



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 24045238

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Legal entity

| | |
|---|---|
| RSIN | 001871298 |
| Legal form | Private Limited Liability Company (Besloten Vennootschap) |
| Statutory name | Doma B.V. |
| Corporate seat | Rotterdam |
| First entry in Commercial Register | 12-10-1934 |
| Date of deed of incorporation | 14-04-1920 |
| Date of deed of last amendment to the Articles of Association | 26-10-1972 |
| Issued capital | EUR 694.283,73 |
| Paid-up capital | EUR 694.283,73 |
| Filing of the annual accounts | The declaration of consent for financial year 2015 was filed on 01-06-2016. |

Company

| | |
|--------------------|--|
| Trade name | Doma B.V. |
| Company start date | 14-04-1920 |
| Activities | SBI-code: 64301 - Investment funds in financial assets |
| Employees | 0 |

Establishment

| | |
|---|---|
| Establishment number | 000019246013 |
| Trade name | Doma B.V. |
| Visiting address | Weena 455, 3013AL Rotterdam |
| Postal address | Postbus 760, 3000DK Rotterdam |
| Telephone number | +31102174000 |
| Fax number | +31102174798 |
| Date of incorporation | 14-04-1920 |
| This legal person has conducted the establishment since | 26-10-1972 |
| Activities | SBI-code: 64301 - Investment funds in financial assets For further information on activities, see Dutch extract. |
| Employees | 0 |

Sole shareholder

| | |
|-------------------------|-----------------------------|
| Name | Marga B.V. |
| Visiting address | Weena 455, 3013AL Rotterdam |
| Registered under CR No. | 24054531 |
| Sole shareholder since | 27-12-2001 |

Board members

| | |
|---------------------------|---------------------------|
| Name | van Gelder, Reinout |
| Date and place of birth | 28-08-1973, 's-Gravenhage |
| Date of entry into office | 01-06-2007 |
| Title | Directeur |



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Powers

Authorised jointly (with other board member(s), see articles)

Name
Date and place of birth
Date of entry into office
Title
Powers

Franich, Annita Alda Eleonore
30-06-1970, 's-Gravenhage
10-08-2015 (registration date: 11-08-2015)
Director
Authorised jointly (with other board member(s), see articles)

Authorised representatives

Name
Date and place of birth
Date of entry into office
Contents of power of attorney

Schrijvers, Alexander Eduard Robert
26-02-1951, Gouda
01-04-1992
Limited power of attorney. Consult file for restrictions.

Name
Date and place of birth
Date of entry into office
Contents of power of attorney

van Rosmalen, Franciscus Waltherus
20-07-1955, Rhon
01-11-1992
Limited power of attorney. Consult file for restrictions.

Name
Date and place of birth
Date of entry into office
Contents of power of attorney

Groeneveld, Sandy
19-03-1972, Vlaardingen
01-11-2010 (registration date: 01-11-2010)
There are other restrictions. See Dutch extract.

Extract was made on 15-06-2016 at 14.12 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur

APOSTILLE

1. **(Convention de la Haye du 5 Octobre 1961)**
Country: NETHERLANDS

This public document

2. has been signed by H. van Baasbank
3. acting in the capacity of
official of the chamber of commerce
4. bears the seal/stamp of
H. van Baasbank at Den Haag
Certified
5. at Rotterdam 6. 21 June 2016
7. by the Clerk of the District Court
(Griffier van de Rechtbank)

8. No. HA RP 16 4169

9. Seal/stamp

10. Signature

K.C. Bruining

