

Clerk of the Commercial Court of Paris
1 quai de la Corse
75198 Paris cedex 04

Administration number 2021B30333

Kbis Excerpt

Registration with the Trade and Companies Register (“**R.C.S**”)
Excerpt dated March 7, 2022

This document is a free translation into English from the original text in French. It is provided for your convenience only. In the event of any discrepancy or conflict between the English translation and the original text in French, the French language text shall prevail.

This document contains relevant excerpts from the Kbis extract dated March 7, 2022.

IDENTIFICATION OF THE COMPANY

<i>R.C.S. registration number</i>	890 974 413 R.C.S. Paris
<i>Registration date</i>	October 6, 2021
<i>Transfer from the</i>	R.C.S. of Créteil on October 1, 2021
<i>Initial registration date</i>	November 13, 2020
<i>Corporate name</i>	EUROAPI
<i>Corporate form</i>	A simplified joint-stock company (<i>société par actions simplifiée</i>) with a sole shareholder
<i>Share capital</i>	EUR 94,026,888.00
<i>Address of the headquarters</i>	15 rue Traversière, 75012 Paris (France)
<i>Main activities</i>	Holding
<i>Duration of the company</i>	until November 13, 2119
<i>Date of financial year end</i>	December 31

MANAGEMENT, CONTROL, SHAREHOLDERS OR MEMBERS

Chairman

<i>Last name, first name(s)</i>	Rotthier, Karl
<i>Date and place of birth</i>	[...] 1967 [...]
<i>Nationality</i>	Belgian
<i>Personal domicile</i>	15 rue Traversière, 75012 Paris (France)

Executive Officer

<i>Last name, first name(s)</i>	Delcour, Antoine
<i>Date and place of birth</i>	[...] 1976 [...]
<i>Nationality</i>	French
<i>Personal domicile</i>	15 rue Traversière, 75012 Paris (France)

Executive Officer

<i>Last name, first name(s)</i>	Vergriete, Pierre
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Date and place of birth [...] 1976 [...]
Nationality French
Personal domicile 15 rue Traversière, 75012 Paris (France)

Statutory auditor

Corporate name Ernst & Young Audit
Corporate form French simplified joint-stock company
(*société par actions simplifiée*)
Address Paris la Défense 1-1-2 place des Saisons, 92400 Courbevoie
(France)
R.C.S. registration number 344 366 315 R.C.S. Nanterre

INFORMATION RELATED TO THE MAIN ESTABLISHMENT AND TO THE ACTIVITY

Address of the establishment 15 rue Traversière, 75012 Paris (France)
Activities Holding
Date of beginning of the activity November 10, 2020
Origin of the business or of the activity Creation of the business
Mode of operations Directly operated

OUT-OF-JURISDICTION REGISTRATION

R.C.S. Créteil

ADDITIONAL COMMENTS AND INFORMATION

Mention n°1 dated October 6, 2021 The Company does not have any operations at its former headquarters.

The Clerk

End of the excerpt