

Certified true translation from the German language

Commercial register B of the Amtsgericht (local court) in Frankfurt am Main	Section B Reproduction of the current register status Request dated 3 rd January, 2025 10:51	Number of the company: HRB 118315
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1. Number of previous entries:

11

2. a) Company name:

management4health AG

b) Registered office, place of business, domestic business address, authorized recipient, subsidiaries:

Frankfurt am Main
Business address: Hebelstrasse 11, 60318 Frankfurt am Main

c) Object of the company:

Management of its own assets, in particular holding and management of associated companies as well as providing management, consulting and administration services to domestic and foreign subsidiaries and associated companies, to other companies affiliated with the company as well as to other persons, institutions or organisations which are not related to the company. Consulting and other services for projects and programs of the health sector, project management and control of construction projects; construction consulting, procurement services, IT project management, information technology services for the health sector.

3. Share capital:

EUR 680,500.00

4. a) General regulation concerning representation:

The board of management consists of a maximum of five persons. If only one member of the board of management is appointed, this member alone shall represent the company. If several members of the board of management are appointed, the company shall be represented either by two members of the board of management or jointly by one member of the board of management and one officer holding a general power of attorney (Prokurist).

b) Board of management, governing body, executive officers, general partners, managing directors, persons authorized to represent the company and special power of representation:

With sole power of representation; with the power to enter into legal transaction with him/herself on behalf of the company as a representative of a third party:

Board of Management: Dr. Bayou Niechzial, Aida, Friedberg (Hesse), date of birth: 19th February, 1970

Board of Management: Ferrari, Stefano, Mannheim, date of birth: 26th April, 1974

5. General power of attorney (Prokura):

Collective power of attorney held together with a member of the board of management or another officer holding a general power of attorney:

Keil, Torsten, Neu-Anspach, date of birth 2nd October, 1964

Manns, Susanne, Bad Soden, date of birth 5th January, 1974

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6. a) Legal form, start, statutes or articles of association:

Public limited company (Aktiengesellschaft)
Articles of association dated 28th May, 2024
Last amendment by resolution dated 24th July, 2024

b) Other Legal Relationships:

According to the merger agreement dated 30th August, 2023 as well as to the resolution approving the merger adopted on the same day by the legal entities involved, the company, as acquiring legal entity, has merged into management4health GmbH based in Frankfurt am Main (local court (Amtsgericht) Frankfurt am Main HRB 101680).

7. a) Date of last entry:

12th August, 2024

This is certified to be a true, correct and complete translation of the original document presented to me in the German language.

Neu-Anspach, 6th January, 2025

Ina Claus-Fraats

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Sworn translator for the English language

