COMMERCIAL REGISTER EXTRACT
CMTA AG

THIS DOCUMENT WAS TRANSLATED FROM GERMAN USING AN ELECTRONIC AI TRANSLATION TOOL. IN CASE OF ANY DISCREPANCIES, TRANSLATION INACCURACIES, DISPLAY ERRORS OR OTHER DEVIATIONS BETWEEN THE ENGLISH AND GERMAN VERSIONS, THE GERMAN VERSION SHALL PREVAIL.

JUSTIZ REPUBLIK ÖSTERREICH FIRMENBUCH

FB

Reference date: 17 August 2026	Extract with current data	FN 477532 d

This extract is based on the main register, supplemented by data from the collection of deeds.
Last entry on 14 April 2026 with 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 the municipality of Graz

BUSINESS ADDRESS
28 Schmiedgasse 40
8010 Graz

LINE OF BUSINESS
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

REPORTING DATE FOR ANNUAL FINANCIAL STATEMENTS
1 31 December

ANNUAL FINANCIAL STATEMENTS (most recently filed; for further details, see history)
27 as at 31 December 2024, submitted on 8 July 2025

POWER OF REPRESENTATION
11 The power of representation of the members of the Management Board is governed by the Supervisory Board’s resolution appointing them. Provision may
also provide for representation by a member of the Management Board jointly with an authorised signatory.
In any event, sole power of representation is excluded.

OTHER PROVISIONS
11 The Management Board shall consist of two, three, four or five persons.

METHOD OF PUBLICATION
11 The company’s publications shall appear in the Official Gazette of the Wiener Zeitung.

1 Declaration on the incorporation of the company 001
dated 30 August 2017

2 Resolution of the General Meeting dated 4 June 2018 002
Revised version of the Declaration on the Formation of the Company

6 Resolution of the General Meeting dated 22 October 2019 003
Amendment to the Memorandum of Association under point "1."

9	Resolution of the General Meeting Capital increase of EUR 45,846.68 from the company's own funds Amendment to the Memorandum of Association under Section 3.	dated 2 September 2020	004	
10	Resolution of the General Meeting Capital increase of EUR 24,153.32 Amendment to the Memorandum of Association, clause 3.	dated 2 September 2020	005	
11	Resolution of the General Meeting Conversion of CMTA GmbH into a public limited company in accordance with Sections 245 et seq. of the Austrian Stock Corporation Act (AktG)	dated 2 September 2020	006	
11	Articles of Association		dated 2 September 2020	007
14	Merger Agreement	dated 11 March 2022	008	
14	Resolution of the Annual General Meeting		dated 11 March 2022	009
14	This company was incorporated as acquiring company with Blaumichl GmbH (FN 433548 x) merged as the transferring company. The registered office of the transferring company is in Kainbach near Graz.		010	
15	Merger agreement	dated 11 March 2022	011	
15	Resolution of the Annual General Meeting		dated 11 March 2022	012
15	This company was incorporated as acquiring company together with DMTA GmbH (Reg. No. 493080 v) as the transferring company. The registered office of the transferring company is in Unterweitersdorf.		013	
16	Merger agreement	dated 11 March 2022	014	
16	Resolution of the Annual General Meeting		dated 11 March 2022	015
16	This company was incorporated as acquiring company together with Gisa11 Beteiligungs GmbH (Reg. No. 493338 y) as the transferring company. The registered office of the transferring company is in Perchtoldsdorf.		016	
17	Resolution of the Annual General Meeting Authorisation of the Executive Board pursuant to Section 169 of the German Stock Corporation Act (AktG) to share capital by up to EUR 60,000 by 8 June 2027 in return for cash or non-cash contributions, including in the absence of subscription rights. Amendment to Section 4 of the Articles of Association.		of 20 May 2022	017
19	Resolution of the Annual General Meeting Increase in share capital by EUR 6,316 Capital increase through the issue of 6,316 no-par value shares resolved and implemented; Amendment to the Articles of Association, Section 4(1)		of 22 March 2023	018
20	Resolution of the Annual General Meeting Authorisation of the Executive Board pursuant to Section 65(1)(4) of the Austrian Companies Act (AktG) to amend Articles of Association, Sections 3 and 4		of 31 May 2023	019
21	Resolution of the Annual General Meeting Amendment to the Articles of Association in Section 14		of 31 May 2023	020

22 Resolution of the Annual General Meeting of 13 December 2023 021
Amendment to the Articles of Association, Section 2

24 Resolution of the Annual General Meeting of 18 June 2024 022
Capital increase from company funds by
EUR 1,136,844 was resolved and implemented. Amendment to the
Articles of Association in Section 4(1)

24 Resolution of the Annual General Meeting of 18 June 2024 023
Authorisation of the Management Board in accordance with Section 169 of the German Stock Corporation Act (AktG) to
To increase the share capital by up to EUR 631,580 by 12 July 2029 in return
for cash or non-cash contributions, including
exclusion of subscription rights, to .
Amendment to the Articles of Association, Section 4(4)

25 Resolution of the Annual General Meeting of 27 November 2024 024
Increase in share capital by EUR 21,711
Implementation of the capital increase through the issue of 21,711
no-par value shares;
Amendment to the Articles of Association in Section II, Article
4(1)

26 Resolution of the Annual General Meeting of 12 June 2025 025
Increase in share capital by EUR 423,077
Implementation of the capital increase through the issue of 423,077
no-par value shares
Authorisation of the Executive Board pursuant to Section 65 of the German Stock Corporation Act (AktG)
Authorisation of the Management Board pursuant to Section 169 of the German Stock Corporation Act (AktG) to
share capital, with the approval of the Supervisory Board, within five years of
the entry of the relevant amendment to the Articles of Association in the
Commercial Register, in one or more tranches, by up to
EUR 853,974, in exchange for the issue of 853,974 registered
registered shares of the Company in return for cash or a contribution in kind,
including with the partial or total
exclusion of shareholders' subscription rights, to increase Far-reaching
amendment and revision of the Articles of Association

EXECUTIVE BOARD

A Christoph Müller, born 3 February 1984
26 Chairperson
has been acting jointly with another member of the Executive Board or an authorised signatory since 3 October 2020

B Mag. Martin Strohmaier, born 17 November 1982
11 Has represented the company since 3 October 2020 jointly with another member of the Executive Board or an authorised signatory

AUTHORISED SIGNATORY

M Peter Rychel, born 29 July 1971
12 has been acting, since 18 January 2021, jointly with a member of the Executive Board

N Mag Wenzel Dennig, born 28 December 1973
12 has been acting, since 18 January 2021, jointly with a member of the Executive Board

MEMBER OF THE SUPERVISORY BOARD

J Mag Gernot Wilfling, born 2 October 1982
11 Chairperson

O Mag. Peter Grandl, born 21 September 1964
26 Deputy Chairperson

P Reinhard Puntigam, born 9 February 1969
20 Member

Q Mag. Bernhard Mellitzer, born 24 March 1973
26 Member

--- PEOPLE ---

1 A Christoph Müller, , born 3 February 1984
23 Stiftingtalstraße 402

		8010 Kainbach near Graz
1	B	Mag Martin Strohmaier, born 17 November 1982
1		Ruthardweg 22 8055 Graz
11	Y	Mag Gernot Wilfling, , née , 2 October 1982
11		Rockhgasse 6 1010 Vienna
12	M	Peter Rychel, born 29 July 1971
12		Wenzel Frey Gasse 11 2380 Perchtoldsdorf
12	N	Mag Wenzel Dennig, born 28 December 1973
23		Gersthofer Straße 98/1 1180 Vienna
19	O	Mag. Peter Grandl, born 21 September 1964
19		Peter Jordan-Straße 179/9 1180 Vienna
20	P	Reinhard Puntigam, born 9 February 1969
20		Gumpendorfer Strasse 113/6 1060 Vienna
26	Q	Mag. Bernhard Mellitzer, born 24 March 1973
26		Radetzkystraße 15 8010 Graz

-------------------- EXECUTION OVERVIEW --------------------------------------

Graz Regional Court for Criminal Matters

1 entered on 7 February 2018 Case 51 Fr 3274/17 t
Application for the new registration of a company received on 6 September 2017
2 registered on 13 June 2018 Case 51 Fri 1933/18 d
Request for amendment received on 11 June 2018
6 registered on 5 November 2019 Case 51 Fri 6169/19 t
Request for amendment received and on 29 October 2019
9 registered on 19 September 2020 Case 51 Fri 3693/20 i
Request for amendment received on 7 September 2020
10 registered on 30 September 2020 Case 51 Fri 4135/20 i
Request for amendment received on 22 September 2020
11 registered on 3 October 2020 Case 29 September 2020 51 Fri 4479/20 s
Request for amendment received and on
12 recorded on 23 January 2021 Case 51 Fri 246/21 z
Request for amendment received on 20 January 2021
14 registered on 12 May 2022 Case 12 April 2022 51 Fri 1763/22 p
Request for amendment received and on
15 registered on 12 May 2022 Case 51 Fri 1765/22 t
Application for amendment received on 12 April 2022
16 registered on 12 May 2022 Case 51 Fri 1766/22 v
Request for amendment received on 12 April 2022
17 registered on 8 June 2022 Case 51 Fri 2480/22 v
Application for amendment received on 30 May 2022
19 entered on 12 May 2023 Business case 51 Fri 2181/23 m
Request for amendment received on 27 April 2023
20 registered on 28 June 2023 Case 51 Request for Fri 3183/23 k
amendment received on 20 June 2023
21 Entered on 1 August 2023 Case 51 Fri 4071/23 t
Application for amendment received on 25 July 2023
22 registered on 18 January 2024 Case 51 Fri 240/24 t
Request for amendment received on 16 January 2024
23 registered on 4 July 2024 Case 51 Request for Fri 3091/24 i
amendment Received on 27 June 2024
24 Entered on 12 July 2024 Case 51 Fr 3135/24 z
Request for amendment received on 28 June 2024
25 registered on 5 February 2025 Case 51 Fri 9203/24 y
Request for amendment Received on 17 December 2024
26 Entered on 3 July 2025 Case 51 Fri 3229/25 x
Request for amendment received on 24 June 2025
27 registered on 11 July 2025 Case 51 Fri 3671/25 x
Electronic filing of annual accounts/consolidated accounts received on 8 July 2025
28 registered on 14 April 2026 Transaction 51 Fri 1753/26 i
Application for amendment received on 10 April 2026

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

Identification number valid as at 17 August 2026: 21202672

---------- BUSINESS REGISTER INTERCONNECTION SYSTEM IDENTIFICATION ----------- EUID valid as at

17 August 2026: ATBRA.477532-000

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Commercial Register	Retrieved on 17 August 2026 at 13:37:32 CET