

> Current Shareholders

The data originates from the Commercial Register and the Population Register.

CoKN@LW OÜ

Reg.code: 10000000
 Role: Stockholder
 Share capital: 47 355 EUR
 Share percentage: 70.00%
 Type of ownership: Ordinary shares
 since: 15/09/2016
 Registered country: Estonia

-@KDÖ2SPL@KD

ID code (date of birth): 30000000 0000
 Role: Stockholder
 Share capital: 20 295 EUR
 Share percentage: 30.00%
 Type of ownership: Ordinary shares
 since: 15/09/2016
 Registered country: Estonia
 Estonian citizenship: Yes

> Current Members of Council

The data originates from the Commercial Register and the Population Register.

-@KDÖ2SPL@KD

ID code (date of birth): 0000000000
 Role: Member of the Council
 since: 14/05/2014
 Registered country: Estonia
 Estonian citizenship: Yes

-@KDÖ2SPL@KD

ID code (date of birth): 3000000000
 Role: Member of the Council
 since: 18/05/2005
 Registered country: Estonia
 Estonian citizenship: Yes

-@KDÖ2SPL@KD

ID code (date of birth): 3000000000
 Role: Member of the Council
 since: 18/05/2005
 Registered country: Estonia
 Estonian citizenship: Yes

> Beneficial owners

The beneficial owner is a natural person who has either direct or indirect interest in the company. The minimal rate of interest considered is 10% . In the case of Indirect shareholding the rate is calculated as the natural person's participation rate in owner's equity of the related company, ie then the natural person must have a direct interest in the subsidiary/associated company. If a corporation is directly or indirectly owned by a foreign company, it's shown separately. A foreign company participation rate is calculated on the same basis as the natural person's.

Name Surname

ID code (date of birth): 30000000000
Share: 25.0 %
Estonian citizenship: Yes

Name Surname

ID code (date of birth): 30000000000
Share: 24.9 %
Estonian citizenship: Yes

Name Surname

ID code (date of birth): 30000000000
Share: 20.1 %
Estonian citizenship: Yes

Name Surname

ID code (date of birth): 30000000000
Share: 30.0 %
Estonian citizenship: Yes

SAMPLE AS (10000000)

- 70% Company OÜ (10000000)
- 35.75% **Name Surname** (30000000000). The rate of interest **25.03%**
- 35.5% **Name Surname** (30000000000). The rate of interest **24.85%**
- 28.75% **Name Surname** (30000000000). The rate of interest **20.13%**
- 30% **Name Surname** (30000000000). The rate of interest **30%**

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