

Copy of an Entry

in the Commercial Register, maintained
by the Municipal Court in Prague
Section B, Insert 9662

Incorporation date:	16 June 1997
File No.:	B 9662 maintained by the Municipal Court in Prague
Trade name:	AKCENTA CZ a.s.
Registered office:	Salvátorská 931/8, Staré Město, 110 00 Praha 1
Identification number:	251 63 680
Legal form:	Joint-stock company (in Czech "akciová společnost")
Scope of business:	Production, trade and services not listed in Annexes 1 to 3 of Trade Licensing Act payment services under Act No. 284/09 Coll.: <ul style="list-style-type: none">– cash deposits into a payment account maintained by the Company under Section 3, par. 1a) of the said Act;– cash withdrawals from a payment account maintained by the Company under Section 3, par. 1b) of the said Act;– money transfers under Section 3, par. 1c) of the said Act;– issuance and management of the means of payment and facilities to accept means of payment under Section 3, par. 1e) of the said Act;– performing transfers of means of payment under Section 3, par. 1f) of the said Act <hr/> Activities of a securities trader under Act No. 256/2004 Coll., in the extent of principal investment services, i.e.: <ul style="list-style-type: none">– accepting and providing instructions of investment instruments;– performing instructions of investment instruments on the customer's account;– trading investment instruments for its own account;– supplementary investment services: depositing and managing investment instruments including related services, all in respect of the provision of investment instruments under Section 3, par. 1d) of the said Act

Statutory Body – Board of Directors:	Chairman of the Board of Directors: MILAN CERMAN, date of birth: 22 nd November 1974 Blata 53, Postal Code: 506 01 Záměstí-Blata Date of creating the office: 10 th April 2012 Membership commencement date: 12 th July 2011 Vice-Chairman of the Board of Directors: Bc. DANIEL JOHANIS, MBA, date of birth: 26 th April 1973 Praha 4 – Modřany, Spinozova 1825/3, Postal Code: 143 00 Date of creating the office: 10 th April 2012 Membership commencement date: 27 th March 2012
---	---

Member of the Board of Directors:	JAN KARGER, date of birth: 23 rd December 1968 Bínova 532/8, Střížkov, 182 00 Prague 8 Membership commencement date: 28 th May 2013
Acting on behalf of the Company:	Acting on behalf of the Company is effected by the Board of Directors; two members of the Board always act jointly. The Board of Directors may authorize another member of the Board to act on behalf of the Company on his/her own.
Supervisory Board:	Member of the Supervisory Board: Bc. JIŘÍ MACEK, date of birth: 23 rd April 1974 Nerudova 837/14, 500 02 Hradec Králové Membership commencement date: 28 th April 2014 Chairman of the Supervisory Board: MILAN LACINA, date of birth: 3 rd June 1956 Čekanická 325, Měšice, 391 56 Tábor Date of creating the office: 1 st May 2015 Membership commencement date: 1 st May 2015
Sole shareholder:	AKCENTA GROUP SE, Company identification number: 282 52 900 Gočárova třída 312/52, Pražské Předměstí, 500 02 Hradec Králové
Shares:	21 pcs of ordinary registered share certificates with the nominal value of CZK 450,000 Transferability of the shares is restricted – as specified in Art. VIII. par. 10 of the Articles of Association 162 pcs of ordinary registered share certificates with the nominal value of CZK 90,000 Transferability of shares is restricted – as specified in Art. VIII. par. 10 of the Articles of Association
Share capital:	CZK 24,030,000 Paid up: 100%
Other facts:	The Articles of Association impose restrictions on the transferability of ordinary shares. Number of members of the statutory body: 3 Number of members of the Supervisory Board: 2 The business corporation is subordinated to the Act as a whole in accordance with the procedure of Section 777 par. 5) of Act No. 90/2012 Coll., Commercial Companies and Cooperatives.

The correctness of the present copy is hereby confirmed by
Municipal Court in Prague

Extract number: R6461 / 2017

The extract is provided pursuant to Section 102 of Act no. 304/2013 Coll.

Issued by: Veronika Jirkovská