



Zeugnis

des Handelsregisteramtes des Kantons Zürich

CERTIFICATION

issued by the Commercial Registry of Canton Zurich

It is hereby certified that the following company is entered in the Commercial Register of Canton Zurich: a limited liability company by the name of

GRUPE SEB SCHWEIZ GmbH
(GRUPE SEB SWITZERLAND LLC) (GRUPE SEB SUISSE SARL)

domiciled in Opfikon
 Address: Thurgauerstrasse 105, 8152 Glattpark (Opfikon)

This Company has been entered in the Commercial Register of Canton Zurich since 12th August 2005.

The Commercial Register also indicates the following for the aforementioned company:

Establishment capital: CHF 500'000.-- (CHF five-zero-zero-zero-zero-zero 00/00)

Capital invested: CHF 1x 499'000.-- SEB INTERNATIONALE SAS
 CHF 1x 1'000.-- (1978B01307)

Qualified facts:

Merger: The assets and liabilities of swizzzProzzz AG, in Beckenried (CHE-109.701.486) were acquired in accordance with the merger agreement of June 18, 2018 and the balance sheet as per December 31, 2017. Assets of CHF 839,411.14 and liabilities (debt capital) of CHF 832,574.66 were transferred to the acquiring company. According to the certification issued by the authorized audit expert, the acquiring company possesses freely disposable equity capital in the amount of the underfunding. Since the same partner/shareholder held all the equity shares/equities of the companies involved in the merger, no share capital increase or allocation of equity shares took place.

Merger: The assets and liabilities of swizzzProzzz Vertriebs AG, in Stansstad (CHE-113.295.578) were acquired in accordance with the merger agreement of June 18, 2018 and the balance sheet as per December 31, 2017. Assets of CHF 902,740.09 and liabilities (debt capital) of CHF 145,039.73 were transferred to the acquiring company. Since the same partner/shareholder held all the equity shares/equities of the companies involved in the merger, no share capital increase or allocation of equity shares took place.

Merger: The assets and liabilities of swizzzCut AG, in Beckenried (CHE-116.280.952) were acquired in accordance with the merger agreement of June 18, 2018 and the balance sheet as per December 31, 2017. Assets of CHF 301,141.52 and liabilities (debt capital) of CHF 269,652.18 were transferred to the acquiring company. According to the certification issued by the authorized audit expert, the acquiring company possesses

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REEL: 049428 FRAME: 0300



freely disposable equity capital in the amount of the underfunding. Since the same partner/shareholder held all the equity shares/equities of the companies involved in the merger, no share capital increase or allocation of equity shares took place.-----

The Commercial Register of Canton Zurich contains particulars in reference to the aforementioned company pertaining to the power of representation, in addition to other particulars. The following is entered in reference to the power of representation, among other things:

Partner without any signatory powers:

SEB INTERNATIONALE SAS (1978B01307), in Ecully (FR)-----

Managing directors with sole signatory authority:

Buxtorf, Cyril François Maria, French national, in Lyon (FR), chairman of the management board-----

Kreisel, Reiner, German national, in Offenbach am Main (DE)-----

Kurter, Bahri, German national, in Essen (DE)-----

Director with sole signatory authority:

Häsler, Marc, of Gsteigwiler, in Chavannes-de-Bogis-----

Joint power of attorney exercisable by two:

Adams, Peter Franz, German national, in Langen (DE)-----

Feiber, Katja Hannelore, German national, in Bad Vilbel (DE)-----

Schwerter, Norbert, German national, in Düsseldorf (DE)-----

Audit body:

PricewaterhouseCoopers AG (CHE-106.839.438), in Zürich-----

It is further certified that the aforementioned company is organized according to the laws of Switzerland.

The Commercial Registry Office of the Canton of Zurich can offer no guarantee as to the accuracy of the translation from the original German text of this entry in the Commercial Register.

Zurich, Switzerland, 18th January 2019

Company number: CHE-112.480.067 (previously: CH-020.4.031.582-6)

Signed: HL

Fee: CHF 270.--



(Handwritten signature)

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