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**1. Number of previous entries:**

2

**2. a) Company name:**

CMTA AG - German branch office

**b) Registered office, branch, domestic business address, person authorised to take delivery, subsidiaries:**

Unterhaching, Munich district

Business address: Ottobrunner Straße 39, 82008 Unterhaching

Authorised recipient:

Dunne, Thomas, Ottobrunner Straße 39, 82008 Unterhaching

Branch office of CMTA AG based in Graz, Austria (Austrian Commercial Register 477532d)

**c) Purpose of the company:**

Provision of investment services

**3. Share or nominal capital:**

EUR 1,284,871.00

**4. a) General rules 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. The Executive Board consists of two, three, four or five persons.

**b) Board, management body, managing directors, personally liable shareholders, general managers, authorised representatives and special powers of representation:**

Authorised to represent the company jointly with another member of the Executive Board or an authorised signatory:

Executive board: Müller, Christoph, Kainbach near Graz / Austria, \*03/02/1984

Executive board: Strohmaier, Martin, Graz / Austria, \*17/11/1982

**5. Power of attorney:**

Joint power of attorney together with a member of the Executive Board:

Dennig, Wenzel, Vienna, \*28/12/1973

Rychel, Peter, Perchtoldsdorf, \*29/07/1971

**6. a) Legal form, commencement, articles of association or company agreement:**

Public limited company under Austrian law

Articles of association / partnership agreement / other constituent agreement dated 02/09/2020

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Last amended by resolution dated 27/11/2024

**b) Other legal relationships:**

The company has merged with the following companies as the acquiring company on the basis of the merger agreement dated 11/03/2022 and the resolution of the general meeting on the same day: Blaumichl GmbH, based in Kainbach near Graz (Commercial Register of the Republic of Austria FN 433548x), DMTA GmbH, based in Unterweitersdorf (Commercial Register of the Republic of Austria FN 493080v) and Gisa11 Beteiligungs GmbH, based in Perchtolsdorf (Commercial Register of the Republic of Austria FN 493338y).

The Board of Directors is authorised by resolution of the Annual General Meeting on 18/06/2024, with the approval of the Supervisory Board, to increase the share capital on one or more occasions by a total of up to EUR 631,580.00 by 12/07/2029 in exchange for cash or non-cash contributions, whereby shareholders' subscription rights may be excluded.

**7. a) Date of last entry:**

15/04/2025

*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*

