

Translation from German



VÖLKL & PARTNER
NOTARIES PUBLIC

as of 16 January 2025 **Excerpt with up-to-date data** **FN [Business Register No.] 402923 i**

Basis of this excerpt is the main register amended by data from the collection of documents.

Most recent entry dated 01. October 2024 with entry number 17

Court having jurisdiction Commercial Court Vienna [*Handelsgericht Wien*]

BUSINESS NAME

1 RHML Holding GmbH

TYPE OF BUSINESS ENTITY

1 Gesellschaft mit beschränkter Haftung
[translator's note: Austrian limited liability company]

SEAT in [translator's note: compare: registered office]

7 political community of Vienna

BUSINESS ADDRESS

7 Wipplinger Strasse 5/Apt 9
1010 Vienna

LINE OF BUSINESS

11 Trade in goods of all kinds
Interests in other enterprises
Consulting

SHARE CAPITAL

1 EUR 10,000

ANNUAL CLOSING OF ACCOUNTS DATE

1 31 December



NOTARY PUBLIC DR. CHRISTOPH VÖLKL & PARTNER, KOMMANDIT-PARTNERSCHAFT
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ANNUAL FINANCIAL STATEMENTS (most recent entry; for additional entries see historical data)

17 as at 31 December 2023 filed on 30 September 2024

1 Declaration on the establishment of the company 001
[translator's note: compare: Articles of Association]
dated 16 September 2013

7 Resolution of the shareholders' meeting of 5 December 2018 002
Amendment to Article 1 of the Articles of Association

11 Resolution of the shareholders' meeting of 14 April 2021 003
Amendment to Article 2 of the Articles of Association

MANAGING DIRECTOR (according to commercial law)

1 A Mag. [title] Roland Haas, born on 19 December 1961,
has represented solely since 3 October 2013

14 C *PROKURIST* [translator's note: authorised officer of the company]
Denisa Delalic, born on 27 March 1990,
has represented solely since 12 September 2022

	SHAREHOLDER	SHARE	PAID UP
1	B CRIMSON Privatstiftung		
1		EUR 10,000	
1			EUR 5,000
	Totals:	EUR 10,000	EUR 5,000

----- PERSONS/ENTITIES -----

1 A Mag. [title] Roland Haas, born on 19 December 1961
1 Grüntal 38
3412 Kierling
1 B CRIMSON Privatstiftung
1 (FN 211266 k)
9 Wipplinger Strasse 5/Apt 9
1010 Vienna
13 C Denisa Delalic, born on 27 March 1990
13 Wipplinger Strasse 5/Apt 9
1010 Vienna

----- LIST OF ENTRIES EFFECTED -----

Regional Court [*Landesgericht*] Korneuburg

- 1 Registered on 3 October 2013 reference number 28 Fr 3607/13 a
Application for registration of a new business received on 20 September 2013

Commercial Court Vienna

- 7 Registered on 19 December 2018 reference number 75 Fr 20689/18 g
Application for change of seat received on 13 December 2018
9 Registered on 31 December 2020 reference number 75 Fr 20681/20 m
Application for amendment received on 23 December 2020
11 Registered on 23 April 2021 reference number 75 Fr 12685/21 m
Application for amendment received on 19 April 2021
13 Registered on 16 September 2022 reference number 75 Fr 33709/22 p
Application for amendment received on 14 September 2022
14 Registered on 01 December 2022 reference number 75 Fr 46950/22 k
Application for amendment received on 29 November 2022
17 Registered on 01 October 2024 reference number 75 Fr 51764/24 h
Annual Financial Statements received electronically on 30 September 2024

----- INFORMATION PROVIDED BY THE AUSTRIAN CENTRAL BANK [*OeNB*] -----

Identification number valid as at 16. January 2025: 16959973

----- BUSINESS REGISTER INTERCONNECTION SYSTEM IDENTIFICATION -----

Valid EUID as at 16. January 2025: ATBRA. 402923-000

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Business Register

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