



File number: 34280236

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

Legal form :Europese naamloze vennootschap (SE) (European company (SE))  
Name :PROFIREAL Group SE  
Statutory seat :Amsterdam  
First registration in the trade register :09-08-2007  
Incorporation deed :09-08-2007  
Deed of latest amendment of articles :02-04-2009  
Latest amendment of articles :03-04-2009  
Amendment of the legal form :Conversion of Public Limited Liability Company in European company (SE) on 21-12-2007  
Authorized capital :EUR 40.000.000,00  
Issued capital :EUR 9.000.012,00  
Paid up capital :EUR 9.000.012,00  
Merger/division :See Dutch extract  
Other information :See Dutch extract

Undertaking:

Tradename(s) :PROFIREAL Group SE  
Address :Arlandaweg 12, 1043EW Amsterdam  
Telephone number :020-7960514  
Fax number :020-5722650  
Date of establishment :09-08-2007  
Description of business conducted :See Dutch extract  
Employees :0

Director(s):

Name :Chour, David  
Date and place of birth :28-01-1978, Chrudim, Czechoslovakia  
Date of entry into office :21-12-2007  
Title :Uitvoerend bestuurder B  
Powers :Authorised jointly (with other director(s), see articles)

Name :Lhotsky, Zdenek

09-04-2009

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Date and place of birth :02-03-1966, Boskovice, Czechoslovakia .....  
Date of entry into office :21-12-2007 .....  
Title :Uitvoerend bestuurder B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Martis, Marlon Antonio Hironimo .....  
Date and place of birth :02-10-1968, Curaçao, Netherlands Antilles .....  
Date of entry into office :21-12-2007 .....  
Title :Uitvoerend bestuurder A .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Rosenkötter-Donken, Monique Charlotte .....  
Date and place of birth :31-01-1959, Den Helder .....  
Date of entry into office :21-12-2007 .....  
Title :Niet uitvoerend bestuurder C .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Vrba, Petr .....  
Date and place of birth :24-11-1976, Policka, Czech Republic .....  
Date of entry into office :06-06-2008 .....  
Title :Uitvoerend bestuurder B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Jurak, Karol .....  
Date and place of birth :24-01-1974, Piestany, Slovakia .....  
Date of entry into office :06-06-2008 .....  
Title :Uitvoerend bestuurder B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Martina, Sandy Calixto .....  
Date and place of birth :14-10-1968, Curaçao, Netherlands Antilles .....  
Date of entry into office :08-09-2008 .....  
Title :Uitvoerend bestuurder A .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :van de Wetering, Harmen Aloys .....  
Date and place of birth :27-06-1974, Naarden .....

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Date of entry into office	:08-09-2008 .....
Title	:Uitvoerend bestuurder A .....
Powers	:Authorised jointly (with other director(s), ... see articles) .....

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Amsterdam, 09-04-2009  
Extract has been produced at 15.33

For extract

N. Snijders  
plv. Algemeen Directeur