



Object : The « turnkey projects » department of **WOW Company s.a.** becomes **WOW Technology s.a.**

Naninne, the 1st of July 2010.

Dear Madam, Dear Sir,

First of all, I want to thank you for your confidence and your support throughout our good quarter century. WOW Company has indeed already more than 25 years and, with you, we made a long way which we intend to continue with competence, technique, job creation and international recognition. We traversed the crisis with all our team and we are engaging new collaborators to still better meet the market needs.

In this context of growth, we just completed the formation of **WOW Technology s.a.** by partial division of **WOW Company s.a.** to better express our double identity and continue to ensure flexibility.

WOW Company, as at its earliest days, will continue to be specialized in waves and all that concerns the aquatic animation of basins and swimming pools. **WOW Company**, this is its famous wave ball, but also its new wave machines, the *Wave It*, the *Wavolution* and the *MacWave* to meet all the requests for waves.

WOW Technology is the new autonomous entity which will continue the activity of WOW Company in performing for industry (aerospace, food processing, automotive, biotech, energy, environment, medical, pharmaceutical, ...) of custom equipment in *automation & robotization, development & prototypes, and test & measurement*.

WOW Technology is the division that has grown over the last fifteen years and which becomes now a full limited company to better express its identity.

These two activities ("waves" with **WOW Company** and "industrial" with **WOW Technology**) have and keep roots and common technologies and teams remain close and united. It's an evolution to better grow up under the supervision of a shareholder committed to the values of sustainability, service, quality and satisfaction of everyone.

This split has been achieved with the assistance of company auditors and lawyers to control the transition and distribution. The agreements which were signed by WOW Company will be respected and carried out by one or the other (WOW Company or WOW Technology) following the precise distribution defined by the auditor and his cabinet.

As from the 1st of July 2010, all business transactions will be managed independently by both companies, from the offers and purchase orders to invoicing and payment.

Attached is a document including all administrative information relating to this change. So thank you to take good notes of it.

Thank you again for your support during our past years and thank you very much for your good cooperation in the future.

At your disposal and with my best feelings.

Joël DEMARTEAU
Founder and Managing Director of
WOW Company s.a. and WOW Technology s.a.



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Practical information to transmit to your concerned departments.

As from the 1st of July 2010, all business transactions will be managed independently by both companies, from the offers and purchase orders to invoicing and payment.

Details of WOW Technology s.a.

Headquarters and operational office :

Rue Pieds d'Alouette 18
5100 Naninne – Belgium
☎ +32.81.40.19.66
📠 +32.81.40.24.44

VAT : BE 0825.820.683

Bank account – Delta Lloyd Bank : 132-5318685-22

IBAN Code: BE06 132 5318685 22

(RIB) Swift Key : BNAGBE BB

Direct phone numbers remain unchanged.

General E-mail: mail@wowtechnology.com

Personal E-Mail addresses keep the following structure firstname.lastname@wowtechnology.com

E-mail addresses with this following structure firstname.lastname@wowcompany.com remain working.

Website : www.wowtechnology.com

Details of WOW Company s.a.

Headquarters :

Rue de Coquelet 18
5000 Namur – Belgium

Operational office:

Rue Pieds d'Alouette 18
5100 Naninne – Belgium
☎ +32.81.40.19.66
📠 +32.81.40.24.44

VAT : BE 0425.062.314

Bank account – Delta Lloyd Bank : 636-2239401-89

IBAN Code: BE45 6362 2394 0189

(RIB) Swift Key : BNAGBE BB

Direct phone numbers remain unchanged.

General E-Mail : mail@wowcompany.com

Personal E-Mail addresses keep the following structure firstname.lastname@wowcompany.com

Website : www.wowcompany.com

In practice ...

You are an **"industrial project" customer**, so a customer of WOW Technology s.a. as from the 1st of July :

- We thank you to change our supplier details in your management software.
- You have an order in progress (placed before the 1st of July 2010) : the coming invoices will be issued by WOW Technology.
- You received an offer from WOW Company (issued before the 1st of July 2010) and you wish to place an order : thank you to place the order to WOW Technology. If you want, our commercial department will send you an up-to-date offer in the name of WOW Technology.

You are a **supplier** :

- We thank you to add WOW Technology as new customer (keeping the same commercial conditions) in your management software and also to keep WOW Company as customer.
- You received an order before the 1st of July 2010 : our purchaser will take contact with you if this order will have to be allocated to WOW Technology. If you are uncertain, please contact the purchaser whose name is on the order form. Each invoice explicitly asked in the name of WOW Technology but received at the name of WOW Company will be returned for modification.
- As from the 1st of July 2010, each new order placed will have to be invoiced to the appropriate company.