

21/10/2025, 11:46

Commercial Register >> Extract

Judiciary **REPUBLIC OF AUSTRIA**  
[logo] COMMERCIAL REGISTER

**FB**

**Effective date 21/10/2025**

**Excerpt with current data**

**FN 477532 d**

This excerpt is based on the general ledger supplemented by data from the document collection.

Last entry on 11/07/2025 with the entry number 27

Competent court Graz Regional Court for Civil Matters

|    |  |     |
|----|--|-----|
| 11 | COMPANY NAME   |     |
|    | CMTA AG  |     |
| 11 | LEGAL FORM   |     |
|    | Public limited company   |     |
| 6  | REGISTERED OFFICE in   |     |
|    | political municipality Graz  |     |
| 6  | BUSINESS ADDRESS   |     |
|    | Schmiedgasse 38  |     |
|    | 8010 Graz  |     |
| 22 | BUSINESS SECTOR  |     |
|    | Provision of investment services and investment activities as well as commercial investment advice   |     |
| 26 | CAPITAL  |     |
|    | EUR 1,707,948  |     |
| 26 | TYPE OF SHARES   |     |
|    | 1,707,948 no-par value shares  |     |
| 1  | DEADLINE for ANNUAL FINANCIAL STATEMENTS   |     |
|    | 31 December  |     |
| 27 | <u>ANNUAL FINANCIAL STATEMENTS</u> (last entered; for others, see history)   |     |
|    | as of 31/12/2024 submitted on 08/07/2025   |     |
| 11 | POWER OF REPRESENTATION  |     |
|    | The power of representation of the members of the Executive Board is regulated in the appointment resolution of the Supervisory Board. Representation by a member of the Executive Board together with an authorised signatory may also be provided for. Sole power of representation is excluded in any case. |     |
| 11 | FURTHER PROVISIONS   |     |
|    | The Executive Board consists of two, three, four or five persons.  |     |
| 11 | FORM OF NOTIFICATION   |     |
|    | The publications of the company are made in the Official Gazette of the Wiener Zeitung   |     |
| 1  | Declaration on the establishment of the company  | 001 |
|    | dated 30/08/2017   |     |
| 2  | General Meeting resolution of 04/06/2018   | 002 |
|    | Revised version of the declaration on the establishment of the   |     |

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company

- |    |  |     |
|----|--|-----|
| 6  | General Meeting resolution of 22/10/2019<br>Amendment to the declaration on the establishment of the company in point '1'.   | 003 |
| 9  | General Meeting resolution of 02/09/2020<br>Capital increase from company funds by EUR 45,846.68<br>Amendment to the declaration on the establishment of the company in point '3'.   | 004 |
| 10 | General Meeting resolution of 02/09/2020<br>Capital increase from company funds by EUR 24,153.32<br>Amendment to the declaration on the establishment of the company in point '3'.   | 005 |
| 11 | General Meeting resolution of 02/09/2020<br>Conversion of CMTA GmbH into a public limited company pursuant to Sections 245 et seq. of the Stock Corporation Act (AktG).  | 006 |
| 11 | Articles of Association of 02/09/2020  | 007 |
| 14 | Merger agreement of 11/03/2022   | 008 |
| 14 | General Meeting resolution of 11/03/2022   | 009 |
| 14 | This company was merged as<br>the acquiring company with<br>Blaumichl GmbH<br>(FN 433548 x)<br>as the transferring company. The registered office of the transferring company is in Kainbach near Graz.  | 010 |
| 15 | Merger agreement of 11/03/2022   | 011 |
| 15 | General Meeting resolution of 11/03/2022   | 012 |
| 15 | This company was merged as<br>the acquiring company with<br>DTMA GmbH<br>(FN 493080 v)<br>as the transferring company. The registered office of the transferring company is in Unterweikersdorf.   | 013 |
| 16 | Merger agreement of 11/03/2022   | 014 |
| 16 | General Meeting resolution of 11/03/2022   | 015 |
| 16 | This company was merged as<br>the acquiring company with<br>Gisall Beteiligungs GmbH<br>(FN 493338 v)<br>as the transferring company. The registered office of the transferring company is in Perchtoldsdorf.  | 016 |
| 17 | General Meeting resolution of 20/05/2022<br>Authorisation of the Executive Board pursuant to Section 169 of the Stock Corporation Act (AktG) to increase the share capital by up to EUR 60,000.00 against cash or non-cash contributions, including with the exclusion of subscription rights, until 08/06/2027.<br>Amendment to Section 4 of the Articles of Association. | 017 |
| 19 | General Meeting resolution of 22/03/2023<br>Increase in share capital by EUR 6,316.<br>Capital increase through the issue of 6,316 no-par value shares   | 018 |

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resolved and carried out;  
amendment to Section 4 (1) of the Articles of Association

- |    |   |     |
|----|---|-----|
| 20 | General Meeting resolution of 31/05/2023<br>Authorisation of the Executive Board per Section 65(1)(4) AktG<br>Amendment of the Articles of Association in Section 3 and 4   | 019 |
| 21 | General Meeting resolution of 31/05/2023<br>Amendment of the Articles of Association in Section 14  | 020 |
| 22 | General Meeting resolution of 13/12/2023<br>Amendment of the Articles of Association in Section 2   | 021 |
| 24 | General Meeting resolution of 18/06/2024<br>Capital increase from company funds by EUR 1,136,844.00<br>resolved and carried out.<br>Amendment to Section 4 (1) of the Articles of Association   | 022 |
| 24 | General Meeting resolution of 18/06/2024<br>Authorisation of the Executive Board pursuant to Section 169 AktG<br>to increase the share capital by up to EUR 631,580.00 against<br>cash or non-cash contributions, including with the exclusion<br>of subscription rights, until 12/07/2029.<br>Amendment of the Articles of Association in Section 4(4)   | 023 |
| 25 | General Meeting resolution of 27/11/2024<br>Increase in share capital by EUR 21,711<br>Capital increase through the issue of 21,711<br>no-par value shares;<br>Amendment of the Articles of Association in Item II, Section 4(1)  | 024 |
| 26 | General Meeting resolution of 12/06/2025<br>Increase in share capital by EUR 423,077<br>Capital increase through the issue of 423,077<br>no-par value shares<br>Authorisation of the Executive Board pursuant to Section 65 AktG<br>Authorisation of the Executive Board pursuant to Section 169 AktG,<br>to increase the share capital with the approval of the Supervisory<br>Board within five years of the entry of the corresponding amendment<br>to the Articles of Association in the Companies Register, in several<br>tranches if necessary, by up to EUR 853,974 against the issue of<br>853,974 registered no-par value shares of the company against cash<br>or non-cash contributions, including with the partial or complete<br>exclusion of shareholders' subscription rights<br>Radical amendment and revision of the Articles of Association | 025 |

EXECUTIVE BOARD

A Christoph Müller, born on 03/02/1984

- |    |   |  |
|----|---|--|
| 26 | Chair<br>representing the company since 03/10/2020<br>together with another member of the board<br>or an authorised signatory                                       |  |
| 11 | B Mag Martin Strohmaier, born on 17/11/1982<br>representing the company since 03/10/2020<br>together with another member of the board<br>or an authorised signatory |  |

AUTHORISED SIGNATORIES

M Peter Rychel, born on 29/07/1971

- |    |   |  |
|----|---|--|
| 12 | representing together with a member of the<br>Executive Board since 18/01/2021  |  |
| 12 | N Mag Wenzel Dennig, born on 28/12/1973<br>representing together with a member of the<br>Executive Board since 18/01/2021 |  |

SUPERVISORY BOARD MEMBER

J Mag Gernot Wilfling, born on 02/10/1982



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11 Chair  
O Mag. Peter Grandl, born on 21/09/1964  
26 Deputy Chair  
P Reinhard Puntigam, born on 09/02/1969  
20 Member  
Q Mag. Bernhard Mellitzer, born on 24/03/1973  
26 Member

--- PERSONS -----

1 A Christoph Müller, born on 03/02/1984  
23 Stiftingtalstraße 402  
8010 Kainbach near Graz  
1 B Mag Martin Strohmaier, born on 17/11/1982  
1 Ruthardweg 22  
8055 Graz  
11 J Mag Gernot Wilfling, born on 02/10/1982  
11 Rockhgasse 6  
1010 Vienna  
12 M Peter Rychel, born on 29/07/1971  
12 Wenzel Frey Gasse 11  
2380 Perchtoldsdorf  
12 N Mag Wenzel Dennig, born on 28/12/1973  
23 Gersthofer Straße 98/1  
1180 Vienna  
19 O Mag. Peter Grandl, born on 21/09/1964  
19 Peter Jordan-Straße 179/9  
1180 Vienna  
20 P Reinhard Puntigam, born on 09/02/1969  
20 Gumpendorfer Strasse 113/6  
1060 Vienna  
26 Q Mag. Bernhard Mellitzer, born on 24/03/1973  
26 Radetzkystraße 15  
8010 Graz

----- SUMMARY OF ENTRIES -----

Regional Court for Civil Matters Graz

1 entered on 07/02/2018 Business transaction 51 Fr 3274/17 t  
Application for new registration of a company received on 06/09/2017  
2 entered on 13/06/2018 Business transaction 51 Fr 1933/18 d  
Application for amendment received on 11/06/2018  
6 entered on 05/11/2019 Business transaction 51 Fr 6169/19 t  
Application for amendment received on 29/10/2019  
9 entered on 19/09/2020 Business transaction 51 Fr 3693/20 i  
Application for amendment received on 07/09/2020  
10 entered on 30/09/2020 Business transaction 51 Fr 4135/20 i  
Application for amendment received on 22/09/2020  
11 entered on 03/10/2020 Business transaction 51 Fr 4479/20 s  
Application for amendment received on 29/09/2020  
12 entered on 23/01/2021 Business transaction 51 Fr 246/21 z  
Application for amendment received on 20/01/2021  
14 entered on 12/05/2022 Business transaction 51 Fr 1763/22 p  
Application for amendment received on 12/04/2022  
15 entered on 12/05/2022 Business transaction 51 Fr 1765/22 t  
Application for amendment received on 12/04/2022  
16 entered on 12/05/2022 Business transaction 51 Fr 1766/22 v  
Application for amendment received on 12/04/2022  
17 entered on 08/06/2022 Business transaction 51 Fr 2480/22 v  
Application for amendment received on 30/05/2022  
19 entered on 12/05/2023 Business transaction 51 Fr 2181/23 m  
Application for amendment received on 27/04/2023

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20 entered on 28/06/2023 Business transaction 51 Fr 3183/23 k  
Application for amendment received on 20/06/2023  
21 entered on 01/08/2023 Business transaction 51 Fr 4071/23 t  
Application for amendment received on 25/07/2023  
22 entered on 18/01/2024 Business transaction 51 Fr 240/24 t  
Application for amendment received on 16/01/2024  
23 entered on 04/07/2024 Business transaction 51 Fr 3091/24 i  
Application for amendment received on 27/06/2024  
24 entered on 12/07/2024 Business transaction 51 Fr 3135/24 z  
Application for amendment received on 28/06/2024  
25 entered on 05/02/2025 Business transaction 51 Fr 9203/24 y  
Application for amendment received on 17/12/2024  
26 entered on 03/07/2025 Business transaction 51 Fr 3229/25 x  
Application for amendment received on 24/06/2025  
27 entered on 11/07/2025 Business transaction 51 Fr 3671/25 x  
Electronic submission of annual financial statement/consolidated financial  
statement received on 08/07/2025

----- INFORMATION FROM THE AUSTRIAN NATIONAL BANK -----

as of 21/10/2025 valid identity number: 21202672

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

as of 21/10/2025 valid EUID: ATBRA.477532-000

created via clearing house WZ \*\*\*\*\* HA021

Court fee: EUR 4.63 \*\*\*\*\* 21/10/2025 11:46:01, 339 77691962 \*\* LINES: 183

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Query dated 21/10/2025, at 11:46:01 MET

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*End of translation*

*In my capacity as authorised translator to the Berlin law courts and notaries public appointed by the President of the Landgericht Berlin (Berlin Regional Court) under D VI 66/12 for the English language, I certify that this is a true and faithful translation of the German copy submitted to me. Translation delivered on 28 October 2025. State-certified translator Dr Juliet Conlin, Rönnestrasse 18, 14057 Berlin*

*In meiner Eigenschaft als vom Präsidenten des Landgerichts Berlin für die Berliner Gerichte und Notare ermächtigte Übersetzerin für die englische Sprache (D VI 66/12) bescheinige ich die Richtigkeit und Vollständigkeit der vorstehenden Übersetzung der mir vorgelegten Kopie in deutscher Sprache. Berlin, den 28.10.2025. Staatlich-geprüfte Übersetzerin, Dr. Juliet Conlin, Rönnestr. 18, 14057 Berlin*

