

## Printout of Effective Data from Commercial Register as at 19.12.2018 at 13:54

**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 1: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Narva mnt 5, 10117  
Entry 1: E-mail address is damian.patrowicz@eesti.ee

### **Capital**

Entry 1: Share capital is 3 240 000 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 1: Articles of association have been approved on 30.05.2018  
Entry 1: Financial year begins on 01.01 and ends on 31.12

### **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)

**End of printout**