

Register of Companies B of the District Court Hamburg	Section B Reproduction of current register contents Called up on 01.01.2024 14:55	Number of Company: HRB 142850
	Page 1 of 1	

1. Number of previous entries:

3

2. a) Company:

Allianz Energie AG

b) Domicile, subsidiary, domestic business address, person authorized to take delivery, branches:

Hamburg

Business address: Neuer Wall 80, 20354 Hamburg

c) Purpose of company:

The management of the international trade in energy sources (in particular oil and gas in any aggregate state and petrochemical products) as well as goods and products suitable or used for medical needs (in particular medical devices, apparatus, products and consumables of all kinds) as well as the management of all related businesses in own and foreign names.

3. Share or nominal capital:

EUR 50.000,00

4. a) General rules on representation:

If only one Managing Director is appointed, he shall represent the company alone. If more than one Managing Director is appointed the company shall be represented jointly by two Managing Directors or authorized signatory. Exclusive power of representation may be granted. Members of the Management Board may be authorized to carry out legal transactions on behalf of the Company as representatives of a third party.

b) Executive board, executive organs, executive directors, personally liable shareholders, managing directors, persons entitled to represent and power of representation:

Sole power of representation:

Executive board: Tzaawa, Akaki, Hamburg, *19.01.1956

5. Procuration (power of attorney):

6. a) Legal form, commencement, statutes or company contract:

Joint Stock Company

Articles of Incorporation from 20.07.2016

Last changed by decision of 26.03.2021

b) Other legal conditions:

7. a) Day of last entry:

29.04.2021