

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT5218405

SUBMISSION TYPE:	RESUBMISSION
NATURE OF CONVEYANCE:	CHANGE OF NAME
RESUBMIT DOCUMENT ID:	504920270
CONVEYING PARTY DATA	
Name	Execution Date
NABRIVA THERAPEUTICS AG	10/19/2017
RECEIVING PARTY DATA	
Name:	NABRIVA THERAPEUTICS GMBH
Street Address:	LEBERSTRASSE 20
City:	VIENNA
State/Country:	AUSTRIA
Postal Code:	1110
PROPERTY NUMBERS Total: 2	
Property Type	Number
Patent Number:	9120727
Patent Number:	8987498
CORRESPONDENCE DATA	
Fax Number:	(801)328-1707
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>	
Email:	DOCKETING@WNLAW.COM
Correspondent Name:	JOHN GUYNN
Address Line 1:	60 EAST SOUTH TEMPLE
Address Line 2:	SUITE 1000
Address Line 4:	SALT LAKE CITY, UTAH 84111
ATTORNEY DOCKET NUMBER:	16785.95 &.96
NAME OF SUBMITTER:	JOHN M. GUYNN
SIGNATURE:	/John M. Guynn, 36,153/
DATE SIGNED:	11/01/2018
Total Attachments: 38	
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source=16785-95 2018-05-17 Nebriva Therapeutics Name Change - Updated#page4.tif	

**REPUBLIC OF AUSTRIA
COMMERCIAL REGISTER**

Due date: 19.10.2017	Excerpt with historical data	FN 269261 y
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The basis of this excerpt is the main register supplemented by data from the compilation of documents.

The historical data as of 19.10.2017 are ~~crossed out~~. Deleted legal entities and branch offices are marked on the side by the character '#’.

Last entry as of 19.10.2017 under registration no. 71

Competent court: Commercial Court Vienna

FIRM

1	Samisa Beteiligungsverwaltungs GmbH
4	Nabriva Therapeutics Forschungs GmbH
13	Nabriva Therapeutics AG
71	Nabriva Therapeutics GmbH

LEGAL FORM

1	limited liability company
13	joint stock company
71	limited liability company

SEAT in

1	political community of Vienna
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BUSINESS ADDRESS

1	Renngasse 1/Freyung 1013 Vienna
4	Brunnerstraße 59 1235 Vienna
14	Leberstraße 20 1120 Vienna
15	Leberstraße 20 1112 Vienna
28	Leberstraße 20 1110 Vienna

LINE OF BUSINESS

1 ~~investment management~~
5 research and development

CAPITAL

1 ~~EUR 35,000~~
5 ~~EUR 219,188~~
9 ~~EUR 221,113~~
12 ~~EUR 233,873~~
25 ~~EUR 311,032~~
26 ~~EUR 312,899~~
35 ~~EUR 323,007~~
36 ~~EUR 327,522~~
47 ~~EUR 462,972~~
48 ~~EUR 1,057,684~~
50 ~~EUR 1,066,791~~
52 ~~EUR 1,966,791~~
53 ~~EUR 2,101,791~~
55 ~~EUR 2,118,940~~
56 ~~EUR 2,119,597~~
58 ~~EUR 2,128,325~~
62 ~~EUR 2,130,898~~
63 ~~EUR 2,719,025~~
64 ~~EUR 2,719,695~~
67 ~~EUR 2,720,318~~
69 EUR 2,721,709

TYPE OF SHARES

13 233,873 no-par shares
25 311,032 no-par shares
26 312,899 no-par shares
35 323,007 no-par shares
36 327,522 no-par shares
47 462,972 no-par shares
48 1,057,684 no-par shares
50 1,066,791 no-par shares
52 1,966,791 no-par shares

53 2,101,791 no-par shares
 55 2,118,940 no-par shares
 56 2,119,597 no-par shares
 58 2,128,325 no-par shares
 62 2,130,898 no-par shares
 63 2,719,025 no-par shares
 64 2,719,695 no-par shares
 67 2,720,318 no-par shares
 69 2,721,709 no-par shares
 71

DEADLINE FOR ANNUAL BALANCE

1 December 31

ANNUAL BALANCE SHEET

8 as per 31.12.2005 submitted on 22.09.2006
 10 as per 31.12.2006 submitted on 18.04.2007
 19 as per 31.12.2007 submitted on 11.08.2008
 24 as per 31.12.2008 submitted on 18.06.2009
 27 as per 31.12.2009 submitted on 18.05.2010
 31 as per 31.12.2010 submitted on 25.07.2011
 34 as per 31.12.2011 submitted on 26.09.2012
 38 as per 31.12.2012 submitted on 23.09.2013
 43 as per 31.12.2013 submitted on 15.09.2014
 54 as per 31.12.2014 submitted on 30.09.2015
 59 as per 31.12.2015 submitted on 21.09.2016
 70 as per 31.12.2016 submitted on 18.09.2017

POWER OF REPRESENTATION

1 ~~If several managing directors are appointed, their power of
 representation is determined by the general assembly.~~
 5 ~~If several managing directors are appointed, the corporation is
 represented by two managing directors jointly or by one of them
 together with a "Prokurist" (proxy holder).~~
 Individual managing directors may be granted the power of
 independent representation by the general assembly, even if several
 managing directors are appointed.

13 ~~If several board members are appointed, the corporation is represented by two board members jointly or by one of them together with a "Prokurist" (proxy holder).~~

~~The board of directors is able to grant the power of independent representation to individual board members.~~

71 If several managing directors are appointed, the corporation is represented by two managing directors jointly or by one of them together with a "Prokurist" (proxy holder).
Individual managing directors may be granted the power of independent representation by the general assembly, even if several managing directors are appointed.

OTHER STIPULATIONS

13 ~~The managing board is comprised of at least one and not more than five members.~~

71

TYPE OF ANNOUNCEMENT

13 ~~Announcements by the corporation appear in the Official Gazette of "Wiener Zeitung".~~

71

1	Statement on the establishment of the corporation as of 05.10.2005	001
13	deleted	
4	Resolution of the General Assembly as of 25.01.2006	002
	Revised version of the statement on the establishment of the corporation.	
13	deleted	
5	Resolution of the General Assembly as of 30.01.2006	003
	Capital increase by EUR 184,188.—	
	Revised version of the statement on the establishment of the corporation.	
13	deleted	
7	Contribution agreement as of 30.01.2006	004
	Contribution of a branch of activity of Sandoz GmbH (FN 50587 v)	

	The branch of activity “Antibiotic Research Institute” of Sandoz GmbH headquartered in Vienna	
13	deleted	
9	Resolution of the General Assembly as of 13.09.2006	005
	Capital increase by EUR 1,925.—	
	Amendment of the company agreement under §§ 5, 6, 7, 8 and 9.	
13	deleted	
12	Resolution of the General Assembly as of 12.09.2007	006
	Capital increase by EUR 12,760.—	
	Amendment of the company agreement under § 5.	
13	deleted	
13	Resolution of the General Assembly as of 12.09.2007	007
	Conversion of Nabriva Therapeutics Forschungs GmbH (FN 269261-y) into a joint stock company as per §§ 245 et seqq., Companies Act.	
71	deleted	
13	Statutes as of 12.09.2007	008
71	deleted	
13	Resolution of the Shareholders’ Meeting (of the General Assembly) as of 12.09.2007	010
	Decision for a conditional capital increase by up to EUR 22,111.— as per § 159, Companies Act.	
	Supplement to the Statutes in § 6	
71	deleted	
16	Resolution of the Shareholders’ Meeting as of 13.06.2008	011
	Amendment of the Statutes in § 12	
71	deleted	
23	Resolution of the Shareholders’ Meeting as of 27.03.2009	012
	The management’s authorization to increase the original capital by up to EUR 116,936.— by 26.03.2014 as per § 169, Companies Act.	
	Supplement to the Statutes in § 6	
71	deleted	
25	Resolution of the Shareholders’ Meeting as of 17.09.2009	013
	Decision for a capital increase by EUR 77,159.— and	

	implementation thereof. Amendment of the Statutes in §§ 6, 16 and 18.	
71	deleted	
26	Resolution of the Shareholders' Meeting as of 11.06.2010	014
	Decision for a capital increase by EUR 1,867. — and implementation thereof. Amendment of the Statutes in § 6.	
71	deleted	
29	Resolution of the Shareholders' Meeting as of 24.02.2011	015
	The management's authorization to increase the original capital by up to EUR 5,000. — to EUR 317,899. — by 24.02.2016 as per § 169, Companies Act. Supplement to the Statutes under point § 6	
71	deleted	
30	Resolution of the Shareholders' Meeting as of 24.02.2011	016
	Repeal of the management's authorization to increase the original capital by up to EUR 116,936. — by 26.03.2014 as per § 169, Companies Act, as decided upon in the Resolution of the Shareholders' Meeting as of 27.03.2009. Amendment of the Statutes in § 6.	
71	deleted	
32	Resolution of the Shareholders' Meeting as of 28.07.2011	017
	Conditional capital increase by up to EUR 125,000. — as per § 159, Para. 2 Z 1, Companies Act, by issuing up to 125.000 no-par bearer shares. Supplement to the Statutes under point § 6.	
71	deleted	
35	Resolution of the Shareholders' Meeting as of 07.08.2012	018
	Decision for a capital increase by EUR 10,108. — in return for stock and implementation thereof (contribution (in-kind) agreements as of, in each case, 10.09.2012, including amendments as of, in each case, 09.09.2012) Amendment of the Statutes under point § 6.	
71	deleted	
35	Resolution of the Shareholders' Meeting as of 07.08.2012	019
	Amendment of the Statutes under points § 7 and § 16.	
71	deleted	

36	Resolution of the Board of Management as of 20.11.2012	020
	Implementation of the increase in the original capital by EUR 4,515.— due to the authorization as of 24.02.2011 upon approval of the Board of Directors as of 12.12.2012. Amendment of the Statutes in § 6.	
71	deleted	
40	Resolution of the Shareholders' Meeting as of 25.04.2014	021
	Conditional capital increase by up to EUR 6,200.— as per § 159, Para. 2 Z 3, Companies Act, by issuing up to 6.200 no-par bearer shares. Amendment of the Statutes under point 6.	
71	deleted	
40	Resolution of the Shareholders' Meeting as of 25.04.2014	022
	Repeal of the capital to the amount of EUR 485.—, previously unutilized, as approved by the Resolution of the Shareholders' Meeting as of 24.04.2011.	
71	deleted	
40	Resolution of the Shareholders' Meeting as of 25.04.2014	023
	The management's authorization to increase the original capital by up to EUR 1,969.— by 24.04.2019 as per § 169, Companies Act, to the exclusion of the shareholders' subscription right. Amendment of the Statutes under point 6.	
71	deleted	
41	Resolution of the Shareholders' Meeting as of 18.06.2014	024
	The management's authorization to increase the original capital by up to EUR 1,312.— by 17.06.2019 as per § 169, Companies Act. Amendment of the Statutes under point 6.	
71	deleted	
41	Resolution of the Shareholders' Meeting as of 18.06.2014	025
	Amendment of the Statutes under point 16.	
71	deleted	
45	Resolution of the Shareholders' Meeting as of 08.01.2015	026
	Conditional capital increase by EUR 10,450.— as per § 159, Para. 2 Z 1, Companies Act, by issuing up to 135.450 no-par bearer shares.	

	Amendment of the Statutes under point 6.	
71	deleted	
47	Implementation of the conditional capital increase as per the Resolutions of the Shareholders' Meetings as of 28.07.2011 and 08.01.2015 by issuing 135,450 no par shares.	027
71	deleted	
48	Resolution of the Shareholders' Meeting as of 02.04.2015 Decision for a capital increase by EUR 511,188. and implementation thereof. Amendment of the Statutes in § 6.	028
71	deleted	
48	Resolution of the Shareholders' Meeting as of 02.04.2015 Decision for a capital increase by EUR 83,524. in return for stock and implementation thereof (contribution (in kind) agreements as of, in each case, 02.04.2015. Amendment of the Statutes in § 6.	029
71	deleted	
48	Resolution of the Shareholders' Meeting as of 02.04.2015 The management's authorization to increase the original capital by up to EUR 5,826. by 01.04.2020 as per § 169, Companies Act, by issuing up to 5,826 no par shares in return for contributions in cash or in kind. Supplement to the Statutes under point § 6.	030
71	deleted	
48	Resolution of the Shareholders' Meeting as of 02.04.2015 The management's authorization to increase the original capital by up to EUR 11,343. by 01.04.2020 as per § 169, Companies Act, by issuing up to 11,343 no par shares in return for contributions in cash or in kind. Supplement to the Statutes in § 6.	031
71	deleted	
48	Resolution of the Shareholders' Meeting as of 02.04.2015 Amendment of the Statutes in § 6 and § 8.	032
71	deleted	
49	Resolution of the Shareholders' Meeting as of 30.06.2015 Revised version of the Statutes.	033
71	deleted	

49	Resolution of the Shareholders' Meeting as of 30.06.2015	034
	Conditional capital increase by up to EUR 77,457.—	
	as per § 159, Para. 2 Z 3, Companies Act, by issuing	
	up to 77.457 no-par-value bearer shares.	
	Supplement to the Statutes in § 4.	
71	deleted	
50	Resolution of the Board of Management as of 18.05.2015 and	035
	as of 02.06.2015 —	
	Implementation of the increase in the original capital	
	by, in total, EUR 9,107. — due to the authorizations	
	as of 25.04.2014, 18.06.2014 and 02.04.2015, upon	
	approval by the Board of Directors as of 26.06.2015.	
	Amendment of the Statutes in § 4.	
71	deleted	
52	Resolution of the Shareholders' Meeting as of 22.07.2015	036
	Decision for a capital increase by EUR 900,000.—	
	and implementation thereof. Amendment of the Statutes	
	in § 4.	
71	deleted	
52	Resolution of the Shareholders' Meeting as of 22.07.2015	037
	The management's authorization to increase the original	
	capital by up to EUR 425,893. — by 23.09.2020 as per	
	§ 169, Companies Act, by issuing up to 425,893 no-par	
	shares, in return for contributions in cash or in kind,	
	also to the exclusion of the shareholders' subscription right.	
	Supplement to the Statutes in § 4.	
71	deleted	
52	Resolution of the Shareholders' Meeting as of 22.07.2015	038
	Conditional capital increase by up to EUR 423,074.—	
	as per § 159, Companies Act, by issuing up to 423.074	
	no-par bearer shares.	
	Amendment of the Statutes in § 4.	
71	deleted	
52	Resolution of the Shareholders' Meeting as of 22.07.2015	039
	The management's authorization to increase the original	
	capital by up to EUR 82,499. — by 23.09.2020 as per	
	§ 169, Companies Act, by issuing up to 82,499 no-par	

	shares in return for contributions in cash or in kind, also to the exclusion of the shareholders' subscription right. Supplement to the Statutes in § 4.	
71	deleted	
53	Resolution of the Board of Management as of 23.09.2015	040
	Implementation of the increase in the original capital by EUR 135,000.— due to the authorization as of 22.07.2015 upon approval by the Board of Directors as of 23.09.2015. Amendment of the Statutes in § 4, as decided upon by the Board of Directors on 23.09.2015.	
71	deleted	
55	Resolution of the Shareholders' Meeting as of 18.09.2015	041
	Decision for a capital increase by EUR 17,149.— and implementation thereof. Amendment of the Statutes in § 4.	
71	deleted	
56	Resolution of the Shareholders' Meeting as of 12.09.2007	042
	Implementation of the conditional capital increase by issuing 657 subscription shares in the business year 2015.	
71	deleted	
58	Implementation of the conditional capital increase as per the Resolutions of the Shareholders' Meetings as of 12.09.2007, 25.04.2014 and 30.06.2015 by issuing 8,728 subscription shares within in the first half of the year 2016.	043
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	044
	Repeal of the capital to the amount of EUR 11,343.—, previously unutilized, as approved by the Resolution of the Shareholders' Meeting as of 02.04.2015.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	045
	Repeal of the capital to the amount of EUR 290,893.—, previously unutilized, as approved by the Resolution of the Shareholders' Meeting as of 22.07.2015.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	046

	Repeal of the capital to the amount of EUR 82,499.—, previously unutilized, as approved by the Resolution of the Shareholders' Meeting as of 22.07.2015.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016 The management's authorization to increase the original capital by up to EUR 918,003. —by 14.10.2021 as per § 169, Companies Act, by issuing up to 918,003 no par shares in return for contributions in cash or in kind, also to the exclusion of the shareholders' subscription right. Supplement to the Statutes in § 4.	047
68	Resolution of the Shareholders' Meeting as of 25.08.2016 The management's authorization to increase the original capital by up to EUR 918,033. —by 14.10.2021 as per § 169, Companies Act, by issuing up to 918,033 no par shares in return for contributions in cash or in kind, also to the exclusion of the shareholders' subscription right. Supplement to the Statutes in § 4.	047
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016 The management's authorization to increase the original capital by up to EUR 146,129. —by 14.10.2021 as per § 169, Companies Act, by issuing up to 146,129 no par shares in return for contributions in cash or in kind, also to the exclusion of the shareholders' subscription right. Supplement to the Statutes in § 4.	048
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016 Repeal of the capital to the amount of EUR 6,200.—, previously unutilized, as approved by the Resolution of the Shareholders' Meeting as of 25.04.2014.	049
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016 Repeal of the capital to the amount of EUR 77,457.—,	050

	conditional as per the Resolution of the Shareholders' Meeting as of 30.06.2015.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	051
	Conditional capital increase by up to EUR 197,770.—	
	as per § 159, Para. 2 Z 3, Companies Act, by issuing up to 197.770 no par value bearer shares.	
	Supplement to the Statutes in § 4.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	052
	Repeal of the capital to the amount of EUR 423,074.—,	
	conditional as per the Resolution of the Shareholders' Meeting as of 22.07.2015.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	053
	Conditional capital increase by up to EUR 704,162.—	
	as per § 159, Para. 2 Z 1, Companies Act, by issuing up to 704,162 no par value bearer shares.	
	Supplement to the Statutes in § 4.	
71	deleted	
60	Resolution of the Shareholders' Meeting as of 25.08.2016	054
	Amendment of the Statutes in § 4, § 5 and § 9.	
71	deleted	
62	Resolution of the Shareholders' Meeting as of 12.09.2007	055
	Implementation of the conditional capital increase by issuing 2,573 subscription shares.	
71	deleted	
63	Resolution of the Board of Management as of 28.11.2016	056
	and as of 14.12.2016	
	Implementation of the increase in the original capital by EUR 588,127.— based on the authorization of the Shareholders' Meeting as of 25.08.2016, upon approval by the Board of Directors as of 28.11.2016 and as of 14.12.2016. Adjustment of the Statutes in § 4, as decided upon by the Board of Directors on 14.12.2016.	
71	deleted	
64	Implementation of the conditional capital increase as per the	057

	Resolution of the Shareholders' Meeting as of 12.09.2007 by issuing 670 subscription shares.	
71	deleted	
67	Resolution of the Board of Management as of 29.03.2017 Implementation of the increase in the original capital by EUR 623. based on the authorization as of 25.08.2016, upon approval by the Board of Directors as of 26.04.2017. Adjustment of the Statutes in § 4, as decided upon by the Board of Directors on 26.04.2017.	058
71	deleted	
69	Resolution of the Shareholders' Meeting as of 12.09.2007 Implementation of the conditional capital increase by issuing 1,391 subscription shares within the first half of the year 2017.	059
71	deleted	
71	Resolution of the Shareholders' Meeting as of 22.09.2017 Conversion of Nabriva Therapeutics AG (FN 269261 y) into a limited liability company as per §§ 239 et seqq., Companies Act.	060
71	Company Agreement as of 22.09.2017	061

MANAGING DIRECTORS (according to Commercial Law)

A	Karin Posch, born 05.06.1981
1	representing independently since 22.10.2005
2	function deleted
D	Dr. Rodger Novak, born 22.06.1967
2	representing independently since 20.12.2005
13	function deleted
N	Dipl.Vw. Ralf Schmid, born 12.04.1967
6	representing independently since 01.06.2006
13	function deleted
AM	Mihovil Spoljaric, born 06.03.1987
71	representing independently since 19.10.2017

MANAGING BOARD

D Dr. Rodger Novak, born 22.06.1967
 13 ~~representing independently since 10.11.2007~~
 33 function deleted
 N Dipl.Vw. Ralf Schmid, born 12.04.1967
 13 ~~representing independently since 10.11.2007~~
 57 function deleted
 O David Chiswell, born 20.08.1953
 22 ~~representing independently since 27.03.2009~~
 33 function deleted
 V George Golumbeski, born 23.04.1957
 17 ~~representing independently since 16.06.2008~~
 22 function deleted
 W John Goka, born 12.05.1950
 17 ~~representing independently since 13.06.2008~~
 20 function deleted
 X William Prince, born 06.01.1946
 21 ~~representing independently since 19.12.2008~~
 51 function deleted
 AA Zrinka Ivezic-Schönfeld, born 05.11.1967
 33 ~~representing independently since 01.07.2012~~
 44 function deleted
 AB Werner Heilmeyer, born 20.06.1967
 33 ~~representing independently since 01.07.2012~~
 44 function deleted
 AD Colin Broom, born 11.10.1955
 44 ~~representing independently since 11.09.2014~~
 71 function deleted
 AF Steven Gelone, born 12.10.1967
 45 ~~representing independently since 01.01.2015~~
 51 function deleted

PROKURIST (by proxy)

AB Werner Heilmeyer, born 20.06.1967
 44 representing independently since 11.09.2014
 AE Mag. Stefan Reisinger, born 28.10.1973
 44 ~~representing independently since 11.09.2014~~
 65 function deleted

AM Mihovil Spoljaric, born 06.03.1987
 66 ~~representing independently since 01.03.2017~~
 71 function deleted

	ASSOCIATE	CAPITAL INVESTED	PAID THEREOF
B	Deloitte Wirtschaftsprüfungs GmbH		
1	EUR 35,000	
2	Function deleted		
1		EUR 17,500
2	Function deleted		
C	Sandoz GmbH		
2	EUR 35,000	
5	EUR 35,438	
13	Function deleted		
2		EUR 17,500
3		EUR 35,000
5		EUR 35,438
13	Function deleted		
E	Nomura Phase4 Ventures Limited Partnership		
5	EUR 56,875	
13	Function deleted		
5		EUR 56,875
13	Function deleted		
F	The Global Life Science Ventures Fund II LP		
5	EUR 11,484	
13	Function deleted		
5		EUR 11,484
13	Function deleted		
G	The Global Life Science Ventures Fonds II GmbH & Co KG		
5	EUR 14,766	
13	Function deleted		
5		EUR 14,766
13	Function deleted		
H	The Wellcome Trust Limited		

5	EUR 43,750
13	Function deleted	
5	EUR 43,750
13	Function deleted	
I	Novartis Pharma AG	
5	EUR 8,750
13	Function deleted	
5	EUR 8,750
13	Function deleted	
J	HBM Bio Ventures (Cayman) Ltd.	
5	EUR 27,781
13	Function deleted	
5	EUR 27,781
13	Function deleted	
K	HBM BioCapital Invest Ltd.	
5	EUR 15,313
13	Function deleted	
5	EUR 15,313
13	Function deleted	
L	Private Life BioMed AG	
5	EUR 4,375
13	Function deleted	
5	EUR 4,375
13	Function deleted	
M	Alstertor Private Life GmbH & Co.KG	
5	EUR 656
13	Function deleted	
5	EUR 656
13	Function deleted	
O	David Chiswell, born 20.08.1953	
9	EUR 1,925
13	Function deleted	
9	EUR 1,925
13	Function deleted	
U	Freshfields Bruckhaus Deringer	
12	EUR 12,760
13	Function deleted	

12	EUR 12,760
13	Function deleted	
	AN Nabriva Therapeutics plc	
71	EUR 2,721,709
71	EUR 2,721,709

	Total amounts:	EUR 2,721,709 EUR 2,721,709

MEMBER OF THE BOARD OF DIRECTORS

	O	David Chiswell, born 20.08.1953
9		chairperson
22		function deleted
	P	Dr. Gerd Ascher, born 17.07.1941
9		deputy chairperson
11		function deleted
	Q	Denise Scots-Knight, born 02.05.1959
9		member
11		deputy chairperson
22		chairperson
35		deputy chairperson
37		chairperson
60		function deleted
	R	Axel Bolte, born 13.12.1971
9		member
22		deputy chairperson
35		member
37		deputy chairperson
60		function deleted
61		deputy chairperson
71		function deleted
	S	Ernst Meijnders, born 14.12.1956
9		member
22		function deleted
	T	Bon Möllering, born 09.06.1936
11		member
39		function deleted

	Y	Anja König, born 27.06.1970
22		member
42		function deleted
	Z	George Talbot, born 30.05.1948
22		member
60		function deleted
61		member
71		function deleted
	AC	David Chiswell, born 20.08.1953
35		chairperson
37		member
60		function deleted
	AG	Charles A. Rowland, Jr., born 09.07.1958
46		member
71		function deleted
	AH	Chen Yu, born 17.02.1974
48		member
60		deputy chairperson
61		function deleted
	AI	Chau Khuong, born 28.01.1976
48		member
60		chairperson
61		member
71		function deleted
	AJ	Dan Burgess, born 17.11.1961
61		chairperson
71		function deleted
	AK	Mark Corrigan, born 02.07.1957
61		member
71		function deleted
	AL	Stephen W. Webster, born 27.03.1961
61		member
71		function deleted

--- PERSONS -----

1	A	Karin Posch, born 05.06.1981
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1 Renngasse 1/Freyung
1013 Vienna

1 B Deloitte Wirtschaftsprüfungs GmbH
1 (FN 36059 d)
1 Renngasse 1/Freyung
1013 Vienna

2 C Sandoz GmbH
2 (FN 50587 v)
2 Biochemiestraße 10
6250 Kundl

2 D Dr. Rodger Novak, born 22.06.1967
2 ~~Hießgasse 15/16~~
~~1030 Vienna~~
11 ~~Brunnerstraße 59~~
~~1235 Vienna~~
18 Leberstraße 20
1112 Vienna

5 E Nomura Phase4 Ventures Limited
Partnership
5 (Companies House Company No LP009409)
5 Nomura House, 1 St Martin's-le-Grand
GBR – London EC1A 4NP

5 F The Global Life Science Ventures
Fund II LP
5 (Guernsey Registrar of Companies Company No 252)
5 Alexander House, 13-15 Victoria Road
GGY – St. Peter Port GY13ZD, Guernsey

5 G The Global Life Science Ventures
Fonds II GmbH & Co KG
5 (District Court Munich HRA 77566)
5 Von-Der-Tann-Strasse 3
GER-80539 Munich

5 H The Wellcome Trust Limited
5 (Companies House Company No 2711000)
5 215 Euston Road
GBR-London NW1 2BE

5 I Novartis Pharma AG

5 (Commercial Register Kanton Basel-Stadt CH-270.3.004.604-7)
 5 Lichtstrasse 35
 CHE-4056 Basel
 5 J HBM Bio Ventures (Cayman) Ltd.
 5 3rd Floor, 2454 West Bay Road
 CYM-Grand Cayman, Centennial Tow.
 5 K HBM BioCapital Invest Ltd.
 5 3rd Floor, 2454 West Bay Road
 CYM-Grand Cayman, Centennial Tow.
 5 L Private Life BioMed AG
 5 (District Court Hamburg HRB 75702)
 5 Ferdinandstraße 65-67
 GER-20095 Hamburg
 5 M Alstertor Private Life GmbH & Co.KG
 5 (District Court Hamburg HRA 96348)
 5 Ferdinandstraße 65-67
 GER-20095 Hamburg
 6 N Dipl.Vw. Ralf Schmid, born 12.04.1967
 6 ~~Bürgerstrasse 26~~
 6020 Innsbruck
 11 ~~Brunnerstrasse 59~~
 1235 Vienna
 18 Leberstraße 20
 1112 Vienna
 9 O David Chiswell, born 20.08.1953
 9 ~~Brunnerstrasse 59~~
 1235 Vienna
 14 Leberstraße 20
 1112 Vienna
 9 P Dr. Gerd Ascher, born 17.07.1941
 9 Brunnerstrasse 59
 1235 Vienna
 9 Q ~~Denise Pollard Knight, born 02.05.1959~~
 57 Denise Scots-Knight, born 02.05.1959
 9 ~~Brunnerstrasse 59~~
 1235 Vienna
 14 Leberstraße 20

		1112 Vienna
57		due to change of name
9	R	Axel Bolte, born 13.12.1971
9		Brunnerstrasse 59
		1235 Vienna
14		Leberstraße 20
		1112 Vienna
61		Leberstraße 20
		1110 Vienna
9	S	Dipl.-Ing. Ernst Meijnders, born 14.12.1956
13		Ernst Meijnders, born 14.12.1956
9		Brunnerstrasse 59
		1235 Vienna
14		Leberstraße 20
		1112 Vienna
11	T	Bon Möllering, born 09.06.1936
11		Brunnerstrasse 59
		1235 Vienna
14		Leberstraße 20
		1112 Vienna
12	U	Freshfields Bruckhaus Deringer
12		Seilergasse 16
		1010 Vienna
17	V	George Golumbeski, born 23.04.1957
17		Leberstraße 20
		1112 Vienna
17	W	John Goka, born 12.05.1950
17		Leberstraße 20
		1112 Vienna
21	X	William Prince, born 06.01.1946
21		Leberstraße 20
		1112 Vienna
22	Y	Anja König, born 27.06.1970
22		Leberstraße 20
		1112 Vienna
22	Z	George Talbot, born 30.05.1948
22		Leberstraße 20

~~1112 Vienna~~

61 Leberstraße 20
1110 Vienna

33 AA Zrinka Ivezic-Schönfeld, born 05.11.1967
33 Leberstraße 20
1110 Vienna

33 AB Werner Heilmeyer, born 20.06.1967
33 Leberstraße 20
1110 Vienna

35 AC David Chiswell, born 20.08.1953
35 Leberstraße 20
1112 Vienna

44 AD Colin Broom, born 11.10.1955
44 Leberstraße 20
1110 Vienna

44 AE Mag. Stefan Reisinger, born 28.10.1973
44 Leberstraße 20
1110 Vienna

45 AF Steven Gelone, born 12.10.1967
45 Leberstraße 20
1110 Vienna

46 AG Charles A. Rowland, Jr., born 09.07.1958
46 Leberstraße 20
1110 Vienna

48 AH Chen Yu, born 17.02.1974
48 Leberstraße 20
1110 Vienna

48 AI Chau Khuong, born 28.01.1976
48 Leberstraße 20
1110 Vienna

61 AJ Dan Burgess, born 17.11.1961
61 Leberstraße 20
1110 Vienna

61 AK Mark Corrigan, born 02.07.1957
61 Leberstraße 20
1110 Vienna

61 AL Stephen W. Webster, born 27.03.1961

61 Leberstraße 20
1110 Vienna

66 AM Mihovil Spoljaric, born 06.03.1987
66 Leberstraße 20
1110 Vienna

71 AN Nabriva Therapeutics plc
71 (Irish Commercial Register 599588)
71 25-28 Northwall Quay
IRL-Dublin 1

-----EXECUTION SURVEY-----

Commercial Court Vienna

1	Registered on 22.10.2005	Case no. 73 Fr 13096/05 k
	Application for new registration of a company	received on 18.10.2005
2	Registered on 24.01.2006	Case no. 73 Fr 381/06 x
	Application for amendment	received on 11.01.2006
3	Registered on 25.01.2006	Case no. 73 Fr 382/06 y
	Application for amendment	received on 11.01.2006
4	Registered on 09.02.2006	Case no. 73 Fr 1061/06 x
	Application for amendment	received on 27.01.2006
5	Registered on 17.02.2006	Case no. 74 Fr 1322/06 m
	Application for amendment	received on 14.02.2006
6	Registered on 15.07.2006	Case no. 74 Fr 5025/06 h
	Application for amendment	received on 16.06.2006
7	Registered on 30.09.2006	Case no. 74 Fr 8150/06 d
	Application for amendment	received on 25.09.2006
8	Registered on 04.10.2006	Case no. 74 Fr 7888/06 v
	Filing of annual balance sheet	received on 22.09.2006
9	Registered on 05.12.2006	Case no. 74 Fr 9998/06 x
	Application for amendment	received on 24.11.2006
10	Registered on 23.05.2007	Case no. 74 Fr 4465/07 v
	Filing of annual balance sheet	received on 18.04.2007
11	Registered on 06.07.2007	Case no. 74 Fr 5635/07 p
	Application for amendment	received on 18.05.2007
12	Registered on 06.10.2007	Case no. 74 Fr 10811/07 a

	Application for amendment	received on 28.09.2007
13	Registered on 10.11.2007	Case no. 74 Fr 11584/07 m
	Application for amendment	received on 28.09.2007
14	Registered on 21.12.2007	Case no. 74 Fr 14618/07 z
	Application for amendment	received on 19.12.2007
15	Registered on 18.01.2008	Case no. 74 Fr 570/08 z
	Revision ex officio	
16	Registered on 26.06.2008	Case no. 75 Fr 6640/08 h
	Application for amendment	received on 24.06.2008
17	Registered on 27.06.2008	Case no. 75 Fr 6645/08 s
	Application for amendment	received on 24.06.2008
18	Registered on 19.07.2008	Case no. 75 Fr 7552/08 z
	Application for amendment	received on 17.07.2008
19	Registered on 26.08.2008	Case no. 75 Fr 8515/08 s
	Electronic filing of annual balance sheet	received on 11.08.2008
20	Registered on 29.08.2008	Case no. 75 Fr 9231/08 v
	Application for amendment	received on 27.08.2008
21	Registered on 23.01.2009	Case no. 75 Fr 797/09 z
	Application for amendment	received on 21.01.2009
22	Registered on 24.04.2009	Case no. 75 Fr 4938/09 p
	Application for amendment	received on 21.04.2009
23	Registered on 05.05.2009	Case no. 75 Fr 4982/09 d
	Application for amendment	received on 22.04.2009
24	Registered on 28.07.2009	Case no. 75 Fr 7384/09 k
	Electronic filing of annual balance sheet	received on 18.06.2009
25	Registered on 16.10.2009	Case no. 75 Fr 12739/09 k
	Application for amendment	received on 08.10.2009
26	Registered on 27.07.2010	Case no. 75 Fr 7716/10 h
	Application for amendment	received on 29.06.2010
27	Registered on 06.08.2010	Case no. 75 Fr 6001/10 k
	Electronic filing of annual balance sheet	received on 18.05.2010
28	Registered on 02.03.2011	Case no. 75 Fr 3052/11 h
	Application for amendment	received on 25.02.2011
29	Registered on 11.03.2011	Case no. 75 Fr 3258/11 k
	Application for amendment	received on 28.02.2011
30	Registered on 13.07.2011	Case no. 75 Fr 11524/11 t
	Application for amendment	received on 05.07.2011

31	Registered on 29.07.2011	Case no. 75 Fr 12379/11 z
	Electronic filing of annual balance sheet	received on 25.07.2011
32	Registered on 17.09.2011	Case no. 75 Fr 15710/11 y
	Application for amendment	received on 12.09.2011
33	Registered on 31.07.2012	Case no. 75 Fr 12666/12 f
	Application for amendment	received on 27.07.2012
34	Registered on 29.09.2012	Case no. 75 Fr 16994/12 w
	Electronic filing of annual balance sheet	received on 26.09.2012
35	Registered on 15.11.2012	Case no. 75 Fr 17059/12 s
	Application for amendment	received on 26.09.2012
36	Registered on 20.12.2012	Case no. 75 Fr 22283/12 y
	Application for amendment	received on 18.12.2012
37	Registered on 10.09.2013	Case no. 75 Fr 11023/13 y
	Application for amendment	received on 05.09.2013
38	Registered on 26.09.2013	Case no. 75 Fr 12766/13 k
	Electronic filing of annual balance sheet	received on 23.09.2013
39	Registered on 25.04.2014	Case no. 75 Fr 3943/14 w
	Application for amendment	received on 23.04.2014
40	Registered on 23.05.2014	Case no. 75 Fr 4602/14 p
	Application for amendment	received on 09.05.2014
41	Registered on 08.07.2014	Case no. 75 Fr 6906/14 b
	Application for amendment	received on 02.07.2014
42	Registered on 12.07.2014	Case no. 75 Fr 6908/14 f
	Application for amendment	received on 02.07.2014
43	Registered on 18.09.2014	Case no. 75 Fr 10948/14 x
	Electronic filing of annual balance sheet	received on 15.09.2014
44	Registered on 01.11.2014	Case no. 75 Fr 16535/14 m
	Application for amendment	received on 29.10.2014
45	Registered on 12.03.2015	Case no. 75 Fr 1760/15 v
	Application for amendment	received on 25.02.2015
46	Registered on 14.04.2015	Case no. 75 Fr 2098/15 s
	Application for amendment	received on 09.03.2015
47	Registered on 23.05.2015	Case no. 75 Fr 4396/15 w
	Application for amendment	received on 08.05.2015
48	Registered on 30.05.2015	Case no. 75 Fr 4801/15 s
	Application for amendment	received on 08.05.2015
49	Registered on 03.07.2015	Case no. 75 Fr 6633/15 i

	Application for amendment	received on 01.07.2015
50	Registered on 31.07.2015	Case no. 75 Fr 7401/15 p
	Application for amendment	received on 20.07.2015
51	Registered on 23.09.2015	Case no. 75 Fr 11169/15 f
	Application for amendment	received on 21.09.2015
52	Registered on 23.09.2015	Case no. 75 Fr 11168/15 d
	Application for amendment	received on 21.09.2015
53	Registered on 30.09.2015	Case no. 75 Fr 12815/15 a
	Application for amendment	received on 28.09.2015
54	Registered on 12.11.2015	Case no. 75 Fr 14318/15 k
	Electronic filing of annual balance sheet	received on 30.09.2015
55	Registered on 29.12.2015	Case no. 75 Fr 17355/15 b
	Application for amendment	received on 18.12.2015
56	Registered on 03.02.2016	Case no. 75 Fr 809/16 d
	Application for amendment	received on 29.01.2016
57	Registered on 25.06.2016	Case no. 75 Fr 5680/16 t
	Application for amendment	received on 13.06.2016
58	Registered on 13.07.2016	Case no. 75 Fr 7223/16 k
	Application for amendment	received on 08.07.2016
59	Registered on 29.09.2016	Case no. 75 Fr 11563/16 v
	Electronic filing of annual balance sheet	received on 21.09.2016
60	Registered on 14.10.2016	Case no. 75 Fr 10880/16 p
	Application for amendment	received on 15.09.2016
61	Registered on 26.11.2016	Case no. 75 Fr 17305/16 m
	Application for amendment	received on 24.11.2016
62	Registered on 15.12.2016	Case no. 75 Fr 17956/16 w
	Application for amendment	received on 13.12.2016
63	Registered on 17.12.2016	Case no. 75 Fr 18090/16 t
	Application for amendment	received on 16.12.2016
64	Registered on 25.01.2017	Case no. 75 Fr 710/17 t
	Application for amendment	received on 23.01.2017
65	Registered on 02.03.2017	Case no. 75 Fr 1770/17 a
	Application for amendment	received on 24.02.2017
66	Registered on 06.04.2017	Case no. 75 Fr 3254/17 h
	Application for amendment	received on 03.04.2017
67	Registered on 17.05.2017	Case no. 75 Fr 4746/17 b
	Application for amendment	received on 11.05.2017

68 Registered on 19.05.2017 Case no. 75 Fr 4930/17 y
Revision ex officio
69 Registered on 20.06.2017 Case no. 75 Fr 5040/17 i
Application for amendment received on 18.05.2017
70 Registered on 14.10.2017 Case no. 75 Fr 11751/17 d
Electronic filing of annual balance sheet received on 18.09.2017
71 Registered on 19.10.2017 Case no. 75 Fr 14105/17 s
Application for amendment received on 27.09.2017

----- INFORMATION FROM THE AUSTRIAN NATIONAL BANK-----

ID number valid as of 19.10.2017: 7137427

Drawn up via clearing centre IMD** *****HA022
Court fee: EUR 5.9 ***** 19.10.2017 15:29:41,735 16815800 *** LINES: 927

Commercial register

19.10.2017 15:49:41

deposited on 19.10.2017 – 00:30

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(Please quote in all entries)

COMMERCIAL COURT VIENNA

Marxergasse 1a
1030 Vienna
Tel.: +43 (0) 1 51528-0

Dr. Stephan PACHINGER
Lawyer
Seilergasse 16
1010 Vienna

RESOLUTION

COMMERCIAL REGISTER CASE:

Nabriva Therapeutics GmbH
Leberstraße 20
1110 Vienna
Seat in the political community of Vienna

Concerning:

Application for amendment, received on September 27th, 2017

In the commercial register case under commercial register no. FN 269261 y, the following entry under registration no. 71 is granted (Deletions are marked on the side by the character ‘#’.)

FIRM

Nabriva Therapeutics AG
Nabriva Therapeutics GmbH

LEGAL FORM

joint stock company
limited liability company

TYPE OF SHARES

2,721,709 no-par shares

POWER OF REPRESENTATION

- # If several board members are appointed, the corporation is represented by
 - # two board members jointly or by one of them together with a "Prokurist"
 - # (proxy holder).
 - # The board of directors is able to grant the power of independent
 - # representation to individual board members.
- If several managing directors are appointed, the corporation is represented by two managing directors jointly or by one of them together with a "Prokurist" (proxy holder).
- Individual managing directors may be granted the power of independent representation by the general assembly, even if several managing directors are appointed.

OTHER STIPULATIONS

- # The managing board is comprised of at least one and not more than five
- # members.

TYPE OF ANNOUNCEMENT

- # Announcements by the corporation appear in the Official Gazette of
 - # "Wiener Zeitung".
-
- # Resolution of the General Assembly as of 12.09.2007 007
 - # Conversion of
 - # Nabriva Therapeutics Forschungs GmbH
 - # (FN 269261 y) into a
 - # joint stock company as per §§ 245 et seqq., Companies Act.
 - # deleted
-
- # Statutes as of 12.09.2007 008
 - # deleted
-
- # Resolution of the Shareholders' Meeting (of the General Assembly) 010
 - # as of 12.09.2007
 - # Decision for a conditional capital increase by up to EUR 22,111.--
 - # as per § 159, Companies Act.
 - # Supplement to the Statutes in § 6.
 - # deleted
-
- # Resolution of the Shareholders' Meeting as of 13.06.2008 011

#	Amendment of the Statutes in § 12 deleted	
#	Resolution of the Shareholders' Meeting as of 27.03.2009	012
#	The management's authorization to increase the original capital by	
#	up to EUR 116,936.-- by 26.03.2014 as per § 169, Companies Act.	
#	Supplement to the Statutes in § 6. deleted	
#	Resolution of the Shareholders' Meeting as of 17.09.2009	013
#	Decision for a capital increase by EUR 77,159.-- and	
#	implementation thereof. Amendment of the Statutes in §§ 6, 16	
#	and 18. deleted	
#	Resolution of the Shareholders' Meeting as of 11.06.2010	014
#	Decision for a capital increase by EUR 1,867.-- and	
#	implementation thereof. Amendment of the Statutes in § 6. deleted	
#	Resolution of the Shareholders' Meeting as of 24.02.2011	015
#	The management's authorization to increase the original capital by	
#	up to EUR 5,000.-- to EUR 317,899.-- by 24.02.2016 as per § 169,	
#	Companies Act.	
#	Supplement to the Statutes under point § 6. deleted	
#	Resolution of the Shareholders' Meeting as of 24.02.2011	016
#	Repeal of the management's authorization to increase the original	
#	capital by up to EUR 116,936.-- by 26.03.2014 as per § 169,	
#	Companies Act, as decided upon in the Resolution of the	
#	Shareholders' Meeting as of 27.03.2009.	
#	Amendment of the Statutes in § 6. deleted	
#	Resolution of the Shareholders' Meeting as of 28.07.2011	017
#	Conditional capital increase by up to EUR 125,000.-- as per § 159,	
#	Para. 2 Z 1, Companies Act, by issuing up to 125.000 no-par	
#	bearer shares. Supplement to the Statutes under point § 6. deleted	
#	Resolution of the Shareholders' Meeting as of 07.08.2012	018
#	Decision for a capital increase by EUR 10,108.-- in return for	
#	stock and implementation thereof (contribution (in kind)	

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agreements as of, in each case, 10.09.2012, including amendments
as of, in each case, 09.09.2012)
Amendment of the Statutes under point § 6.
deleted
Resolution of the Shareholders' Meeting as of 07.08.2012 019
Amendment of the Statutes under points § 7 and § 16.
deleted
Resolution of the Board of Management as of 20.11.2012 020
Implementation of the increase in the original capital by EUR
4,515.-- due to the authorization as of 24.02.2011 upon approval
of the Board of Directors as of 12.12.2012.
Amendment of the Statutes in § 6.
deleted
Resolution of the Shareholders' Meeting as of 25.04.2014 021
Conditional capital increase by up to EUR 6,200.-- as per § 159,
Para. 2 Z 3, Companies Act, by issuing up to 6.200 no-par bearer
shares.
Amendment of the Statutes under point 6.
deleted
Resolution of the Shareholders' Meeting as of 25.04.2014 022
Repeal of the capital to the amount of EUR 485.--, previously
unutilized, as approved by the Resolution of the Shareholders'
Meeting as of 24.04.2011.
deleted
Resolution of the Shareholders' Meeting as of 25.04.2014 023
The management's authorization to increase the original capital by
up to EUR 1,969.-- by 24.04.2019 as per § 169, Companies Act, to
the exclusion of the shareholders' subscription right.
Amendment of the Statutes under point 6.
deleted
Resolution of the Shareholders' Meeting as of 18.06.2014 024
The management's authorization to increase the original capital by
up to EUR 1,312.-- by 17.06.2019 as per § 169, Companies Act.
Amendment of the Statutes under point 6.
deleted
Resolution of the Shareholders' Meeting as of 18.06.2014 025
Amendment of the Statutes under point 16.

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deleted

- # Resolution of the Shareholders' Meeting as of 08.01.2015 026
Conditional capital increase by EUR 10,450.-- as per § 159, Para.
2 Z 1, Companies Act, by issuing up to 135.450 no-par bearer
shares.
Amendment of the Statutes under point 6.
deleted
- # Implementation of the conditional capital increase as per 027
the Resolutions of the Shareholders' Meetings as of 28.07.2011
and 08.01.2015 by issuing 135,450 no-par shares.
deleted
- # Resolution of the Shareholders' Meeting as of 02.04.2015 028
Decision for a capital increase by EUR 511,188.-- and
implementation thereof. Amendment of the Statutes in § 6.
deleted
- # Resolution of the Shareholders' Meeting as of 02.04.2015 029
Decision for a capital increase by EUR 83,524.-- in return for
stock and implementation thereof (contribution (in kind)
agreements as of, in each case, 02.04.2015. Amendment of the
Statutes in § 6.
deleted
- # Resolution of the Shareholders' Meeting as of 02.04.2015 030
The management's authorization to increase the original capital by
up to EUR 5,826.-- by 01.04.2020 as per § 169, Companies Act,
by issuing up to 5,826 no-par shares in return for contributions in
cash or in kind.
Supplement to the Statutes under point § 6.
deleted
- # Resolution of the Shareholders' Meeting as of 02.04.2015 031
The management's authorization to increase the original capital by
up to EUR 11,343.-- by 01.04.2020 as per § 169, Companies Act,
by issuing up to 11,343 no-par shares in return for contributions in
cash or in kind.
Supplement to the Statutes in § 6.
deleted
- # Resolution of the Shareholders' Meeting as of 02.04.2015 032
Amendment of the Statutes in § 6 and § 8.

	deleted	
#	Resolution of the Shareholders' Meeting as of 30.06.2015	033
#	Revised version of the Statutes.	
	deleted	
#	Resolution of the Shareholders' Meeting as of 30.06.2015	034
#	Conditional capital increase by up to EUR 77,457.-- as per § 159,	
#	Para. 2 Z 3, Companies Act, by issuing up to 77.457 no-par-value	
#	bearer shares.	
#	Supplement to the Statutes in § 4.	
	deleted	
#	Resolution of the Board of Management as of 18.05.2015 and as of	035
#	02.06.2015	
#	Implementation of the increase in the original capital by, in total,	
#	EUR 9,107.-- due to the authorizations as of 25.04.2014,	
#	18.06.2014 and 02.04.2015, upon approval by the Board of	
#	Directors as of 26.06.2015.	
#	Amendment of the Statutes in § 4.	
	deleted	
#	Resolution of the Shareholders' Meeting as of 22.07.2015	036
#	Decision for a capital increase by EUR 900,000.-- and	
#	implementation thereof. Amendment of the Statutes in § 4.	
	deleted	
#	Resolution of the Shareholders' Meeting as of 22.07.2015	037
#	The management's authorization to increase the original capital by	
#	up to EUR 425,893.-- by 23.09.2020 as per § 169, Companies Act,	
#	by issuing up to 425,893 no-par shares, in return for contributions	
#	in cash or in kind, also to the exclusion of the shareholders'	
#	subscription right. Supplement to the Statutes in § 4.	
	deleted	
#	Resolution of the Shareholders' Meeting as of 22.07.2015	038
#	Conditional capital increase by up to EUR 423,074.-- as per § 159,	
#	Companies Act, by issuing up to 423.074 no-par bearer shares.	
#	Amendment of the Statutes in § 4.	
	deleted	
#	Resolution of the Shareholders' Meeting as of 22.07.2015	039
#	The management's authorization to increase the original capital by	
#	up to EUR 82,499.-- by 23.09.2020 as per § 169, Companies Act,	

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by issuing up to 82,499 no-par shares in return for contributions in
cash or in kind, also to the exclusion of the shareholders'
subscription right. Supplement to the Statutes in § 4.
deleted

Resolution of the Board of Management as of 23.09.2015 040
Implementation of the increase in the original capital by EUR
135,000.-- due to the authorization as of 22.07.2015 upon approval
by the Board of Directors as of 23.09.2015. Amendment of the
Statutes in § 4, as decided upon by the Board of Directors on
23.09.2015.
deleted

Resolution of the Shareholders' Meeting as of 18.09.2015 041
Decision for a capital increase by EUR 17,149.-- and
implementation thereof. Amendment of the Statutes in § 4.
deleted

Resolution of the Shareholders' Meeting as of 12.09.2007 042
Implementation of the conditional capital increase by issuing 657
subscription shares in the business year 2015.
deleted

Implementation of the conditional capital increase as per 043
the Resolutions of the Shareholders' Meetings as of 12.09.2007,
25.04.2014 and 30.06.2015 by issuing 8,728 subscription shares
within in the first half of the year 2016.
deleted

Resolution of the Shareholders' Meeting as of 25.08.2016 044
Repeal of the capital to the amount of EUR 11,343.--, previously
unutilized, as approved by the Resolution of the Shareholders'
Meeting as of 02.04.2015.
deleted

Resolution of the Shareholders' Meeting as of 25.08.2016 045
Repeal of the capital to the amount of EUR 290,893.--, previously
unutilized, as approved by the Resolution of the Shareholders'
Meeting as of 22.07.2015.
deleted

Resolution of the Shareholders' Meeting as of 25.08.2016 046
Repeal of the capital to the amount of EUR 82,499.--, previously
unutilized, as approved by the Resolution of the Shareholders'

- # Meeting as of 22.07.2015.
deleted
- # Resolution of the Shareholders' Meeting as of 25.08.2016 047
The management's authorization to increase the original capital by
up to EUR 918,033.-- by 14.10.2021 as per § 169, Companies Act,
by issuing up to 918,033 no-par shares in return for contributions
in cash or in kind, also to the exclusion of the shareholders'
subscription right.
Supplement to the Statutes in § 4.
deleted
- # Resolution of the Shareholders' Meeting as of 25.08.2016 048
The management's authorization to increase the original capital by
up to EUR 146,129.-- by 14.10.2021 as per § 169, Companies Act,
by issuing up to 146,129 no-par shares in return for contributions
in cash or in kind, also to the exclusion of the shareholders'
subscription right.
Supplement to the Statutes in § 4.
deleted
- # Resolution of the Shareholders' Meeting as of 25.08.2016 049
Repeal of the capital to the amount of EUR 6,200.--, previously
unutilized, as approved by the Resolution of the Shareholders'
Meeting as of 25.04.2014.
deleted
- # Resolution of the Shareholders' Meeting as of 25.08.2016 050
Repeal of the capital to the amount of EUR 77,457.--, conditional
as per the Resolution of the Shareholders' Meeting as of
30.06.2015.
deleted
- # Resolution of the Shareholders' Meeting as of 25.08.2016 051
Conditional capital increase by up to EUR 197,770.-- as per § 159,
Para. 2 Z 3, Companies Act, by issuing up to 197.770 no-par-value
bearer shares.
Supplement to the Statutes in § 4.
deleted
- # Resolution of the Shareholders' Meeting as of 25.08.2016 052
Repeal of the capital to the amount of EUR 423,074.--, conditional
as per the Resolution of the Shareholders' Meeting as of

deposited on 19.10.2017 – 00:30

FN 269261 y
75 Fr 14105/17 s – 5

22.07.2015.
deleted

Resolution of the Shareholders' Meeting as of 25.08.2016 053
Conditional capital increase by up to EUR 704,162.-- as per § 159,
Para. 2 Z 1, Companies Act, by issuing up to 704,162 no-par-value
bearer shares.
Supplement to the Statutes in § 4.
deleted

Resolution of the Shareholders' Meeting as of 25.08.2016 054
Amendment of the Statutes in § 4, § 5 and § 9.
deleted

Resolution of the Shareholders' Meeting as of 12.09.2007 055
Implementation of the conditional capital increase by issuing
2,573 subscription shares.
deleted

Resolution of the Board of Management as of 28.11.2016 056
and as of 14.12.2016
Implementation of the increase in the original capital by EUR
588,127.-- based on the authorization of the Shareholders'
Meeting as of 25.08.2016, upon approval by the Board of
Directors as of 28.11.2016 and as of 14.12.2016.
Adjustment of the Statutes in § 4, as decided upon by the Board of
Directors on 14.12.2016.
deleted

Implementation of the conditional capital increase as per the 057
Resolution of the Shareholders' Meeting as of 12.09.2007 by
issuing 670 subscription shares.
deleted

Resolution of the Board of Management as of 29.03.2017 058
Implementation of the increase in the original capital by EUR
623.-- based on the authorization as of 25.08.2016, upon approval
by the Board of Directors as of 26.04.2017. Adjustment of the
Statutes in § 4, as decided upon by the Board of Directors on
26.04.2017.
deleted

Resolution of the Shareholders' Meeting as of 12.09.2007 059
Implementation of the conditional capital increase by issuing

deposited on 19.10.2017 – 00:30

FN 269261 y
75 Fr 14105/17 s – 5

1,391 subscription shares within the first half of the year 2017.
deleted

Resolution of the Shareholders' Meeting as of 22.09.2017 060

Conversion of
Nabriva Therapeutics AG
(FN 269261 y)

into a limited liability company as per §§ 239 et seqq., Companies
Act.

Company Agreement as of 22.09.2017 061

MANAGING DIRECTORS (according to Commercial Law)

AM Mihovil Spoljaric, born 06.03.1987
representing independently since 19.10.2017

MANAGING BOARD

AD # Colin Broom, born 11.10.1955
function deleted

PROKURIST (by proxy)

AM # Mihovil Spoljaric, born 06.03.1987
function deleted

ASSOCIATE	CAPITAL INVESTED	PAID THEREOF
AN Nabriva Therapeutics plc		
.....	EUR 2,721,709	
.....		EUR 2,721,709

MEMBER OF THE BOARD OF DIRECTORS

R # Axel Bolte, born 13.12.1971
function deleted

Z # George Talbot, born 30.05.1948
function deleted

AG # Charles A. Rowland, Jr., born 09.07.1958
function deleted

AI # Chau Khuong, born 28.01.1976
function deleted

AJ # Dan Burgess, born 17.11.1961

deposited on 19.10.2017 – 00:30

FN 269261 y
75 Fr 14105/17 s – 5

function deleted
AK # Mark Corrigan, born 02.07.1957
function deleted
AL # Stephen W. Webster, born 27.03.1961
function deleted

--- PERSONS -----

AN Nabriva Therapeutics plc
(Irish Commercial Register 599588)
25-28 Northwall Quay
IRL-Dublin 1

(registered on October 19th, 2017)

Commercial Court Vienna, Court Division 25
Vienna, October 18th, 2017
Mag. Johannes Wanke, Judge

Electronic copy
as per § 79, Court Organization Act

INFORMATION

The fee notice for the registration in the Commercial Register is effected by the court. If an announcement in the “Wiener Zeitung” is planned, the invoice will be issued to you by the “Wiener Zeitung”. No additional fees will be charged for the announcement in the Edicts Archive.