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SWORN TRANSLATION FROM ROMANIAN

MINISTRY OF JUSTICE

NATIONAL TRADE REGISTER OFFICE

Address: Bucharest, Bd. Unirii nr. 74, Bl. J3B, Sector 3; Phone: (+40-21) 3160804, Fax: (+ 40-21) 3,160,803;
Zip code: 030837

Website: www.onrc.ro; E-mail: onrc@onrc.ro; Tax identification reference: 14942091;

Bar code

No.: 714173/October 02nd 2021

Digitally signed by
Oficiul National al Registrului Comertului
Date: 2021.10.02
10:09:04+03:00
Reason: approved
Location: Bucharest

CERTIFICATE OF GOOD STANDING

In accordance with the provisions of law No. 26/1990 on the Trade Register, republished, as subsequently amended and as a result of your application registered under no. 714173 of October 02nd 2021, the National Trade Register Office certifies the information relating to

F.V.D. GLOBAL HOUSE S.A.

IDENTIFICATION

Registration number in the Trade Register. J40/4564/2016, assigned on March 28th 2016
European Identifier (EUID): ROONRC. J40/4564/2016
Tax registration reference: 11049581
Registration certificate: B3487208, issued on May 03rd 2018 and delivered on May 03rd 2018
Registered Office address: Bucharest Sector 1, Strada COL. CONSTANTIN BLAREMBERG, Nr. 4-6, CAMERA 1, Etaj 2, Ap. 3A
Contacts at the head office: E-mail address contact@fvdhouse.com, phone: 0314053804, 0770914734
Company contacts: E-mail address contact@fvdhouse.com, phone: 0314053804, 0770914734
Registration and authorization document: Resolution of the director / person appointed no. 7170 dated 24 March 2016
Company status: operating
Form of organization: joint-stock company, company type: closed joint-stock company
Date of registration in the Trade Register: January 21st 2021
Duration: unlimited;

REGISTERED OFFICE

Business address documents: Rental agreement, dated March 19th 2018
Start date of validity for the business address: March 19th 2018
Date of expiration of the business address: March 18th 2033
Duration of head office: 14 years 11 months 27 days.

SHARE CAPITAL

Subscribed share capital: 119450100 RON, fully paid-up

Number of shares: 4343640 of which:

- Number of registered shares: 4343640

Value of one share: 27.5 RON

Total contribution in kind: 119449522.5 RON

LEGAL ENTITY SHAREHOLDERS

No records.

Individual shareholders

DOKONAL MIHAELA

Capacity: shareholder

Citizenship: Romanian

Date and place of birth: April 22nd 1978, Targovite, Dambovita, Romania

Gender: female

Capital contribution: RON 11945010

Total paid-in contribution: RON 11945010

Contribution paid-in RON: RON 11945010

Contribution in kind: 11944735 RON

Number of shares: 434364

Share in the benefits and losses: 10% / 10%

DOKONAL FRANCISC -ȘTEFAN – ANTON

Capacity: shareholder

Citizenship: Romanian

Date and place of birth: December 03rd 1957, Otelu Rosu, Caras – Severin, Romania

Gender: male

Capital contribution: RON 95560080

Total paid-in contribution: RON 95560080

Contribution paid-in RON: RON 95560080

Contribution in kind: RON 95559777.5

Number of shares: 3474912

Share in the benefits and losses: 80% / 80%

DOKONAL PAUL SEBASTIAN

Capacity: shareholder

Citizenship: Romanian

Civil status: undeclared

Date and place of birth: August 18th 1988, Otelu Rosu, Caras – Severin, Romania

Gender: male

Capital contribution: RON 11945010

Total paid-in contribution: RON 11945010

Contribution paid-in RON: RON 11945010

Contribution in kind: RON 11945010

Number of shares: 434364

Share in the benefits and losses: 10% / 10%

Shareholder REPRESENTATIVE /associate/member (LEGAL ENTITY)

No records.

Shareholder REPRESENTATIVE/associate/member (INDIVIDUAL)

No records.

LIST OF SHAREHOLDERS

No records.

Authorized person (INDIVIDUALS)

DOKONAL FRANCISC STEFAN ANTON

Capacity: manager

Citizenship: Romanian

Gender: male

Date and place of birth: December 03rd 1957, Otelu – Rosu, Caraş-Severin, Romania

Powers: full powers, sole shareholder

Date of appointment: April 20th 2006

Date of appointment: October 09th 2020

Date of term expiry: October 09th 2024

Term of office: 4 years;

Date of signature specimen submission: January 14th 2016

Legal grounds: according Law no. 31/1990

Authorized person (LEGAL ENTITIES)

No records.

Official receivers / Judicial liquidators/ Liquidators (LEGAL ENTITIES)

No records.

TRUSTEE/SPECIAL TRUSTEE

No records.

Censors/Auditors LEGAL ENTITIES

No records.

Auditing/Auditors INDIVIDUALS

TOBĂ DANIELA-CRISTIANA

Capacity: auditor

Citizenship: Romanian

Gender: female

Date and place of birth: August 28th 1960, Bucharest, Romania

Date of appointment: November 26th 2019

Date of term expiry: unspecified

Date of submitting the sample of signature: May 04th 2020

Legal grounds: according Law no. 31/1990

Main business

The main business: According to the classification (Order 337/2007) Rev. NACE (2)
7022 - Business and other management consultancy activities

SUBSIDIARIES/BRANCHES/SUBUNITS

No records.

SECONDARY OFFICES / PROJECT SITES

No records.

OFFICES AND/OR ACTIVITIES AUTHORIZED UNDER ARTICLE 15 of L359/2004

Registered office: Bucharest Sector 1, Strada COL. CONSTANTIN BLAREMBERG, Nr. 4-6, CAMERA 1, Etaj 2, Ap. 3A

Type of office: main

Declaration type: model 3 no. 408562 of July 19th 2018

Office activities:

- 8299 - Other business support service activities n.i.o.
- 7021 - Public relations and communication activities
- 4675 - Wholesale of chemical products
- 4674 - Wholesale of hardware, plumbing and heating equipment and supplies
- 4673 - Wholesale of wood, construction materials and sanitary equipment
- 4672 - Wholesale of metals and metal ores
- 4637 - Wholesale of coffee, tea, cocoa and spices
- 4621 - Wholesale of grain, unmanufactured tobacco, seeds and animal feeds
- 4619 - Agents involved in the sale of a variety of goods
- 4618 - Agents specialised in the sale of other particular products n.i.o.
- 4617 Agents involved in the sale of food, beverages and tobacco
- 4616 Agents involved in the sale of textiles, clothing, fur, footwear and leather goods
- 4615 - Agents involved in the sale of furniture, household goods and ironmongery
- 4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft
- 4613 - Agents involved in the sale of timber and building materials
- 4612 - Agents involved in the trade in fuels, ores, metals and industrial chemicals
- 4611 - Agents involved in the sale of agricultural raw materials, live animals, textile raw materials and semi-finished goods
- 4532 - Retail trade of motor vehicle parts and accessories
- 4531 - Retail trade of motor vehicle parts and accessories
- 4519 - Sale of other motor vehicles
- 4511 Sale of cars and light motor vehicles (under 3.5 tons)
- 4110 - Development of building projects
- 3514 - Distribution and trade of electricity
- 3511 - Production of electricity
- 1722 - Manufacture of household and sanitary goods and of toilet requisites
- 1621 - Manufacture of veneer sheets and wood-based panels
- 1083 - Processing of tea and coffee
- 7022 - Business and other management consultancy activities

Date of the Confirmation of Company Details: July 25th 2018

ARRANGEMENT WITH CREDITORS

No records.

FACTS covered by Article 21. LIT. e-h) of the L26 / 1990

- Criminal prosecution:

No records.

- Criminal record - arraignment:

No records.

- Criminal conviction of the company:
No records.

- Company dissolution:
No records.

- Company liquidation:
No records.

- Insolvency:
No records.

OTHER MENTIONS:

Entry no.: 122053 of March 11th 2009
Amendment type: Attachment of shares
Description: according to the deed.

Entry no.: 51082 of February 09th 2010
Amendment type: Removal of attachment of shares
Description: according to the deed.

Entry no.: 61494 of February 16th 2010
Amendment type: Removal of attachment of shares
Description: according to the deed.

FINANCIAL STATEMENT FOR THE FISCAL YEAR 2020

23. NET PROFIT OR LOSS (A) OF THE REPORTING PERIOD:
Profit (row 64 - 65 - 66 - 67 - 68): RON 36381
23. NET PROFIT OR LOSS (A) OF THE REPORTING PERIOD:
Loss (row 65 + 66 + 67 + 68 - 64): RON 0

19. GROSS PROFIT OR LOSS: - Loss (row 63 - 62); RON 0
19. GROSS PROFIT OR LOSS: - Profit (row 62-63): RON 67278

Average number of employees: 10
Taxes and fees not paid in due time to the state budget – of which: 6843063 RON
Net turnover (line 02+03-04+06): RON 3353970
FIXED ASSETS-TOTAL (row 01 + 02 + 03): RON 119487289

This information is issued from the computerized trade register, kept at the National Office of the Trade Register and is based on the information of the registrations made in the Trade Register kept by the offices of the Trade Register near the Courts of Law until October 02nd 2021.

This certificate has been issued to the applicant DOKONAL MIHAELA to be used at the bank.

According to the provisions of Art. 22 Paragraph (1) and Paragraph (2) of The Law no. 26/1990 on the Trade Register, republished, as subsequently amended, the professional must enter the legally stipulated mentions into the Trade Register within a maximum of 15 days from the date of the relevant documents and facts subject to registration. The mentions may also be registered upon the request of the interested party within maximum 30 days from the date he/she acknowledged the documents and facts subject to registration

For the authorized persons whose mandate has expired but the professional has not requested entry of the relevant mentions in the Trade Register, he/she shall further remain registered in the electronic Trade Register as having the relevant capacity and with the expired mandate.

This document contains personal data whose processing is subject to the provisions of the Regulations (EU) no. 679/2016 on the protection of natural persons related to the personal data processing and on the free circulation of such data and abrogating Directive 95/46/EC.

The information on the personal data supplied in this deed can be exclusively used for the purpose they were requested.

For documents entered in the Trade Register whose description is not included in the content of the Certificate of Good Standing (e.g. under the heading "Other mentions", "Restrictions", etc.), the applicant can obtain copies/ certified copies of that mention, by filling out the form "Application - order for the issuance of documents" and in accordance with the provisions on personal data.

Counterfeiting or multiplication is an offence and shall be punished according to the law.

Report generated on October 02nd 2021 10:08:45

Sworn translator and proofreader Panait Anca Alexandra, registered with No. 10854/2003, I certify the accuracy of the above translation from Romanian into English. In witness thereof, I set my hand and seal.

TRANSLATOR,

TRADUCATOR:
Panait Anca Alexandra

