

COMMERCIAL REGISTER EXTRACT CMTA AG – GERMAN BRANCH

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.



Commercial Register B of Munich Local Court	Section B Transcript of the current register contents Retrieved on 18 August 2026 at 09:42	Company number: HRB 272763
	Page1 of 2	

1. Number of entries to date: 2
2. a) Company name:

CMTA AG - German branch

b) Registered office, branch, domestic business address, authorised signatory, branches: Unterhaching, Munich

district
Business address: Ottobrunner Straße 39, 82008 Unterhaching

Authorised signatory:
Dunne, Thomas, Ottobrunner Straße 39, 82008 Unterhaching

Branch office of CMTA AG, headquartered in Graz, Austria (Austrian Commercial Register No. 477532d)

c) Object of the company:

Provision of investment services
3. Share capital:

EUR 1,284,871.00
4. a) General rules on representation:

The power of representation of the members of the Management Board is governed by the Supervisory Board's resolution appointing them. Provision may also be made for representation by a member of the Management Board jointly with an authorised signatory.
In any event, sole power of representation is excluded. The Executive Board consists of two, three, four or five members.

b) Executive Board, governing body, managing directors, personally liable partners, managing directors, authorised representatives and special powers of representation:

Authorised to represent the company jointly with another member of the Executive Board or a procurator: Executive Board: Müller, Christoph, Kainbach near Graz / Austria, *3 February 1984
Member of the Management Board: Strohmaier, Martin, Graz / Austria, *17 November 1982
5. Prokura:

General power of attorney jointly with a member of the
Executive Board: Dennig, Wenzel, Vienna, *28 December 1973
Rychel, Peter, Perchtoldsdorf, *29 July 1971
6. a) Legal form, date of incorporation, articles of

association or memorandum of association: Public limited

company under Austrian law
Articles of Association / Memorandum of Association / other constitutive agreement dated 2 September 2020

Commercial Register B of the Munich Local Court	Section B Transcript of the current register contents Retrieved on 18 August 2026 at 09:42	Company number: HRB 272763
	Page2 of 2	

Last amended by resolution of 27 November 2024

b) Other legal relationships:

Pursuant to the merger agreement dated 11 March 2022 and the resolution of the Annual General Meeting of the same date, the company, as the acquiring company, has merged with the following companies: Blaumichl GmbH, with its registered office in Kainbach near Graz (Commercial Register of the Republic of Austria, FN 433548x), DMTA GmbH, with its registered office in Unterweikersdorf (Commercial Register of the Republic of Austria, FN 493080v) and Gisa11 Beteiligungs GmbH, with its registered office in Perchtoldsdorf (Commercial Register of the Republic of Austria, FN 493338y).

Pursuant to a resolution of the Annual General Meeting of 18 June 2024, the Management Board is authorised, with the approval of the Supervisory Board, to increase the share capital on one or more occasions up to 12 July 2029 by a total of up to EUR 631,580.00 in return for cash or non-cash contributions, whereby shareholders' pre-emptive rights may be excluded.

7. a) Date of the last entry: 15

April 2025