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TARTU MAAKOHUS
REGISTRIOSAKOND

Printout of Effective Data from Commercial Register as at 20.03.2024 at 15:43

**Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of
Anya Holdings OÜ (registry code 16485873):**

Business name and address

Entry 1: Business name is Anya Holdings OÜ

Entry 2: Address is Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Põhja pst 17, 10414

Entry 8: E-mail address is finance@sisugroup.com

Capital

Entry 8: Share capital is 111 416.60 EUR

Entry 1: The private limited company has abandoned the mandatory form requirements of the disposition for the transfer and for the pledge of the share

Right of representation

Entry 1: Management board member is Jan Arthur Svendsen, personal identification code 36107120095

Entry 3: Management board member is Glenn Anders Karlsen, personal identification code 37704120056

Entry 8: Management board member is Hans Martin Nakkim, date of birth 02.04.1976

Entry 8: Management board member is Lars Carl Fabian Qvist, date of birth 31.08.1982

Entry 9: The company is represented by 2 Members of the Management Board jointly.

Legal status

Entry 1: Legal form is *osaühing* [private limited company]

Entry 8: Articles of association came into effect on 08.01.2024

Entry 1: Financial year begins on 01.01 and ends on 31.12

There is no valid data in the list of shareholders.

List of entries

Entries made in Tartu County Court Registration Department:

Entry 1: Approved on 22.04.2022 (first entry)

Entry 2: Approved on 23.11.2022 (entry on the amendment: § 525 (2) of the commercial code)

Entry 3: Approved on 10.03.2023 (amending entry)

Entry 8: Approved on 08.01.2024 (amending entry)

Entry 9: Approved on 23.01.2024 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/16485873>)

