

## EXTRACT OF THE REGISTER OF COMMERCE OF THE CANTON OF ZUG

Company Name: **BPC AG**

Unique business identification number (UIDB): CHE-421.321.452

Domicile, Address: BAAR, Neuhofstrasse 5A, 6340 Baar

Nature of Company: Company limited by shares  
Registered: October 08, 2012  
Latest Articles: October 25, 2019

Company Capital: Share capital: CHF 100'000.00, divided in 100 registered shares at CHF 1'000.00 each; fully paid in

Purpose: Sale of and consultancy for software solutions as well as establishment and granting of licenses in the IT sector; complete purpose is contained in the Articles of Association

Remarks: Notices to the shareholders occur by letter, e-mail or facsimile subject to deviating legal or statutory provisions.

Board of Directors: Dekavallas, Stavros, citizen of Greece, in Risch, member of the board of directors  
He has single signature

Auditors: BDO AG (CHE-105.952.747), in Zürich

Instrument for publication: SOGC (Swiss Official Gazette of Commerce)

Latest publication: Swiss Official Gazette of Commerce  
January 14, 2021; Id. 1005073605

Zug, May 10, 2021



REGISTER OF COMMERCE  
OF THE CANTON OF ZUG

  
Helen Huber

## APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. Land: Schweizerische Eidgenossenschaft, Kanton Zug  
Country: Swiss Confederation, Canton of Zug  
Diese öffentliche Urkunde / This public document
2. ist unterschrieben von **Helen Huber**  
has been signed by **Helen Huber**
3. in der Eigenschaft als **juristische Mitarbeiterin**  
acting in the capacity of **member of the legal department**
4. Sie ist versehen mit dem Stempel / Siegel des (der) bears the stamp / seal of  
**Handelsregister des Kantons Zug**  
**Register of Commerce of the Canton of Zug**
5. in / to 6301 Zug
6. Bestätigt am / Certified the ..... **11. MAI 2021** .....
7. Durch die Staatskanzlei des Kantons Zug  
By Chancery of State of the Canton of Zug
8. unter Nr. / under No. .... **7534/21** .....
9. Stempel / Siegel Stamp / Seal      10. Unterschrift / Signature



..... *Arnold* .....

Andrea Arnold