



LAW FIRM IN POLAND
STUDZIŃSKI R. & ASSOCIATES

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SHARE SALE AGREEMENT OF LIMITED LIABILITY COMPANY IN POLAND

Concluded on **[date and place]**, between:

[seller details]

hereinafter referred to as **Seller**

and

[buyer details]

hereinafter referred to as **Buyer;**

of the following content:

1. The Seller declares that it is the sole shareholder in the company operating under the name of **[name of the company]**, entered in the National Court Registry under the number **KRS [register number of the polish company]**.
2. The Seller declares that he owns 100 (hundred) shares of nominal value of 50,- PLN (fifty) each, of joint value of 5.000,- PLN (five thousand) in the share capital of the Company operating under the name of „**[name of the company]**”
3. The Seller declares that he is entitled to sell the above-mentioned shares.
4. The Seller declares that as of the day of conclusion the agreement there are no employment proceedings conducted in relation to the Company.
5. The Seller declares that as of the day of concluding this agreement in relation to the Company there are no arrears on the account of benefits associated with possession of shares, and in particular the Company:
 - a) does not have any outstanding obligations;
 - b) is not in default with payment for any works, services and other commissions performed for it;
 - c) does not have liabilities on bills of exchange;
 - d) does not have any liabilities to legal and natural persons, national and local institutions (authorities) (including State Treasury) in respect of taxes and other public levies.
6. The Seller sells to the Buyer 100 (one hundred) shares of nominal value of 50,- PLN (fifty) each, of joint value of 5.000,- PLN (five thousand) in the share capital of the



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Company operating under the name **[name of the company]**.

7. The Buyer buys the above-mentioned shares for the price of 5.000,- PLN (five thousand).
8. The total price of sale in amount of 5.000,- PLN (five thousand) was fully paid in advance.
9. The Buyer declares that the content of the Articles of Association is known to him and that he takes over rights and liabilities as shareholder in the company **[name of the company]**
10. The Buyer is obliged to inform the company of buying the shares according to the article 187, paragraph 1 of the Polish Commercial Companies Code.
11. The Buyer bears costs of concluding this Agreement.
12. In matters not regulated by this agreement the regulations of the Polish Commercial Companies Code and Civil Code shall apply.

Handwritten signatures of Seller and Buyer.