VAN DOORNE N.V.
60010572

CERTIFICATE

I, Arnout Christiaan Stroeve, civil-law notary in Amsterdam (the Netherlands),

declare:

- that the attached document is an original extract from the trade register of the Netherlands Chamber of Commerce relating to **Trafigura Electricity B.V.**, a private company with limited liability, having its registered office in Amsterdam (the Netherlands) and its business office at Evert van de Beekstraat 1-82, The Base, Tower B, 5th floor, 1118 CL Schiphol (the Netherlands), registered with the Trade Register under number 33286406.

Amsterdam (the Netherlands), 24 October 2019.

NOTARIA PRIMERA Quito - Ecuador

Mr A.C. Stroeve notaris te Amsterdam

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: THE NETHERLANDS
   This public document
2. has been signed by **mr. A.C. Stroeve**
3. acting in the capacity of notary at Amsterdam
4. bears the seal/stamp of aforesaid notary

Certified

5. in Amsterdam 6. on 25-10-2019
7. by the registrar of the district court of Amsterdam
8. no. 053331
9. Seal/stamp: 10. Signature:

RECHTBANK AMSTERDAM

M. Saïd

KVK

Business Register extract
Netherlands Chamber of Commerce

CCI number 33286406

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	007104807
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Statutory name	Trafigura Electricity B.V.
Corporate seat	Amsterdam
First entry in Business Register	13-06-1984
Date of deed of incorporation	16-05-1984
Date of deed of last amendment to the Articles of Association	26-06-2013
Issued capital	EUR 18.090,00
Paid-up capital	EUR 18.090,00
Filing of the annual accounts	The annual accounts for the financial year 2018 were filed on 04-09-2019.

Company

Trade name	Trafigura Electricity
Company start date	16-05-1984
Activities	SBI-code: 6420 - Financial holdings
Employees	0

Establishment

Establishment number	000017546192
Trade name	Trafigura Electricity
Visiting address	Evert van de Beekstraat 1, 82, The Base, Tower B, 5th floor, 1118CL Schiphol
Postal address	Postbus 75117, 1070AC Amsterdam
Telephone number	+31204415701
Fax number	+31204415840
Date of incorporation	16-05-1984
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Cortes Holding B.V.

WAARMERK
KAMER VAN KOOPHANDEL

A certified extract is an official proof of registration in the Business Register. Certified extracts issued on paper are signed and contain a microtext and UV logo printed on 'optically dull' paper.

2019-10-24 10:16:21

KVK

Business Register extract
Netherlands Chamber of Commerce

CCI number 33286406

Visiting address	Evert van de Beekstraat 1, 82, The Base, Tower B, 5th floor, 1118CL Schiphol
Registered under CCI number	24355221
Sole shareholder since	01-10-2012 (registration date: 08-10-2012)

Board members

Name	van Leeuwen, Jozef Gerardus Frederich
Date of birth	23-05-1966
Date of entry into office	31-12-2007
Powers	Jointly authorised (with other board member(s), see articles)
Name	Maas, Robbert Alexander
Date of birth	25-05-1967
Date of entry into office	24-06-2013 (registration date: 27-06-2013)
Powers	Jointly authorised (with other board member(s), see articles)
Name	Wainwright, Michael Stuart
Date of birth	25-07-1973
Date of entry into office	02-11-2015 (registration date: 25-11-2015)
Powers	Jointly authorised (with other board member(s), see articles)

NOTARIA PRIMERA Quito - Ecuador

Extract was made on 24-10-2019 at 10.16 hours.
For extract

F.R. Sweertman, Manager Centrale Productie en Backoffice

WAARMERK
KAMER VAN KOOPHANDEL

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(Convention de La Haye du 5 octobre 1961)

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3. acting in the capacity of official of the Chamber of Commerce and Industry
4. ----------

Certified

5. in Amsterdam 6. on 25-10-2019
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8. no. 053333
9. Seal/stamp: 10. Signature:

M. Saïd

RECHTBANK AMSTERDAM

NOTARIA PRIMERA Quito - Ecuador

(Sello de la notaria) **VAN DOORNE N. V.**

60010572

CERTIFICADO

Yo, Arnout Christiaan Stroeve, Notario civil en Ámsterdam (Los Países Bajos),

Declaro:

- Que el documento adjunto es un extracto original del registro mercantil de la Cámara de Comercio de Holanda relativo a Trafigura Electricity B.V., una compañía privada de responsabilidad limitada, la cual tiene su domicilio social en Ámsterdam (Los Países Bajos) y su oficina comercial en Evert van de Beekstraat 1-82, La Base, Torre B, piso cinco, 1118 CL Schiphol (Los Países Bajos), registrada con el número de registro mercantil 33286406.

Ámsterdam, (Los Países Bajos), 24 de octubre de 2019.

(Firma)

(Sello)

APOSTILLA

(Convención de la Haye 5 de octubre de 1961)

1. **País: LOS PAÍSES BAJOS**
   Este documento público
2. ha sido firmado por el sr. A.C. Stroeve
3. actuando en capacidad de notario en Ámsterdam
4. lleva la estampilla/sello del Notario antedicho

CERTIFICADO

5. en Ámsterdam
6. el 15-01-2016
7. por el secretario del tribunal de distrito de Ámsterdam
8. No. 053331
9. Estampilla/sello:
10. Firma:
    M Said

(firma)

(sello)

NOTARIA PRIMERA Quito - Ecuador

KVK
CÁMARA DE COMERCIO DE LOS PAISES BAJOS
REGISTRO COMERCIAL
Extracto

Número del Registro Comercial	33286406

La compañía / organización no desea que los detalles de su dirección sean usados por publicidad postal no solicitada o visitas de representantes de ventas

Entidad Legal

RSIN	007104807
Personalidad Jurídica	Compañía de responsabilidad limitada.
Razón Social	Trafigura Electricity B.V.
Sede Corporativa	Ámsterdam
Registro en Registro Comercial	13-06-1984
Fecha de la Escritura de Constitución	16-05-1984
Fecha de Escritura de última reforma De Estatutos	26-06-2013
Capital inscrito:	EUR 18.090,00
Capital Pagado:	EUR 18.090,00
Presentación anual de las cuentas	Las cuentas anuales para el año fiscal 2018 se presentaron el 04-09-2019

Compañía

Nombre Comercial	Trafigura Eletricity B.V.
Fecha de Constitución	16-05-1984
Actividades	SBI-código 6420 – Participaciones financieras
Empleados	0

Establecimiento

Número de establecimiento	000017546192
Nombre Comercial	Trafigura Electricity
Dirección de visita	Evert van de Beekstraat 1, 82, La Base, Torre B, piso cinco, 1118 CL Schiphol
Direccion Postal:	Postbus 75117, 1070AC Los Países Bajos
Número de teléfono	31204415701
Numero de fax:	31204415840
Fecha de Constitución	16-05-1984
Actividades	SBI-código 6420 – Participaciones financieras Para mayor información de actividades, revisar extracto holandés
Empleados	0

Accionista Único

Nombre	Cortes Holding N.V.

WAARMERK
KAMER VAN KOOPHANDEL

Un extracto certificado es una prueba oficial de registro en el Registro Comercial.
Los extractos certificados emitidos en papel son firmados y contienen un microtexto y un UV logo impreso en papel "optically dull.

KVK
CÁMARA DE COMERCIO DE LOS PAISES BAJOS
REGISTRO COMERCIAL
Extracto

Número del Registro Comercial 33286406

Dirección de visita	Evert van de Beekstraat 1, 82, La Base, Torre B, piso cinco, 1118CL Schiphol
Registrado bajo el No.	24355221
Único accionista desde	01-10-2012 (fecha de registro 08-10-2012)

Miembros del Directorio

Nombre	van Leeuwen, Jozef Gerardus Frederich
Fecha de nacimiento	23-05-1966
Fecha de inicio en el cargo	31-12-2007
Facultades	Conjuntamente autorizado (con otros miembros, ver estatutos)
Nombre	Maas, Robbert Alexander
Fecha de nacimiento	23-05-1967
Fecha de inicio en el cargo	24-06-2013 (fecha de registro: 27-06-2013)
Facultades	Conjuntamente autorizado (con otros miembros, ver estatutos)
Nombre	Wainwright, Michael Stuart
Fecha de nacimiento	23-07-1973
Fecha de inicio en el cargo	02-11-2015 (fecha de registro: 25-11-2015)
Facultades	Conjuntamente autorizado (con otros miembros, ver estatutos)

NOTARIA PRIMERA Quito - Ecuador

El extracto fue hecho el 24-10-2019 a las 10:16 horas.
Para el extracto

(firma)

F.R. Sweertman, gerente de producción central y back office

WAARMERK
KAMER VAN KOOPHANDEL

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APOSTILLA

(Convención de la Haye 5 de octubre de 1961)

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   Este documento público

2. ha sido firmado por F.R. Sweertman

3. actuando en capacidad de oficial de la cámara de comercio e industria

4. ----------

CERTIFICADO

5. en Ámsterdam 6. el 25-10-2019

10. por el secretario del tribunal de distrito de Ámsterdam

11. No. 053333

12. Estampilla/sello: 10. Firma:
M Said

(firma)

(sello)

NOTARIA PRIMERA
Quito - Ecuador

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Amsterdam (the Netherlands), 24 October 2019.

Mr A.C. Stroeve notaris te Amsterdam

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M. Saïd

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Netherlands Chamber of Commerce

CCI number 33286406

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Name	Cortes Holding B.V.

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F.R. Sweertman, Manager Centrale Productie en Backoffice

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