



The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 51447126

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Legal entity

RSIN 850020827
Legal form Public Limited Liability Company (Naamloze Vennootschap)
Statutory name Photon Energy N.V.
Corporate seat Amsterdam
First entry in Commercial Register 10-12-2010
Date of deed of incorporation 09-12-2010
Date of deed of last amendment to the Articles of Association 18-12-2012
Authorised capital EUR 1.000.000,00
Issued capital EUR 600.000,00
Paid-up capital EUR 600.000,00
Filing of the annual accounts The annual accounts for the financial year 2013 were filed on 11-07-2014.

The deed of merger was executed on 14-08-2014.

Acquiring legal entity:

- Photon Energy N.V. (CR No. 51447126)

Disappearing legal entity:

- Photon Energy Investments N.V. (CR No. 55423515)

Company

Trade name Photon Energy N.V.
Company start date 09-12-2010
Activities SBI-code: 7112 - Engineers and other technical design and consultancy
SBI-code: 6420 - Financial holdings
Employees 1

Establishment

Establishment number 000021476004
Trade name Photon Energy N.V.
Visiting address Barbara Strozziilaan 201, 1083HN Amsterdam
Telephone number +31202402570
Date of incorporation 09-12-2010 (registration date: 10-12-2010)
Activities SBI-code: 7112 - Engineers and other technical design and consultancy
SBI-code: 6420 - Financial holdings
For further information on activities, see Dutch extract.

Employees 1

Board members

Name Gartner, Michael
Date and place of birth 29-06-1968, Brno, Czecho-slovakia



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Date of entry into office 09-12-2010 (registration date: 10-12-2010)
Title Bestuurder
Powers Solely/independently authorised
Date of (present) authority 05-04-2012

Name Hotar, Georg
Date and place of birth 21-04-1975, Wenen, Austria
Date of entry into office 09-12-2010 (registration date: 10-12-2010)
Title Bestuurder
Powers Solely/independently authorised
Date of (present) authority 05-04-2012

Extract was made on 31-10-2014 at 14.07 hours.
For extract

mw. Hankie van Baasbank, Raad van Bestuur