

*Kbis Excerpt*

Registration with the Trade and Companies Register (“**R.C.S**”)  
Excerpt dated December 26, 2021

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***This document contains relevant excerpts from the Kbis extract dated December 26, 2021.***

**IDENTIFICATION OF THE COMPANY**

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<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 Initial registration date</i>	R.C.S. of Créteil on October 1, 2021 November 13, 2020
<i>Corporate name</i>	<b>EUROAPI</b>
<i>Corporate form</i>	A simplified joint-stock company ( <i>société par actions simplifiée</i> ) with a sole shareholder
<i>Share capital</i>	EUR 90,000,000.00
<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**

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**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>	[...]

**Executive Officer**

<i>Last name, first name(s)</i>	Zimmer Damien, Charles Andre
<i>Date and place of birth</i>	[...] 1972 [...]
<i>Nationality</i>	French
<i>Personal domicile</i>	[...]

**Executive Officer**

<i>Last name, first name(s)</i>	Delcour, Antoine
<i>Date and place of birth</i>	[...] 1976 [...]
<i>Nationality</i>	French

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

Administration number 2021B30333

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*Personal domicile* [...]

**Statutory auditor**

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

**INFORMATION RELATED TO THE MAIN ESTABLISHMENT AND TO THE ACTIVITY**

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