Commercial Register Report

1 CREDITINFO

NÄIDIS AS Reg.kood: 10000000 Võrse 55 10167 Tallinn

T: 6000000 info@naidis.ee www.naidis.ee 00/00/0000

COMMERCICAL REGISTER DATA

Business name: Aktsiaselts NÄIDIS AS

Register code: 10000000

Registered: 00/00/0000, Harju Maakohtu Registriosakond

Aaddress: Võrse 55
City/Country: Tallinn 10167
Business type: aktsiaselts
Capital: 25 564 EUR
Statutes: 00/00/0000
Financial year: 1.01 - 31.12

Sphere of Business (EMTAK)

Manufacture of other outerwear, inc custom tailoring

Representatives

Each member of the board may represent the public limited company in all transactions.

Related Party	Role	Since	Additional information
Juhan Juhataja ID code (date of birth): 3000000000	Member of the Board	00/00/0000	valid trade ban
Piia Prokurist ID code (date of birth): 40000000000	Member of the Board	00/00/0000	-

Council

Related Party	Location	Role	Since
Niina Nõunik ID code (date of birth): 4000000000	Estonia	Chairman of the Council	00/00/0000
Natalja Nõunikova ID code (date of birth): 400-000000	Russia	Member of the Council	00/00/0000

Shareholders

Related Party	Location	Role	Since
Ott Osanik ID code (date of birth): 30000000000	Estonia	Stockholder (20 000 EUR)	00/00/0000
Firmanimi Gmbh Reg.code: 1000-0000	Germany	Stockholder (5 564 EUR)	00/00/0000

Beneficial Owners from Commercial Register

Related party	Location	Manner of exercising control	Since
Name Surname ID code (date of birth): 30000000000	Estonia	Indirect ownership	00/00/0000
Name Surname ID code (date of birth): 30000000000	Estonia	Direct ownership	00/00/0000

Other

Related Party	Location	Role	Since
Anne Audiitor ID code (date of birth): 40000000000	Estonia	auditor	00/00/0000
Nasdaq CSD SE Reg.code: 40003242879	Latvia	the registrar of the shares of the fund	00/00/0000

Legal entities previously related to the company

Owner Ltd	Switzerland	Stockholder	00/00/0000-00/00/0000
ID code (date of birth): 10000000	Switzeriand	Stockholder	00/00/0000-00/00/0000