

14/04/2026, 08:22

Commercial Register >> Extract

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

FB

Effective date 14/4/2026

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 14/04/2026 with the entry number 28

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
28 Schmiedgasse 40
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

ANNUAL FINANCIAL STATEMENTS (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 001
dated 30/08/2017

2 General Meeting resolution of 04/06/2018 002
Revised version of the declaration on the establishment of the company

6 General Meeting resolution of 22/10/2019
Amendment to the declaration on the establishment of the company in point '1'.

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- | | | |
|----|--|-----|
| 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 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 the acquiring company with Gisall Beteiligungs GmbH (FN 493338 y) 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 resolved and carried out;
amendment to Section 4 (1) of the Articles of Association | 018 |
| 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 |



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

- | | | |
|----|--|--|
| | A Christoph Müller, born on 03/02/1984 | |
| 23 | Stiftingtalstraße 402 | |



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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
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
28 entered on 14/04/2026 Business transaction 51 Fr 1753/26 i
Application for amendment received on 10/04/2026



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

as of 14/04/2026 valid identity number: 21202672

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

as of 14/04/2026 valid EUID: ATBRA.477532-000

created via clearing house WZ ***** HA021

Court fee: EUR 4.63 ***** 14/04/2026 08:22:20,280 05386247 ** LINES: 183

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Query dated 14/04/2026, at 08:22:20 MET



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 20 April 2026. 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 20.04.2026. Staatlich-geprüfte Übersetzerin, Dr. Juliet Conlin, Rönnestr. 18, 14057 Berlin



Dr. Juliet Conlin