

Commercial Register B of the Siegen District Court [Amtsgericht]	Division B Reproduction of current register content Retrieved 2025-06-03 14:57	Company number: HRB 5541
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1. Number of previous entries:

47

2. a) Company:

Erich Utsch AG

b) Commercial registration, branch, domestic business address, person authorized to receive legal service, subsidiaries:

Siegen

Business address: Marienhütte 49, 57080 Siegen, Germany

c) Corporate purpose:

Labelling and registration systems, the production of all types of signage, the production of hydraulic and mechanical presses, other objects of embossing supplies and similar objects as well as the commercial trading with these articles. The company may undertake all measures which are suitable for promoting the company's business objective. The company shall be entitled to set up branches, to acquire other companies which are similar to its own company and to hold stakes in such companies. Moreover, the company shall be entitled to, in whole or in part, assign its operations to such companies.

3. Capital stock or share capital:

3,039,000.00 EUR

4. a) General representation provision:

If only one board member is appointed, such member represents the company alone. If several board members are appointed, the company shall be represented by two board members or by one board member acting together with an authorized officer.

b) Management Board, management body, Managing Directors, personally liable shareholder, Managers, authorized representatives and special powers of representation:

Sole powers of representation:

Board director: Höffgen, Dominic, Siegen, dob 09/11/1981

5. Power of attorney:

Individual power of attorney:

Osladil, Florian, Netphen, dob 13/03/1987

Rebernik, Till, Düsseldorf, dob 23/07/1980

Sondermann, Mike, Drolshagen, dob 11/06/1983

Joint power of attorney collectively with a Management Board member or another authorized representative:

Boller, Maik, Wilnsdorf, dob 20/05/1978

Figur, David, Düsseldorf, dob 12/04/1987

Grüger, Thomas, Lüdenscheid, dob 30/11/1963



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Klöckner, Heiko, Netphen, dob 27/11/1977
Kölsch, Jörg, Wilnsdorf, dob 18/07/1972
Lewin, Jan, Siegen, dob 29/11/1987
Schwarz, Alexander, Kreuztal, dob 09/03/1981
Steinhorst, Sabine, Burbach, dob 21/03/1963
Sörensen, Jens, Siegen, dob 11/05/1967

6. a) Legal form, commencement, Articles of Association or Company Agreement:

Aktiengesellschaft [*Public Limited Company*]

Last amended by resolution of 23 March 2023

b) Miscellaneous legal relationships:

7. a) Date of last entry:

14 December 2023

Authentication:

"Acting in the capacity as officially appointed and sworn translator at the Dresden Higher Regional Court [*Oberlandesgericht*], I hereby certify that the above translation of the original document made out in the German language is true and complete."

Chemnitz, 5 June 2025

Beate Otto

