

*[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: December 20, 2023

Location and date of issue: Regensburg, December 20, 2023

***[Signature]***

Author: Köhler, Judicial Officer,  
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]



Commercial Register B of the Local Court Regensburg	Department B Report on current register content Request date: December 20, 2023 11:28	Number of company: <b>HRB 9094</b>
	Page 1 of 2	

**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



Certified translation from German

Commercial Register B of the Local Court Regensburg	Department B Report on current register content Request date: December 20, 2023 11:28	Number of company: <b>HRB 9094</b>
	Page 2 of 2	

**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



Ref. no. 91 E 395/2023

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

**Judicial Officer 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, December 21, 2023

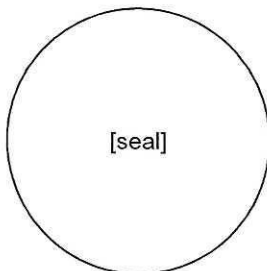
The President of the District Court Regensburg

On behalf of

**[Signature]**

Manuela Wanner

Judicial Officer



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, January 02, 2024

*Silke Purrer*

