

**Extract**  
from the Commercial Register kept on file  
by the Municipal Court in Prague, Section  
C, File 324048

<b>Date of incorporation:</b>	27 November 2019
<b>File No.:</b>	C 324048, kept on file by the Municipal Court in Prague
<b>Business name:</b>	SPM – Security Papers, s.r.o.
<b>Registered office:</b>	Antala Staška 1859/34, Krč, 140 00 Prague 4
<b>Identification number:</b>	087 25 004
<b>Legal form:</b>	Limited liability company
<b>Subject of enterprise:</b>	Manufacture, trade and services not specified in Annex 1, 2 and 3 to the Trade Licensing Act
<b>Governing body:</b>	
<b>Director:</b>	ALFONSO CIOTOLA, born 14 September 1949 Jumeirah Islands, Dubai, Cluster 36, Villa 14, United Arab Emirates
<b>Number of members:</b>	1
<b>Acting:</b>	The Director represents the Company individually.
<b>Supervisory Board:</b>	
<b>Chairman of the Supervisory Board:</b>	MICHAEL BRODA, MSc, born 11 August 1977 Americká 340/31, Vinohrady, 120 00 Prague 2
<b>Member of the Supervisory Board:</b>	Ing. ZDENĚK KŮSTKA, born 4 September 1970 V Chobotě 2155/2, 251 01 Říčany
<b>Member of the Supervisory Board:</b>	SALVATORE CIOTOLA, born 3 September 1975 35143 Padova, Via Lucca 8, Italian Republic
<b>Number of members:</b>	3
<b>Members:</b>	
<b>Member:</b>	Delta Capital a.s., ID No.: 273 87 291 Antala Staška 1859/34, Krč, 140 00 Prague 4
<b>Shareholding:</b>	Contribution: CZK 1,000 Paid up: 100% Ownership interest: 100% Type of shareholding: shareholding No. 1
<b>Registered capital:</b>	CZK 1,000
<b>Miscellaneous:</b>	A part of assets of the divested company SPM – Security Paper Mill, a.s., with its registered office at Antala Staška 1859/34, Krč, 140 00 Prague 4, ID No. 251 43 468, specified in the project of spin off by fusion dated 20 July 2020, was transferred onto the Company.

I hereby verify under serial number **V 1742/2020** that this document, which was created by conversion of an output from the public administration information system from electronic to printed form, consisting of 1 sheet, corresponds to the output from the public administration information system in electronic form.

In Prague, date: 1 September 2020

Signature .....

Eva Lukášová  
notarial secretary authorized  
by Mgr. Lukáš Valigura, notary  
in Prague

Stamp .....

This Document has been translated by the company České překlady, s.r.o.

On behalf of the Company:

**české překlady**  
CZECH TRANSLATIONS  
Spálená 108/51, 110 00 Praha 1  
tel.: +420 221 490 440  
IČ 28196546 DIČ CZ28196546  
www.ceskepreklady.cz

