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TARTU MAAKOHUS
REGISTRIOSEKOND

Printout of Effective Data from Commercial Register as at 18.04.2024 at 13:43

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of
ATLANTIS SE (registry code 14633855):

Business name and address

- Entry 1: Business name is ATLANTIS SE
- Entry 10: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 3 // 5 // 7, 10145
- Entry 10: E-mail address is d.patrowicz@ifsa.pl

Capital

- Entry 9: Share capital is 33 750 000 EUR
- Entry 1: The registrar of the shares of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Rīa, Latvia
- Entry 11: The number of shares without nominal value is 11 250 000

Right of representation

- Entry 2: Management board member is Damian Patrowicz, personal identification code 39008050063
** Every member of the Management Board may represent the association in concluding all transactions.*

Legal status

- Entry 1: Legal form is *euroopa äriühing (societas europaea)* [european company (se)]
- Entry 11: Articles of association came into effect on 27.03.2024
- Entry 3: Financial year begins on 01.07 and ends on 30.06

List of entries

Entries made in Tartu County Court Registration Department:

- Entry 1: Approved on 02.01.2019 (first entry)
- Entry 2: Approved on 13.02.2019 (amending entry)
- Entry 3: Approved on 26.04.2019 (amending entry)
- Entry 9: Approved on 18.01.2022 (amending entry)
- Entry 10: Approved on 24.11.2023 (entry on the amendment: § 595¹ (1) of the code of civil procedure)
- Entry 11: Approved on 27.03.2024 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/14633855>)