

[Coat of arms of Bavaria]

Local Court Regensburg -Registration Court-
HRB 9094
Official current document of the Commercial Register

Date of last entry: June 29, 2022

Date of request: February 28, 2025

Location and date of issue: Regensburg, February 28, 2025

[Signature]

Author: Köhler, Principal Secretary of Justice,
Authenticating Official of the Court

The document confirms the content of the commercial register.

This document is not signed and is valid as certified copy.

[Within the seal:
BAVARIA – LOCAL COURT]



The original document bears a colored imprint (emblem).

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1. Number of current entries:

12

2. a) Company:

Mühlbauer ID Services GmbH

b) Headquarters, location, domestic business address, recipient, branch offices:

Roding

Business address: Josef-Mühlbauer-Platz 1, 93426 Roding

c) Object of the company:

The draft, implementation and turn-key realization of ID projects according to customer requirements for the production of innovative and forgery-proof passport and identification systems on the basis of plastic cards or paper-based documents, the provision of services as part of these ID projects, as well as any other related legal transactions.

3. Share or nominal capital:

EUR 26,000.00

4. a) General representation rules:

If only one managing director is appointed, he/she will be the sole representative of the company. If several managing directors are appointed, the company is represented by two managing directors or by one managing director together with an authorized signatory.

b) Management, management body, managing directors, general partners, managers, authorized representatives and special power of attorney:

Managing director: Brandl, Karl, Arnschwang, *21.12.1968

5. Procura (general commercial authority):

Joint power of attorney with a managing director or another authorized signatory:

Brunner, Anton, Bad Kötzing, *18.10.1963

Huber, Ludwig, Waldmünchen, *20.07.1964

Maurer, Gerhard, Bad Kötzing, *09.05.1964

Richter, Eberhard Lutz, Dresden, *25.05.1968

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

Gesellschaft mit beschränkter Haftung [limited corporation]

Articles of Association of July 31, 2003

Last modification date: May 15, 2014 by resolution



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Certified translation from German

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b) Other legal relationships:

The company takeID GmbH headquartered in Dresden (local court Dresden HRB 31100) was merged with the company as acquiring legal entity based on the merger agreement of March 19, 2014 and the decisions of the general meetings on the same date.

7. a) Date of last entry:

June 29, 2022



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Ref. no. 91 E 83/2025

The authenticity of the preceding signature of the
authenticating official of the Local Court Regensburg

Principal Secretary of Justice Ute Köhler

and the authenticity of the attached seal
are herewith certified.

It is also certified that the aforementioned person
was legally authorized to perform the official act.

Regensburg, March 04, 2025

The President of the District Court Regensburg

On behalf of

[Signature]

Ingrid Schwarz

Judicial Administration Inspector

Charges

Fixed fee

Euro 25.00

(acc. to article 1 sec. 1 LJKostG in conjunction
with § 4 sec. 1 JVKostG, KV 1310)

End of translation

Bestätigungsvermerk/Certification

Als in Bayern öffentlich bestellte und allgemein beeidigte Übersetzerin für die englische Sprache bestätige ich: Vorstehende Übersetzung des mir als Kopie vorliegenden, in der deutschen Sprache abgefassten Textes ist richtig und vollständig.

As in Bavaria publicly appointed and sworn translator for the English language, I confirm that the above translation is a correct and complete translation of the German language document presented to me as a copy.

Deggendorf, March 27, 2025

Silke Purrer

