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Denmark
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Hungary
Latvia
Lithuania
Netherlands
Norway
Poland
Russia
Sweden



«15» Июля 2018 г.

По месту требования

Информационное письмо

Сообщаем Вам, что компания **Kemetyl Polska Sp z. o.o.** Адрес: Аллея Иерусалимская 146С, 02-305 Варшава, Польша Тел. Т +48 22 8225390, NIP: 526-23-91-903 Regon: 016202903 KRS: 0000014733 Bank 7310301016000000000604000 имеет глобальный договор FRAMEWORK AGREEMENT DS17556:0 с SHELL INTERNATIONAL PETROLEUM COMPANY LTD и производит Антифризы SHELL уже более 15 лет.

Глава правления / Procurent

Business Manager

Joanna Ziolkowska

М.П.

Kemetyl Polska Sp. z o.o.
Al. Jerozolimskie 146, 02-305 Warszawa
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FRAMEWORK AGREEMENT DS17556:0

FOR THE

THE PREFERRED SUPPLY OF CAR AND BIKE RELATED
GOODS

between:

SHELL INTERNATIONAL PETROLEUM COMPANY LTD

and

KEMETYL AB

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up or components of pricing, except as agreed by Shell and Contractor Lead Party. Shell and Contractor Lead Party will jointly develop a protocol to govern the dissemination of information related to this FA to Shell Contractors based on the foregoing.

(b) *Public Announcements.* Contractor Lead Party will not make any announcement (or publish any photograph, article or press release) in connection with the FA without the prior written approval of Shell, except as required by Applicable Law.

10. NOTICES

The parties will send any communications or notices under the FA to the following focal points:

Contractor Lead Party Focal Point:

Sigurd E. Jorgensen
Director

P.O.Box 533
136 25 Haninge
Sweden

Telephone: +47 (6498) 0800
e-mail: s.jorgensen@kemetyl.com

Shell Focal Point:

Andreas Riecken
Business Development Manager, Car Care
& Shop Lubricants

Shell Centre
London
SE1 7NA

Telephone: +49 40 6324 6533
e-mail: Andreas.Riecken@shell.com

A party may change its focal point on written notice to the other party.

11. DISPUTES

The dispute resolution provisions of Part 2 and provisions in Part 2 required to interpret the dispute resolution provisions are incorporated by reference into this Part 1, mutatis mutandis.

12. COUNTERPART EXECUTION

This FA may be signed in any number of counterparts all of which together will constitute a single instrument.

IN WITNESS WHEREOF, Shell and Contractor Lead Party have caused the FA to be signed by duly authorized representatives at the places and on the dates indicated below.

Shell

Signature:

Name: Tim Morrison

Title : Vice President, Downstream Finance

Date: 22 June 2012

Contractor Lead Party

Signature:

Name: Ola Tengroth

Title : Chairman of the Board

Date: 18/6 2012

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Sąd Rejonowy Miasta Stołecznego Warszawy w Warszawie XII Wydział Gospodarczy KRS, Kap.zakładowy 50 000 PLN



Appendix 2 – Non-exclusive list of Shell and Contractor Companies

<u>Country</u>	<u>Shell Company</u>	<u>Contractor Company</u>
Austria	Shell Austria GmbH	Kemetyl BV, The Netherlands
Belgium	Belgian Shell N.V.	Kemetyl BV, The Netherlands
Bulgaria	Shell Bulgaria AD	Kemetyl Polska, Poland
Czech	Shell Czech Republic AS	Kemetyl Polska, Poland
Denmark	A/S Dansk Shell	Kemetyl AS
France	Société des Petroles Shell S.A.	Kemetyl BV, The Netherlands
Germany	Shell Deutschland Oil GmbH	Kemetyl BV, The Netherlands
Norway	A/S Norske Shell	Kemetyl Norge AS
The Netherlands	Shell Nederland Verkoopmaatschappij B.V.	Kemetyl BV, The Netherlands
Hungary	Shell Hungary Rt	Kemetyl Polska, Poland
Italy	Shell Italia S.p.A.	Kemetyl BV, The Netherlands
Luxembourg	Shell Luxembourgeoise S.A.R.L.	
Poland	Shell Polska Sp. Zo.o	Kemetyl Polska, Poland
Slovakia	Shell Slovakia SRO	Kemetyl Polska, Poland
Switzerland	Shell (Switzerland)	Kemetyl BV, The Netherlands
Turkey	Shell & Turcas Petrol A.S.	Kemetyl Turkey
United Kingdom	Shell U.K. Ltd	Kemetyl BV, The Netherlands Kemetyl Norge AS
Russia	Shell AZS	Kemetyl Polska, Poland



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