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TARTU MAAKOHUS
REGISTRIOSEKOND

Printout of Effective Data from Commercial Register as at 31.03.2026 at 15:34

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of
aktsiaselts Bit (registry code 10361271):

Business name and address

- Entry 1: Business name is aktsiaselts Bit
- Entry 16: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Pikk tn 68, 10133
- Entry 17: E-mail address is terje@avita.ee

Capital

- Entry 11: Share capital is 320 000 EUR
- Entry 15: The registrar of the shares of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Rīa, Latvia

Right of representation

- Entry 20: Management board member is Ly Rammo, personal identification code 46306060391
** Every member of the Management Board may represent the public limited company in concluding all transactions.*

Legal status

- Entry 1: Legal form is *aktsiaselts* [public limited company]
- Entry 11: Articles of association have been approved on 28.12.2011
- Entry 1: Financial year begins on 01.01 and ends on 31.12
- Entry 7: Aktsiaselts Bit (jagunev ühing) jaguneb eraldumise teel, andes osa oma varast omandavale ühingule OÜ Bracbray (omandav ühing, registrikood 11345015, asukoht Pikk 68, Tallinn). Jagunemisleping sõlmiti 12.06.2007. Jagunemisotsus võeti vastu 13.07.2007.
- Entry 21: Aktsiaselts Bit (jagunev ühing) jaguneb eraldumise teel andes osa oma varast üle jagunemisel asutanud uuele ühingu Hundisilla OÜ (omandav ühing), registrikood 16467906, aadress Harju maakond, Tallinn, Kesklinna linnaosa, Pikk tn 68. Jagunemiskava on sõlmitud 02.12.2021.a., heaks kiidetud jagunemisotsusega 17.02.2022.a.

Notes

- Entry 1: Reg.No. of the enterprise register . 01025433, Riiklik aktsiaselts "Bit"
- Entry 14: Aadressiandmed on muudetud äriseadustiku § 511¹ alusel.

List of entries

Entries made in Harju County Court Registration Department:

- Entry 1: Approved on 12.01.1998
- Entry 7: Approved on 07.09.2007 (division entry of separating entity)
- Entry 11: Approved on 28.03.2012 (amending entry)

Entries made in Tartu County Court Registration Department:

Entry 14: Approved on 14.09.2016 (amending entry)

Entry 15: Approved on 28.09.2017 (amending entry)

Entry 16: Approved on 07.11.2017 (amending entry)

Entry 17: Approved on 16.01.2018 (amending entry)

Entry 20: Approved on 22.05.2019 (amending entry)

Entry 21: Approved on 26.03.2022 (division entry of separating entity)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/10361271>)