentation (invoices, credit notes, etc.) needs to be registered and/or booked again.

The operating business will therefore continue with the same people and contacts.

However, HeiTec ROHSTOFFE GmbH now has a new tax number, VAT ID number and commercial register number. Please adjust this data in your master file. The known bank details remain unchanged.

HeiTec ROHSTOFFE GmbH new:

- **Tax number: 22/203/05516**
- **VAT ID No.: DE 369 946 614**
- **Commercial register: HRB 209679**



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The trade credit insurers were informed of the change in advance, so that there should be no new problems with HeiTec Rohstoffe GmbH's insurance. If this is unexpectedly the case, please contact us so we can clarify the situation in dialogue with the insurance company.

We look forward to continuing our trusting and successful cooperation with you.

Kind regards

Henner Heise

CEO, HeiTec ROHSTOFFE GmbH

Dirk Schnake

CEO, HeiTec ROHSTOFFE GmbH