

Business Register extract

Netherlands Chamber of Commerce

CCI number 34363596

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Legal entity

| | |
|-------------------|--|
| RSIN | 821450803 |
| Legal form | Foreign Legal Entity: Société anonyme (Belgium) |
| Legal Entity Name | The Bank of New York Mellon SA/NV |
| Corporate seat | Onbekend |
| Registered in | Kruispuntbank van Ondernemingen Brussel, Belgium under number 0806.743.159 |

Company

| | |
|--------------------|---|
| Trade name | The Bank of New York Mellon SA/NV |
| Company start date | 08-11-2007 |
| Activities | SBI-code: 6411 - Central banking SBI-code: 64194 - General banks |
| Employees | 150 |

Principal establishment

| | |
|--|---|
| Establishment number | 000005076315 |
| Trade name | The Bank of New York Mellon SA/NV |
| Visiting address | Claude Debussylaan 7, 1082MC Amsterdam |
| Telephone number | +31206287770 |
| Fax number | +31206282363 |
| Date of incorporation | 08-11-2007 |
| This company has conducted the establishment since | 01-10-2009 |
| Activities | SBI-code: 6411 - Central banking For further information on activities, see Dutch extract. |
| Employees | 150 |

Board members

| | |
|---------------------------|---|
| Name | Kablawi, Hani |
| Date of birth | 24-07-1968 |
| Date of entry into office | 25-07-2012 (registration date: 17-06-2015) |
| Title | Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

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| | |
|---------------------------|--|
| Name | Pulinx, Eric Alain J. |
| Date of birth | 11-05-1975 |
| Date of entry into office | 25-09-2013 (registration date: 05-01-2016) |
| Title | Executive Director |
| Powers | Solely/independently authorised (in accordance with foreign law) |

| | |
|---------------------------|---|
| Name | Lefebvre, Olivier |
| Date of birth | 01-10-1957 |
| Date of entry into office | 30-12-2014 (registration date: 17-06-2015) |
| Title | Independent Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

| | |
|---------------------------|--|
| Name | Cretu, Marie-Helene |
| Date of birth | 30-04-1961 |
| Date of entry into office | 13-01-2016 (registration date: 14-07-2022) |
| Title | Independent Non-Executive Director |
| Powers | Solely/independently authorised (in accordance with foreign law) |

| | |
|---------------------------|---|
| Name | Senthilkumar, Santhanakrishnan |
| Date of birth | 21-11-1965 |
| Date of entry into office | 28-01-2021 (registration date: 08-07-2021) |
| Title | Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

| | |
|---------------------------|---|
| Name | Munsters, Roderick Marie Stella Maris |
| Date of birth | 19-07-1963 |
| Date of entry into office | 19-03-2021 (registration date: 23-06-2021) |
| Title | Independent Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

| | |
|---------------------------|---|
| Name | Cantor-Grable, Marcia Ina |
| Date of birth | 02-09-1954 |
| Date of entry into office | 19-03-2021 (registration date: 03-09-2021) |
| Title | Independent Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

| | |
|---------------------------|--|
| Name | Storim, Björn Boris |
| Date of birth | 06-02-1972 |
| Date of entry into office | 16-07-2021 (registration date: 14-07-2022) |

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| | |
|--------|--|
| Title | Executive Director |
| Powers | Solely/independently authorised (in accordance with foreign law) |

| | |
|---------------------------|---|
| Name | Butler, Caroline Margaret |
| Date of birth | 19-06-1977 |
| Date of entry into office | 30-11-2022 (registration date: 25-07-2023) |
| Title | Non-Executive Director |
| Powers | Jointly authorised (in accordance with foreign law) |

| | |
|---------------------------|--|
| Name | Zahra, Rachel |
| Date of birth | 15-10-1977 |
| Date of entry into office | 11-10-2023 (registration date: 17-04-2024) |
| Title | Executive Director |
| Powers | Solely/independently authorised (in accordance with foreign law) |

| | |
|---------------------------|--|
| Name | Hennessy , John Paul |
| Date of birth | 01-05-1963 |
| Date of entry into office | 21-12-2023 (registration date: 17-04-2024) |
| Title | Executive Director |
| Powers | Solely/independently authorised (in accordance with foreign law) |

Authorised representatives

| | |
|-------------------------------|--|
| Name | Voss, Simon John |
| Date of birth | 20-07-1965 |
| Date of entry into office | 01-09-2015 (registration date: 11-11-2015) |
| Contents of power of attorney | Full power of attorney |

| | |
|-------------------------------|--|
| Name | Strik, Pieter Alfons Christiaan |
| Date of birth | 15-11-1971 |
| Date of entry into office | 01-01-2021 (registration date: 13-04-2021) |
| Contents of power of attorney | Full power of attorney |

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

| | |
|----------------------|--------------|
| Establishment number | 000005076277 |
|----------------------|--------------|

WAARMERK
KAMER VAN KOOPHANDEL®

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| | |
|------------------|-------------------------------------|
| Trade name | The Bank of New York Mellon SA/NV |
| Visiting address | Verlengde Poolseweg 6, 4818CL Breda |

Extract was made on 25-06-2024 at 13.35 hours.