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Registration

NIPC (Collective person/Registration identification number): 505350173
Company name: VISION BOX - SOLUÇÕES DE VISÃO POR COMPUTADOR, S.A.
Legal status: Public limited company
Registered head office: Rua Casal do Canas, nº 2, Zona Industrial de Alfragide
District: Lisbon Municipality: Oeiras Parish: Carnaxide and Queijas
2790 204 Oeiras
Object: development, integration, production and trade of machine vision solutions and information systems. Import and export of capital goods, components and computer consumables. Provision of consultancy and training services in areas related
Capital: 100.000,00 EUR
Main CAE (Statistical Classification of Economic Activities): 62020-R3
Secondary CAE (1): 26200-R3

Date of closure of financial year: 31 December
Signature: a) with the signature of 2 administrators; b) with the signature of an administrator, when especially appointed by the Board of Directors ...continues in record number 2
Duration period of the Mandate(s): 2021/2023 (Administration) year of 2022 (Inspection)
Corporate Bodies/Liquidator/Judicial manager or administrator:

BOARD OF DIRECTORS:

Name: BENTO ANTONIO BRAZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman

Name: MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Vice-chairman

SOLE INSPECTOR:

Name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM), rep. by Luís Pedro Magalhães Varela Mendes, ROC (STATUTORY AUDITOR);
NIF/NIPC (taxpayer/collective person identification number): 505988283

ALTERNATE(S) OF SOLE INSPECTOR:

Name: PEDRO MIGUEL BORGES MARQUES, ROC (STATUTORY AUDITOR);
NIF/NIPC (taxpayer/collective person identification number): 238962083

Register office where documents are deposited: Conservatória do Registo Comercial de Cascais
Corresponds to the previous registration number 11240/2001-02-14 in Register Office: Conservatória do Registo Comercial de Lisboa - 3ª Secção

The elements of this registration do not dispense with the consultation of the records and their endorsements and annotations inasmuch as they define the legal position of the entity.

Records - Endorsements - Annotations

Rec.1 **UPDATED EXTRACT - FORMATION OF A COMPANY AND APPOINTMENT OF MEMBER(S) OF CORPORATE BODY(IES)**

COMPANY NAME: VISION BOX - SOLUÇÕES DE VISÃO POR COMPUTADOR, LDA
NIPC (Collective person/Registration identification number): 505350173
LEGAL STATUS: PRIVATE LIMITED COMPANY
REGISTERED HEAD OFFICE: Pólo Tecnológico de Lisboa, Lote 1, Estrada do Paço do Lumiar
District: Lisbon Municipality: Lisbon Parish: Lumiar
Lisbon
OBJECT: development, integration, production and trade of machine vision solutions and information systems. Import and export of capital goods, components and computer consumables. Provision of consultancy and training services in areas related
CAPITAL: 10.000,00 EUR

PARTNERS AND QUOTA:

QUOTA: 2.500,00 EUR

HOLDER: BENTO ANTÓNIO BRÁZIO CORREIA
Marital status: Married
Name of spouse: Cristina Maria da Costa André Correia
Matrimonial property regime: In community of property
Residence: Rua Dr. António Garcia de Vasconcelos, nº 9, Bloco A, r/c - B, Massamá Sintra

QUOTA: 2.500,00 EUR

HOLDER: PAULO ALEXANDRE COSTA HELENO
Marital status: Single adult
Residence: Rua Engenheiro Francisco Lancastre Garret, nº 7, 3ºesqº, Monte Abraão
Sintra

QUOTA: 2.500,00 EUR

HOLDER: ROGER DAVIES
Marital status: Divorced
Residence: Rua Professor Prado Coelho, nº 24, 7ºesqº.
Lisbon

QUOTA: 2.500,00 EUR

HOLDER: MIGUEL GUILHERME LEITMANN
Marital status: Married
Name of spouse: Teresa Margarida Leitmann
Matrimonial property regime: In community of property
Residence: Herdade de Águas Belinhas
Coruche

SIGNATURE/CORPORATE BODIES:

Signature: with the signature of two managers

REGISTER OF HEAD OFFICE:

District: Lisbon
Municipality: Lisbon
Register Office: CRCom Lisboa - 3ª Secção

APPOINTED BODY(IES):

MANAGEMENT:

BENTO ANTÓNIO BRÁZIO CORREIA

PAULO ALEXANDRE COSTA HELENO

ROGER DAVIES

MIGUEL GUILHERME LEITMANN

Extract of record 01 (Published in Diário da República (Portuguese Official Gazette) of 2001.03.23), 02 and 03

Register Office: Conservatória do Registo Comercial de Lisboa - 3ª Secção
Register Officer: O(A) Conservador(a), Carlos Manuel Santana Vidigal

Rec.2 **PRESENTATION 24/20070116 - SHARE CAPITAL INCREASE, TRANSFORMATION INTO PUBLIC LIMITED COMPANY (S.A.) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

Amount of increase: 90000.00 EUR
Arrangement and form of subscription: 89.900, 00 EUR by incorporation of free reserves and 100,00 EUR in cash by the entrance of the new partner CRISTINA MARIA DA COSTAANDRÉ CORREIA married to Bento António Brázio Correia, in community of property, Rua Dr. António Garcia Vasconcelos, nº 9, Bloco A, r/c B, Massamá, Sintra, NIF (taxpayer identification number): 166477117
Capital after increase: 100000.00 EUR

PARTNERS AND QUOTA:

QUOTA: 24.975,00 EUR

HOLDER: BENTO ANTÓNIO BRÁZIO CORREIA
NIF (TAXPAYER IDENTIFICATION NUMBER): 185076165

QUOTA: 24.975,00 EUR

HOLDER: PAULO ALEXANDRE COSTA HELENO
NIF (TAXPAYER IDENTIFICATION NUMBER): 196300886

QUOTA: 24.975,00 EUR

HOLDER: ROGER DAVIES
NIF (TAXPAYER IDENTIFICATION NUMBER): 201155028

QUOTA: 24.975,00 EUR

HOLDER: MIGUEL GUILHERME LEITMANN
NIF (TAXPAYER IDENTIFICATION NUMBER): 166097250

QUOTA: 100,00 EUR

HOLDER: CRISTINA MARIA DA COSTA ANDRÉ CORREIA

COMPANY NAME: VISION BOX - SOLUÇÕES DE VISÃO POR COMPUTADOR, S.A.
NIPC (Collective person/Registration identification number): 505350173
LEGAL STATUS: Public limited company
REGISTERED HEAD OFFICE: PÓLO TECNOLÓGICO DE LISBOA, LOTE 1, ESTRADA PAÇO DO LUMIAR
District: Lisbon Municipality: Lisbon Parish: Lumiar
LISBON
OBJECT: development, integration, production and trade of machine vision solutions and information systems. Import and export of capital goods, components and computer consumables. Provision of consultancy and training services in areas related
CAPITAL: 100.000,00 EUR
Date of closure of financial year's accounts: 31 December

SHARES:

Number of shares: 20000
Nominal value: 5.00 EUR
Status: Titled and nominal.

SIGNATURE/CORPORATE BODIES:

Signature: a) with the signature of 2 administrators; b) with the signature of an administrator, when especially appointed by the Board of Directors, within the limits of the delegation of powers; c) with the signature of mandataries within the terms and limits of the respective mandate
Board of Directors structure: composed Board between 2 to 5 members
Fiscal Board structure: sole inspector and alternate
Duration period of the mandates: three years

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

BENTO ANTÓNIO BRÁZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman
Residence/Registered head office: Rua D. António Garcia de Vasconcelos, nº 9, Bloco A, r/c B, Massamá
Sintra

PAULO ALEXANDRE COSTA HELENO
NIF/NIPC (taxpayer/collective person identification number): 196300886
Position: Member
Residence/Registered head office: Rua Eng. Francisco Lencastre Garrett, nº 7, 3º Esq, Monte Abraão
Sintra

MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Member
Residence/Registered head office: Herdade de Águas Belinhas
Coruche

ROGER DAVIES
NIF/NIPC (taxpayer/collective person identification number): 201155028
Position: Member
Residence/Registered head office: Rua Prof. Prado Coelho, nº 40, 1º Esq, Lumiar
Lisbon

SOLE INSPECTOR:

"MAIA, MESQUITA & ASSOCIADOS, SROC" (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 502228725
Residence/Registered head office: Av. Infante Santo, 40, 1º dto
Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

PAULA ALEXANDRA FLORES NOIA DA SILVEIRA (ROC - STATUTORY AUDITOR)
NIF/NIPC (taxpayer/collective person identification number): 210224487
Residence/Registered head office: Condomínio Parque Colombo, Rua Álvaro Benamor, Edifício D1, 2º A
Lisbon

Duration period of the mandate(s): triennial 2006/2008
Date of the deliberation: 2006.12.04

Register Office: Conservatória do Registo Comercial de Lisboa - 3ª Secção
Register Officer: O(A) Conservador(a), Carlos Manuel Santana Vidigal

Annotation 1 - 20070130 - Published at http://www.mj.gov.pt/publicacoes.

Register Office: Conservatória do Registo Comercial de Lisboa - 3ª Secção
Register Officer: O(A) Conservador(a), Carlos Manuel Santana Vidigal

Rec.3 PRESENTATION 79/20090320 13:02: 29 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED

Amended article(s): 2nd

REGISTERED HEAD OFFICE: Rua Casal do Canas, nº 2, Zona Industrial de Alfragide
District: Lisbon Municipality: Oeiras Parish: Carnaxide
2700 - 204 Oeiras

REGISTER OF HEAD OFFICE:

District: Lisbon
Municipality: Oeiras
Register Office: CRCom Cascais

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20090323 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

End.1 INFORMAL 2013-12-12 - UPDATED

REGISTERED HEAD OFFICE: Rua Casal do Canas, nº 2, Zona Industrial de Alfragide
District: Lisbon Municipality: Oeiras Parish: Carnaxide e Queijas
2790 - 204 Oeiras

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Ajudante, Carmen Maria Tavares de Sousa Ares Rijo

Annotation 1 - 20131212 - Published at

http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Ajudante, Carmen Maria Tavares de Sousa Ares Rijo

Rec.4 **PRESENTATION 27/20090521 10:59: 03 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: BENTO ANTÓNIO BRÁZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman
Residence/Registered head office: Rua D. António Garcia de Vasconcelos, nº 9, Bloco A, r/c - B, Massamá
Sintra

Name/Company name: MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Vice-chairman
Residence/Registered head office: Herdade de Águas Belinhas
Coruche

Duration period of the mandate(s): triennial 2009/2011
Date of the deliberation: 20081219

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20090522 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Adjunto(a) do Conservador, Ana Isabel Rodrigues Cintrão Cruz

Rec.5 **PRESENTATION 78/20121119 17:02: 03 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE) AND APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

SIGNATURE/CORPORATE BODIES:

Duration period of the mandates: 3 years for the Board of Directors and 1 year for the Sole inspector.

Amended article(s): 8th.

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: BENTO ANTONIO BRAZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman
Residence/Registered head office: Rua D. António Garcia de Vasconcelos, nº 9,

Bloco A, r/c - B, Massamá
2745 - 719 Massamá - Sintra

Name/Company name: MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Vice-chairman
Residence/Registered head office: Herdade de Águas Belinhas
2100 - 301 Coruche

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM), represented by Paulo Jorge Luís da Silva, ROC (STATUTORY AUDITOR), NIF (TAXPAYER IDENTIFICATION NUMBER): 198.341.571;
NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: FULL
Residence/Registered head office: Avenida da República, nº 90 - 6º.,
1050 - 190 Lisbon

Name/Company name: RICARDO FILIPE DE FRIAS PINHEIRO, ROC (STATUTORY AUDITOR)
NIF/NIPC (taxpayer/collective person identification number): 104062967
Position: ALTERNATE
Residence/Registered head office: Rua Frei Joaquim Sta Rosa de Viterbo, nº 7 - 8º A,
1600 - 230 Lisbon

Duration period of the mandate(s): ADMINISTRATION: Triennial 2012/2014 - INSPECTION: Year 2012
Date of deliberation: 01 October 2012

Register Office: Conservatória do Registo Comercial do Porto
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

Annotation 1 - 20121120 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial do Porto
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

Rec.6 **PRESENTATION 97/20131212 10:52: 52 UTC - DEMERGER**

ARRANGEMENT:

Simple demerger through split of part of patrimony for formation of the company "VISION-BOX COMMON SHARED SERVICES, SGPS, LDA", NIPC (Collective person/Registration identification number): 510904262

COMPANY(IES) WITH PARTICIPATION: INCORPORATED/DEMERGED:

VISION BOX - SOLUÇÕES DE VISÃO POR COMPUTADOR, S.A.
NIPC (Collective person/Registration identification number): 505350173

Date of deliberation: 2013-12-12
Deposit number of the project: Deposit 16921/2013-11-08

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20131212 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.7 PRESENTATION 2/20150731 08:52: 38 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM), represented by Paulo Jorge Luis da Silva, ROC (STATUTORY AUDITOR) 1334
NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: Full
Residence/Registered head office: Av. da república, nº 90 - 6º
1600 - 206 LISBON

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: RICARDO FILIPE DE FRIAS PINHEIRO, ROC (STATUTORY AUDITOR)
NIF/NIPC (taxpayer/collective person identification number): 104062967
Residence/Registered head office: Rua Frei Joaquim Stª Rosa de Viterbo, nº 7 - 8º A
1600 - 230 LISBON

Duration period of the mandate(s): YEAR OF 2013
Date of deliberation: 30 October 2013

Register Office: Conservatória do Registo Comercial do Porto
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

Annotation 1 - 20150803 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial do Porto
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

End.1 PRESENTATION 3/20150731 08:53: 09 UTC - RENEWAL OF MEMBERS OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM), represented by Paulo Jorge Luis da Silva, ROC (STATUTORY AUDITOR) 1334
NIF/NIPC (taxpayer/collective person identification number): 505988283

Position: Full
Residence/Registered head office: Av. da república, nº 90 - 6º
1600 - 206 LISBON

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: RICARDO FILIPE DE FRIAS PINHEIRO, ROC (STATUTORY AUDITOR)
NIF/NIPC (taxpayer/collective person identification number): 104062967
Residence/Registered head office: Rua Frei Joaquim Stª Rosa de Viterbo, nº 7 - 8º A
1600 - 230 LISBON

Duration period of the mandate(s): YEAR OF 2014
Date of deliberation: 03 March 2014

Register Office: Conservatória do Registo Comercial do Porto
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

Annotation 1 - 20150803 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial do Porto
Register Officer: O(A) Ajudante, Ana Maria Valente Costa Loureiro

Rec.8 **PRESENTATION 35/20150811 12:06: 22 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: BENTO ANTONIO BRAZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman

Name/Company name: MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Vice-chairman
Residence/Registered head office: Rua Melo e Sousa, nº 320, Bloco 4, Apartamento 461
2765 - 253 Estoril

Duration period of the mandate(s): Triennial 2015/2017
Date of deliberation: 2015-06-29

Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Ajudante, Carmen Maria Tavares de Sousa Ares Rijo

Annotation 1 - 20150811 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial de Lisboa
Register Officer: O(A) Ajudante, Carmen Maria Tavares de Sousa Ares Rijo

Rec.9 **PRESENTATION 95/20160920 15:40: 52 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES)**

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 505988283

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: LUÍS MIGUEL GONÇALVES ROSADO
NIF/NIPC (taxpayer/collective person identification number): 210192690
Residence/Registered head office: Av. da república, 90, 6º
1600 - 206 Lisbon

Duration period of the mandate(s): Year of 2016
Date of deliberation: 2016-08-29

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20160921 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Rec.10 **PRESENTATION 39/20180424 21:01: 01 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: BENTO ANTONIO BRAZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman
Residence/Registered head office: Rua de Benguela, 279
2775 - 330 PAREDE

Name/Company name: MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Vice-chairman
Residence/Registered head office: Rua Melo e Sousa, nº 320, Bloco 4, Apartamento 461
2765 - 253 ESTORIL

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)

NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: Full, SROC (STATUTORY AUDIT FIRM) 178
Residence/Registered head office: Avenida da República, nº 90, 6º
1600 - 206 LISBON

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: MANUEL LADEIRO DE CARVALHO COELHO DA MOTA
NIF/NIPC (taxpayer/collective person identification number): 215184467
Position: Alternate, ROC (STATUTORY AUDITOR) 1410
Residence/Registered head office: Avenida da República, nº 90, 6º
1600 - 206 LISBON

Duration period of the mandate(s): ADMINISTRATION: 2018/2020; INSPECTION: 2017
Date of deliberation: 30 November 2017

Deriving from the cumulation of Presentations 38 and 39/20180424

Register Office: Conservatória do Registo Comercial/Automóvel Braga
Register Officer: O(A) Conservador(a), Maria Manuela Magalhães da Silva Neto

Annotation 1 - 20180503 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial/Automóvel Braga
Register Officer: O(A) Conservador(a), Maria Manuela Magalhães da Silva Neto

Rec.11 PRESENTATION 34/20181219 16:33: 24 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: Sole inspector
Residence/Registered head office: Av. da República, nº 90, 6º
1600 - 206 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: MANUEL LADEIRO DE CARVALHO COELHO DA MOTA
NIF/NIPC (taxpayer/collective person identification number): 215184467
Position: Alternate of the sole inspector
Residence/Registered head office: Av. da República, nº 90, 6º
1600 - 206 Lisbon

Duration period of the mandate(s): Year of 2018
Date of deliberation: 2018-09-21

Register Office: Conservatória do Registo Comercial Coimbra
(The A) Official one of Registries, Ana Margarida Franco Pereira Duarte

Annotation 1 - 20190111 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial Coimbra
(The A) Official one of Registries, Ana Margarida Franco Pereira Duarte

Rec.12 **PRESENTATION 54/20190906 18:04: 29 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

Amended article(s): 16º

The Board of Directors may delegate powers into one or more administrators or into an executive committee and the day-to-day management of the company, within the terms and limits foreseen in the law

Register Office: Conservatória do Registo Comercial R.N.P.C.
Register Officer: O(A) Oficial de Registos, João Brito

Annotation 1 - 20190909 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial R.N.P.C.
Register Officer: O(A) Oficial de Registos, João Brito

Rec.13 **PRESENTATION 6/20190909 10:13: 15 UTC - AMENDMENTS TO THE COMPANY'S INCORPORATION DEED (ONLINE)**

Amended article(s): added article 7º A

Register Office: Conservatória do Registo Comercial R.N.P.C.
Register Officer: O(A) Oficial de Registos, João Brito

Annotation 1 - 20190909 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial R.N.P.C.
Register Officer: O(A) Oficial de Registos, João Brito

Rec.14 **PRESENTATION 217/20200203 18:19: 39 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 505988283

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: PEDRO MIGUEL BORGES MARQUES
NIF/NIPC (taxpayer/collective person identification number): 238962083
Residence/Registered head office: Praceta Álvaro Ruas, nº 3, 5º esq
2790 - 258 Carnaxide

Duration period of the mandate(s): 2019
Date of deliberation: 2019.10.04

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Annotation 1 - 20200310 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Ana Isabel Rodrigues Cintrão Cruz

Rec.15 PRESENTATION 23/20210319 15:04: 04 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: full - SROC (STATUTORY AUDIT FIRM) nº 178 - represented by Luís Pedro Mendes
Residence/Registered head office: Avª da República nº 90 - 6º
1600 - 206 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: PEDRO MIGUEL BORGES MARQUES
NIF/NIPC (taxpayer/collective person identification number): 238962083
Position: alternate - roc (statutory auditor) nº 1801
Residence/Registered head office: Avª. da República nº 90-6º
1600 - 206 Lisbon

Duration period of the mandate(s): 2020
Date of deliberation: 16 July 2020

Register Office: Conservatória do Registo Comercial/Automóvel Braga
Register Officer: O(a) Oficial de registos, por delegação, Alexandra Eduarda Ribeiro da Silva

Annotation 1 - 20210323 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial/Automóvel Braga
Register Officer: O(a) Oficial de registos, por delegação, Alexandra Eduarda Ribeiro da Silva

Rec.16 PRESENTATION 11/20210607 12:03: 06 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)

APPOINTED BODY(IES):

BOARD OF DIRECTORS:

Name/Company name: BENTO ANTONIO BRAZIO CORREIA
NIF/NIPC (taxpayer/collective person identification number): 185076165
Position: Chairman
Residence/Registered head office: Rua de Benguela, 279
2775 - 330 Parede

Name/Company name: MIGUEL GUILHERME LEITMANN
NIF/NIPC (taxpayer/collective person identification number): 166097250
Position: Vice-chairman
Residence/Registered head office: Rua Melo e Sousa, nº 320
2765 - 253 Estoril

Duration period of the mandate(s): 2021/2023
Date of deliberation: 30 April 2021

Register Office: Conservatória do Registo Comercial Vila Nova de Gaia
Register Officer: O(a) Oficial de Registos, Elsa Teixeira Soares

Annotation 1 - 20210608 - Published at http://www.mj.gov.pt/publicacoes.
Register Office: Conservatória do Registo Comercial Vila Nova de Gaia
Register Officer: O(a) Oficial de Registos, Elsa Teixeira Soares

Rec.17 PRESENTATION 85/20211118 18:36: 58 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) AND SECRETARY (ONLINE)

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM), rep. by Luís Pedro Magalhães Varela Mendes, ROC (STATUTORY AUDITOR);
NIF/NIPC (taxpayer/collective person identification number): 505988283
Position: Full
Residence/Registered head office: Avª da República nº 90 - 6º
1600 - 206 LISBON

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: PEDRO MIGUEL BORGES MARQUES, ROC (STATUTORY AUDITOR);
NIF/NIPC (taxpayer/collective person identification number): 238962083
Position: Alternate
Residence/Registered head office: Avª. da República nº 90-6º
1600 - 206 LISBON

Duration period of the mandate(s): Year 2021
Date of deliberation: 07 September 2021

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Oficial de Registos, Ana Maria Valente Costa Loureiro

Annotation 1 - 20211130 - Published at http://publicacoes.mj.pt.

Register Office: Conservatória do Registo Comercial Porto
Register Officer: O(A) Oficial de Registos, Ana Maria Valente Costa Loureiro

Rec.18 **PRESENTATION 118/20220729 15:13: 45 UTC - APPOINTMENT OF MEMBER(S) OF THE CORPORATE BODY(IES) (ONLINE)**

APPOINTED BODY(IES):

SOLE INSPECTOR:

Name/Company name: ERNST & YOUNG AUDIT & ASSOCIADOS - SROC S.A. (STATUTORY AUDIT FIRM)
NIF/NIPC (taxpayer/collective person identification number): 505988283
Residence/Registered head office: Avenida da República nº 90, 6º
1600 - 206 Lisbon

ALTERNATE(S) OF SOLE INSPECTOR:

Name/Company name: PEDRO MIGUEL BORGES MARQUES
NIF/NIPC (taxpayer/collective person identification number): 238962083
Residence/Registered head office: Avenida da República nº 90, 6º
1600 - 206 Lisbon

Duration period of the mandate(s): year of 2022.
Date of deliberation: 2022-07-18.

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Annotation 1 - 20220809 - Published at http://publicacoes.mj.pt.
Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Conservador(a), Maria Fernanda Marques Rolão Campos Garcia

Deposit Mentions - Annotations

Mention **DEPOSIT 11516/2007-10-08 14:54: 33 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2006

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20071008 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 5576/2008-07-01 20:23: 48 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2007

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20080701 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 8938/2008-07-28 18:00: 12 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2007

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20080728 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 14288/2009-08-04 21:52: 25 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2008

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20090804 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 13545/2010-07-21 18:40: 22 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20100721 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 13639/2010-07-21 18:53: 05 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2009

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20100721 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 13139/2011-09-29 03:07: 15 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2010 (2010-01-01 To 2010-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20110929 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 17975/2011-12-22 20:07: 07 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2009 (2009-01-01 to 2009-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20111222 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 11005/2012-07-18 21:29: 36 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2011 (2011-01-01 to 2011-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: With emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20120718 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 14358/2013-07-22 21:44: 15 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2012 (2012-01-01 to 2012-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20130722 - Published at http://www.mj.gov.pt/publicacoes

Mention **Deposit 16921/2013-11-08 18:00: 51 UTC - DEMERGER PROJECT**

ARRANGEMENT:

Simple demerger

COMPANY WITH PARTICIPATION:

Company name: VISION BOX - SOLUÇÕES DE VISÃO POR COMPUTADOR, S.A.
NIPC (Collective person/Registration identification number): 505350173
Registered head office: Rua Casal de Canas 2, Zona Industrial de Alfragide
Post code: 2790-204 CARNAXIDE

Annotation 1 - 20131108 - Published at http://www.mj.gov.pt/publicacoes

Applicant and responsible for the registry,
Leila Gracio, Lawyer, Professional licence nº 35382LE
Address: Rua Rodrigo da Fonseca 82, 2.º ESQ
Post code: 1250-193 Lisbon
Mention undertaken by the presentor pursuant to article 55-A, nº 4 of Código do registo comercial (commercial registry code)

Mention	**DEPOSIT 12501/2014-07-18 21:34: 57 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS** Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31) Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA* *Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January* **Annotation 1 - 20140718 - Published at http://www.mj.gov.pt/publicacoes**
Mention	**DEPOSIT 15586/2014-09-29 20:05: 38 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS** Year of submission of accounts: 2013 (2013-01-01 to 2013-12-31) Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA* *Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January* **Annotation 1 - 20140929 - Published at http://www.mj.gov.pt/publicacoes**
Mention	**DEPOSIT 8366/2015-07-16 17:05: 40 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS** Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31) Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA* *Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January* **Annotation 1 - 20150716 - Published at http://www.mj.gov.pt/publicacoes**
Mention	**DEPOSIT 16262/2015-10-20 20:07: 30 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS** Year of submission of accounts: 2014 (2014-01-01 to 2014-12-31) Issued Legal Certification of Accounts, with examination assessed as follows:

Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20151020 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 13307/2016-07-28 20:54: 23 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2015 (2015-01-01 to 2015-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20160728 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 12873/2017-07-31 20:57: 15 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2016 (2016-01-01 to 2016-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20170731 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 12595/2018-07-27 20:21: 17 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20180727 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 13530/2018-10-04 20:05: 32 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2017 (2017-01-01 to 2017-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20181004 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 11027/2019-08-11 09:03: 18 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2018 (2018-01-01 to 2018-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows:
Without reservations and Without Emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20190811 - Published at http://www.mj.gov.pt/publicacoes

Mention **Deposit 24056/2019-09-25 10:58: 40 UTC - ISSUE OF BONDS THROUGH PRIVATE OFFER**

Amount of issue: 15000000.00 EUR
Nominal value for each bond: 100000.00 EUR
Date of deliberation: 2019-09-19

Applicant and responsible for the registry,
Carlos Nascimento - NIF (TAXPAYER IDENTIFICATION NUMBER): 170151689,
Solicitor, Professional licence n.º 1636
Address: Rua Andrade Corvo, nº 32
Post code: 1069-014 LISBON

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Oficial de Registos, Carmen Maria Tavares de Sousa Ares Rijo

Annotation 1 - 20190925 - Published at http://www.mj.gov.pt/publicacoes.

Mention **DEPOSIT 8255/2020-09-15 22:35: 36 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2019 (2019-01-01 to 2019-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations, With emphases

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20200915 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 8450/2021-07-29 21:31: 40 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20210729 - Published at http://www.mj.gov.pt/publicacoes

Mention **Deposit 34818/2022-08-02 14:44: 38 UTC - ISSUE OF BONDS THROUGH PRIVATE OFFER**

Amount of issue: 10000000.00 EUR
Nominal value for each bond: 100000.00 EUR
Date of deliberation: 2022.07.29

Applicant and responsible for the registry,
RODRIGO MOREIRA - NIF (TAXPAYER IDENTIFICATION NUMBER): 216915376, Lawyer, Professional licence n.º 61252
Address: AV. FONTES PEREIRA DE MELO, Nº 14, 15º
Post code: 1050-121 LISBON

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Oficial de Registos, Maria Filomena Costa Silva Loureiro

Annotation 1 - 20220802 - Published at http://publicacoes.mj.pt.

Mention **Deposit 34820/2022-08-02 14:46: 52 UTC - ISSUE OF BONDS THROUGH PRIVATE OFFER**

Amount of issue: 2460000.00 EUR
Nominal value for each bond: 10000.00 EUR
Date of deliberation: 2022.08.02

Applicant and responsible for the registry,

RODRIGO MOREIRA - NIF (TAXPAYER IDENTIFICATION NUMBER): 216915376,
Lawyer, Professional licence n.º 61252
Address: AV. FONTES PEREIRA DE MELO, Nº 14, 15º
Post code: 1050-121 LISBON

Register Office: Conservatória do Registo Comercial Lisboa
Register Officer: O(A) Oficial de Registos, Maria Filomena Costa Silva Loureiro

Annotation 1 - 20220802 - Published at http://publicacoes.mj.pt.

Mention **DEPOSIT 11443/2022-08-22 20:07: 42 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2021 (2021-01-01 to 2021-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20220822 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 12421/2022-12-01 20:04: 10 UTC - UPDATE - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2020 (2020-01-01 to 2020-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20221201 - Published at http://www.mj.gov.pt/publicacoes

Mention **DEPOSIT 9133/2023-07-20 02:32: 30 UTC - SUBMISSION OF INDIVIDUAL ACCOUNTS**

Year of submission of accounts: 2022 (2022-01-01 to 2022-12-31)

Issued Legal Certification of Accounts, with examination assessed as follows: Without reservations

Applicant and responsible for the registry: *VISION BOX SOLUÇÕES DE VISÃO POR COMPUTADOR SA*
Mention undertaken pursuant to Decree-Law nº 8/2007 of 17 January

Annotation 1 - 20230720 - Published at http://www.mj.gov.pt/publicacoes

Permanent certificate subscribed in 11-08-2022 and valid until 11-08-2024

End of Certificate

Important Note:
No need for printing. Present the access code to any public or private entity whenever a commercial registry certificate is required.

Back Exit

[Assinatura Qualificada] Miguel Guilherme Leitmann

Digitally signed by [Assinatura Qualificada] Miguel Guilherme Leitmann
Date: 2024.04.04 17:40:11 +01'00'