

Extract

from the Commercial Register maintained by
the Municipal Court in Prague,
section B, file 19607

Date of incorporation and registration:	20 December 1999
File number:	B 19607 maintained by the Municipal Court in Prague
Business name:	LIBRA Corporate Services a.s.
Registered office:	Novodvorská 1062/12, Lhotka, 142 00 Prague 4
Identification number:	260 19 523
Legal form:	Joint stock company
Sphere of business:	Manufacture, trade and services not listed in Annexes 1 through 3 of the Trades Licensing Act Manufacture, installations and repairs of electronic devices
Statutory body – board of directors	
Chairman of the board of directors:	LADISLAV MAREK, date of birth: 24 September 1967 Písnické zahrady 421/15, Písnice, 142 00 Prague 4 Date of the function commencement: 1 January 2019 Date of the membership commencement: 1 January 2019
Member of the board of directors:	IVANA KULHAVÁ, date of birth: 1 January 1966 No. 40, 370 07 Doudleby Date of the membership commencement: 1 January 2019
Method of acting:	Each member of the board of directors acts and signs on behalf of the company on his/her own. Signing is done by the authorized person attaching his/her signature to a printed or written business name of the company.
Supervisory board:	
Member of the supervisory board:	LUCIE JERSONOVÁ, date of birth: 14 April 1981 Lomená 999/20, 373 72 Lišov Date of the membership commencement: 1 June 2019
Shares:	10 certificated registered common shares with the nominal value of CZK 1,000,000 each
Registered capital:	CZK 10,000,000 Paid up: CZK 10,000,000
Other facts:	The company has changed its Articles of Association in accordance with Section 777(5) of the Business Corporations Act and has become fully subject to the Business Corporations Act and other regulations regulating the law of business corporations.