

Printout of Effective Data from Commercial Register as at 12.01.2021 at 15:39

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of INVESTMENT FRIENDS SE (registry code 14617862):

Business name and address

Entry 1: Business name is INVESTMENT FRIENDS SE
Entry 3: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Tornimäe tn 5, 10145
Entry 4: E-mail address is info@ifsa.pl

Capital

Entry 6: Share capital is 8 100 000 EUR
Entry 1: The registrar of the shares of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Riia, Latvia
Entry 1: The number of shares without nominal value is 9 000 000

Right of representation

Entry 1: Management board member is Agnieszka Gujgo, personal identification code 47207190073
** 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 6: Articles of association have been approved on 04.12.2020
Entry 2: Financial year begins on 01.07 and ends on 30.06

Notes

Entry 1: INVESTMENT FRIENDS SE (Poola Vabariigi registrikood 0000720290 all registreeritud Euroopa äriühing (Societas Europaea, SE), aadress Zygmunta Padlewskiego tn 18C, Plock, Poola Vabariik) aktsionärid otsustasid 30.05.2018. a viia INVESTMENT FRIENDS SE asukoha Poola Vabariigist üle Eesti Vabariiki. Asukoha muutmise ja sellega kaasnev põhikirja muutmise kanne jõustub käesoleva kande tegemisega, misjärel tehakse kanne SE eelmise asukoha registris.

List of entries

Entries made in Tartu County Court Registration Department:

Entry 1: Approved on 30.11.2018 (first entry)
Entry 2: Approved on 31.05.2019 (amending entry)
Entry 3: Approved on 05.06.2019 (entry on the amendment: § 525 (2) of the commercial code)
Entry 4: Approved on 06.03.2020 (amending entry)
Entry 6: Approved on 23.12.2020 (amending entry)

End of printout