

21/10/2025, 11:46

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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

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

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company

6	General Meeting resolution of 22/10/2019 Amendment to the declaration on the establishment of the company in point '1'.	003
9	General Meeting resolution of 02/09/2020 Capital increase from company funds by EUR 45,846.68 Amendment to the declaration on the establishment of the company in point '3'.	004
10	General Meeting resolution of 02/09/2020 Capital increase from company funds by EUR 24,153.32 Amendment to the declaration on the establishment of the company in point '3'.	005
11	General Meeting resolution of 02/09/2020 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 the acquiring company with Blaumichl GmbH (FN 433548 x) 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 the acquiring company with DTMA GmbH (FN 493080 v) as the transferring company. The registered office of the transferring company is in Unterweitersdorf.	013
16	Merger agreement of 11/03/2022	014
16	General Meeting resolution of 11/03/2022	015
16	This company was merged as the acquiring company with Gisall Beteiligungs GmbH (FN 493338 v) as the transferring company. The registered office of the transferring company is in Perchtoldsdorf.	016
17	General Meeting resolution of 20/05/2022 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. Amendment to Section 4 of the Articles of Association.	017
19	General Meeting resolution of 22/03/2023 Increase in share capital by EUR 6,316. 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 Authorisation of the Executive Board per Section 65(1)(4) AktG Amendment of the Articles of Association in Section 3 and 4	019
21	General Meeting resolution of 31/05/2023 Amendment of the Articles of Association in Section 14	020
22	General Meeting resolution of 13/12/2023 Amendment of the Articles of Association in Section 2	021
24	General Meeting resolution of 18/06/2024 Capital increase from company funds by EUR 1,136,844.00 resolved and carried out. Amendment to Section 4 (1) of the Articles of Association	022
24	General Meeting resolution of 18/06/2024 Authorisation of the Executive Board pursuant to Section 169 AktG to increase the share capital by up to EUR 631,580.00 against cash or non-cash contributions, including with the exclusion of subscription rights, until 12/07/2029. Amendment of the Articles of Association in Section 4(4)	023
25	General Meeting resolution of 27/11/2024 Increase in share capital by EUR 21,711 Capital increase through the issue of 21,711 no-par value shares; Amendment of the Articles of Association in Item II, Section 4(1)	024
26	General Meeting resolution of 12/06/2025 Increase in share capital by EUR 423,077 Capital increase through the issue of 423,077 no-par value shares Authorisation of the Executive Board pursuant to Section 65 AktG Authorisation of the Executive Board pursuant to Section 169 AktG, to increase the share capital with the approval of the Supervisory Board within five years of the entry of the corresponding amendment to the Articles of Association in the Companies Register, in several tranches if necessary, by up to EUR 853,974 against the issue of 853,974 registered no-par value shares of the company against cash or non-cash contributions, including with the partial or complete exclusion of shareholders' subscription rights Radical amendment and revision of the Articles of Association	025

EXECUTIVE BOARD

A Christoph Müller, born on 03/02/1984

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

AUTHORISED SIGNATORIES

M Peter Rychel, born on 29/07/1971 12 representing together with a member of the Executive Board since 18/01/2021
N Mag Wenzel Dennig, born on 28/12/1973 12 representing together with a member of the Executive Board since 18/01/2021

SUPERVISORY BOARD MEMBER

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

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11 Chair  
26 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 Stiftungtalstraße 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 Gerstrofer 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

*Certified translation of attached copy from German to English, page 6 / 6*  
*Bestätigte Übersetzung des hiermit in Kopie verbundenen Dokuments aus der deutschen Sprache, Seite 6 / 6*  
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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*

