

I, the undersigned, mr. ERIK RUDY SCHOLTE, candidate Civil-Law Notary, acting as substitute for mrs. JACOBA MARTHA JOANNA MARIA SIEM A SJOE-ERDKAMP, Civil-Law Notary, practising at Veldhoven (The Netherlands), hereby certify that I have compared this photocopy with the original document and found it to be a true and exact copy of said original.

Signed at Veldhoven, The Netherlands, on this the twenty second of April two thousand and twenty-five. (22-04-2025).









Business Register extract Netherlands Chamber of Commerce

CCI number 17070534

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Legal entity

RSIN

009450324

Legal form

Besloten Vennootschap (comparable with Private Limited Liability Company)

Name given in the articles

IAI industrial systems B.V.

Corporate seat

Veldhoven

First entry in Business

22-01-1991

Register

Date of deed of incorporation 31-12-1990

Date of deed of last

27-02-2009

amendment to the Articles

of Association

Issued capital

EUR 18.160,00

Paid-up capital EUR 18.160,00

Filing of the annual accounts The annual accounts for the financial year 2023 were filed on 07-02-2025.

Company

Trade name

IAI industrial systems B.V.

Company start date

31-12-1990

67

Activities

SBI-code: 7112 - Engineers and other technical design and consultancy

Employees

Establishment

Establishment number

000016912675

Trade name

IAI industrial systems B.V. De Run 5406, 5504DE Veldhoven

Visiting address Postal address

Postbus 200, 5500AE Veldhoven

Internet address

www.iai.nl info@iai.nl

Email address Date of incorporation

31-12-1990

Activities

SBI-code: 7112 - Engineers and other technical design and consultancy

For further information on activities, see Dutch extract.

Employees

67

Sole shareholder

Name

ASSA ABLOY Nederland Holding B.V. Meerval 5, 4941SK Raamsdonksveer

Visiting address Registered under CCI

52153924

number

WAARMERK

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Business Register extract Netherlands Chamber of Commerce

CCI number 17070534

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Sole shareholder since 22-12-2015 (registration date: 05-01-2016)

Board members

Name Crols, Bart Stella Jozef

Date of birth 29-03-1971

Date of entry into office 08-03-2016 (registration date: 30-03-2016)

Title Director

Powers Solely/independently authorised

Name Sandness, Craig Darin

Date of birth 04-06-1970

Date of entry into office 08-03-2016 (registration date: 30-03-2016)

Title Directo

Powers Solely/independently authorised

Name Wissink, Ronaldus Ludovicus Henricus Maria

Date of birth 17-11-1961

Date of entry into office 01-05-2018 (registration date: 03-05-2018)

Title Director

Powers Solely/independently authorised

Name Strijbos, René Hubertus Emile

Date of birth 30-09-1990

Date of entry into office 01-04-2021 (registration date: 08-04-2021)

Title Director

Powers Solely/independently authorised

Extract was made on 18-03-2025 at 11.37 hours.



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