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TARTU MAAKOHUS
REGISTRIOSEKOND

Printout of Effective Data from Commercial Register as at 11.06.2024 at 12:20

**Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of
Foxway OÜ (registry code 12703942):**

Business name and address

Entry 15: Business name is Foxway OÜ

Entry 20: Address is Tartu maakond, Tartu vald, Raadi alev, Killustiku põik 1, 60534

Entry 16: E-mail address is info.estonia@foxway.com

Capital

Entry 10: Share capital is 4 000 EUR

Entry 6: The registrar of the units of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Riia, Latvia

Right of representation

Entry 21: Management board member is Oliver Kotkas, personal identification code 38606230274

Entry 21: Management board member is Jaan Tähiste, personal identification code 38807150325

Entry 22: Management board member is Mikkel Frid, personal identification code 37108170343

** Every member of the Management Board may represent the private limited company in concluding all transactions.*

Legal status

Entry 1: Legal form is *osaühing* [private limited company]

Entry 25: Articles of association came into effect on 06.03.2024

Entry 1: Financial year begins on 01.01 and ends on 31.12

Entry 8: Replace OÜ (ühendav ühing, registrikood 12703942, aadress Vabriku tn 2a, Vahi alevik, Tartu vald, Tartu maakond, 60534) ning Nypon OÜ (ühendatav ühing, registrikood 12584928, aadress Harju maakond, Tallinn, Mustamäe linnaosa, Sõpruse pst 211-43, 13422) ühinevad 24.01.2018.a. sõlmitud ühinemislepingu alusel. Ühinemisotsus on vastu võetud 08.02.2018.a.. Ühinemine loetakse toimunuks käesoleva ühinemiskande tegemisega.

Entry 11: Replace OÜ (ühendav ühing) ühendab endaga äriühingu Rework OÜ (ühendatav ühing, registrikood 12800295, aadress Tartu maakond, Tartu linn, Tartu linn, Näituse tn 22-21). Ühinemisleping on sõlmitud 29.01.2019 ja ühinemisotsus on vastu võetud 07.02.2019. Ühinemine loetakse toimunuks k.o. kande tegemisega, misjärel ühendatav ühing kustutatakse äriregistrist.

There is no valid data in the list of shareholders.

List of entries

Entries made in Tartu County Court Registration Department:

Entry 1: Approved on 13.08.2014 (first entry)

Entries made in Tartu County Court Registration Department:

Entry 6: Approved on 28.09.2017 (amending entry)

Entry 8: Approved on 22.03.2018 (the second, constitutive merger entry (on the registry card of the acquiring entity).)

Entry 10: Approved on 04.09.2018 (amending entry)

Entry 11: Approved on 15.03.2019 (the second, constitutive merger entry (on the registry card of the acquiring entity).)

Entry 15: Approved on 02.11.2020 (amending entry)

Entry 16: Approved on 18.12.2020 (entry on the amendment: § 525 (2) of the commercial code)

Entry 20: Approved on 16.08.2022 (amending entry)

Entry 21: Approved on 14.12.2022 (amending entry)

Entry 22: Approved on 01.02.2023 (amending entry)

Entry 25: Approved on 06.03.2024 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/12703942>)