

Current Trade Register Extract HRB 165539 B

Commercial Register
Department B Charlottenburg
Local Court in Berlin

1. Number of entries to date 27 Entry(s)

2. a) Company

Invesdor INV AG

b) Registered office, branch office, domestic business address, person authorised to receive, branches

Berlin

Joachimsthaler Straße 30, 10719 Berlin

c) Object of the company

The provision of advisory and consulting services for start-ups and medium-sized enterprises with a focus on strategy consulting, marketing/sales/customer acquisition and crowdlending/crowdfunding/crowdinvesting, as well as the operation of internet offerings or web-based IT solutions with a corresponding thematic focus and all related services.

3. Share capital or nominal capital

610.018.00 EUR

4.a) General representation regulation

If one member of the executive board has been appointed, he/she shall represent the company alone. If several members of the Executive Board have been appointed, the Company shall be represented by two members of the Executive Board or by one member of the Executive Board together with an authorised signatory (procurator).

The supervisory board of the company may grant individual members of the executive board the right of sole representation.

b) Board of Directors, Management Body, Managing Directors, General Partners, Managing Directors, Authorised Representatives and Special Powers of Representation

Board of Directors: with the power to represent the company alone with the power to conclude legal transactions as a third party representative

Grätz, Christopher, *16.04.1986, Berlin

5. Procuration

Procuration together with an executive board member or another authorised signatory with the power to conclude legal transactions as a representative of third parties

Haeßler, Franziska, *20.08.1993, Luckenwalde

Knopf, Andreas, *01.04.1970, Berlin

6. (a) legal form, commencement, articles of association or partnership agreement

Public limited company

Articles of Association dated: 25.11.2014

Last modified on: 29.06.2022

b) Other legal relationships**Entries concerning the Transformation Act (mergers)**

Based on the merger agreement dated 19 August 2019 and the resolutions of approval of the same date, wevest Digital AG, with its registered office in Berlin (Charlottenburg Local Court, HRB 198984 B), is merged with the Company by way of transfer of its assets under dissolution without liquidation as a whole.

Entries concerning the Reorganisation of Companies Act (demergers)

On the basis of the spin-off plan dated 22 December 2020 and the consent resolution dated 18 December 2020 on the draft spin-off plan, the Company has transferred parts of its assets to Kapilendo Crypto AG with its registered office in Berlin (Amtsgericht Charlottenburg, HRB 225092 B) for new formation.

Entries on conditional capital

The share capital of the Company is conditionally increased by EUR 305.008.00 by resolution of the Annual General Meeting of 29 June 2022. (Conditional capital 2022/I)

7. Date of last entry

05.07.2022