# PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

EPAS ID: PAT6508676

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| **SUBMISSION TYPE:** | NEW ASSIGNMENT |
| **NATURE OF CONVEYANCE:** | CHANGE OF NAME |

**CONVEYING PARTY DATA**

| Name | Execution Date |
|---|---|
| EPCOS AG | 10/01/2018 |

**RECEIVING PARTY DATA**

| | |
|---|---|
| **Name:** | TDK ELECTRONICS AG |
| **Street Address:** | ROSENHEIMER STR. 141E |
| **City:** | MUNICH |
| **State/Country:** | GERMANY |
| **Postal Code:** | 81671 |

**PROPERTY NUMBERS Total: 1**

| Property Type | Number |
|---|---|
| **Application Number:** | 16090054 |

**CORRESPONDENCE DATA**

**Fax Number:**

***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.***

| | |
|---|---|
| **Phone:** | 9727321001 |
| **Email:** | docketing@slatermatsil.com |
| **Correspondent Name:** | SLATER MATSIL, LLP. |
| **Address Line 1:** | 17950 PRESTON RD. STE 1000 |
| **Address Line 4:** | DALLAS, TEXAS 75252 |

| | |
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| **ATTORNEY DOCKET NUMBER:** | EPC-467-EH |
| **NAME OF SUBMITTER:** | SARAH CHAPPELL |
| **SIGNATURE:** | /Sarah Chappell/ |
| **DATE SIGNED:** | 01/21/2021 |

**Total Attachments: 15**
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| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, authorized recipient, sub-branches<br>c) Object of the company | Registered share capital or nominal capital | a) General representation rule<br>b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization | Power of attorney | a) Legal form, date founded, articles of association or company agreement<br>b) Other contractual relationships | a) Date of entry<br>b) Comments |
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| 1 | a)<br>EPCOS AG<br><br>b)<br>Munich<br><br>c)<br>Direct and indirect activities in the field of research, development, manufacture and marketing of electronic components, electronic systems and software, and related services. | EUR<br>65,300,000.00 | a)<br>The managing board consists of at least two persons. The company shall be represented by two members of the board or by one member of the board acting jointly with an authorized representative.<br><br>b)<br>Managing director:<br>Dr. Lüttge, Bodo, Munich, *Jan 3, 1940<br>Managing director:<br>Pegam, Gerhard, Au, Bad Feilnbach, *Jan 31, 1962<br>Managing director:<br>Tachiiri, Kunihisa, Munich, *Mar 9, 1945<br>Managing director:<br>Unterlass, Josef, Graz, *Feb 18, 1950 | Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Faber, Werner, Herbrechtingen, *Sep 24, 1948<br>Koppitz, Rainer, Munich, *Aug 1, 1940<br>Sanders, Gernot, Munich, *Apr 25, 1960<br>Schwenger, Rudolf, Hohenthann, *Mar 31, 1940<br>Dr. Simson, Reiner, Munich, *Feb 10, 1940<br>Teine, Carl, Forstinning, *Jul 8, 1947<br>Dr. h.c. Veith, Richard, Unterhaching, *May 2, 1944<br>Zellmeier, Siegfried, Dorfen, *Mar 20, 1949<br>Marsiglia, Antonio, Malaga, Spain, *Dec 10, 1952<br>Zichlarz, Joachim, Malaga, Spain, *Jan 11, 1964<br>Klink, Hardy, Deutschlandsberg, Austria, *Nov 26, 1953<br>Dr. Heß, Norbert, Berlin, *Feb 20, 1960<br>Laurent, Siegfried, Berlin, *Jul 17, 1944<br>Knoll, Peter, Munich, *Jun 14, 1959<br>Dr. Herren, Erwin, Munich, *Dec 11, 1949<br>Dr. Hätscher, Alfons, Landsberg am Lech, *Jan 8, 1962<br>Mardo, Johann, Steinheim, *Aug 15, 1949<br>Traub, Franz, Westhausen, *Feb 21, 1958<br>Forster, Hans, Baldham, Mar 20, 1950<br>Dr. Rathmann, Horst, Neufahrn, *Jul 1, 1953<br>Steffen, Falko, Regensburg, *Aug 4, 1954 | a)<br>Public limited company<br>Articles of association of Jul 30, 1999, last amended on Jan 19, 2001<br><br>b)<br>Established by reorganisation of Siemens Matsushita Components GmbH with its business site in Munich (Munich Local Court, HRB 85170) pursuant to a resolution of the shareholders' meeting of July 30, 1999.<br>Based on the articles of association of Jul 30, 1999, the managing board is authorized, subject to the consent of the supervisory board, to increase the registered share capital in the period until Jul 31, 2004 once or in instalments by a total amount of EUR 13,020,000.00 by issuing new shares in return for cash or non-cash contributions according to the following regulations (Authorized Capital 1999/I). It may be used up to an amount of EUR 12,400,000.00 by issuing new shares in return for cash contributions (Tranche I), while granting shareholders subscription rights which may be excluded to compensate for fractions insofar as this is necessary to grant the holders of option or conversion rights issued by the company or by one of their affiliated companies a subscription right to new shares to the extent to which they would be entitled after exercising their option or conversion rights and/or after satisfying their conversion obligations, to the extent that the proportion of the registered share capital attributable to the new shares does neither exceed a total of 10% of the registered share capital existing as of the date such authorized capital is registered, nor exceed a total of 10% of the registered share capital existing as of the date the new shares are issued, and the issue amount of the new shares does not fall substantially below the exchange price within the meaning of §§ 203 (1, 2), 186 (3) sentence 4 AktG. The authorized capital may additionally be used up to an amount of EUR 3,100,000.00 by issuing new shares in return for cash contributions for the purpose of issuing shares to the company's employees (Tranche II), with shareholders' subscription rights being excluded. The authorized capital may additionally be used up to an amount of EUR 12,400,000.00 by issuing new shares in return for non-cash contributions (Tranche III), with shareholders' subscription rights being excluded. | a)<br>Oct 26, 2001<br>Krug<br><br>b)<br>Date of first entry: Sep 2, 1999.<br>This sheet has been transferred to EDP-format and shall replace the former register sheet.<br>Articles of association sheet 58 So. |

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| | | | | | The registered share capital of the company was increased conditionally by a resolution of the general meeting on Oct 12, 1999 by up to EUR 2,480,000.00 (Conditional Capital 1999/I). | |
| 2 | | | b)<br>Retired:<br>Managing director:<br>Tachiiri, Kunihisa, Munich, *Mar 9, 1945 | Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Hirschler, Michael, Graz, *Dec 19, 1961<br>Dr. Gerblinger, Josef, Wertingen, *Nov 30, 1960<br>Correction, power of attorney now:<br>Dr. Rathmann, Horst, Neufarn, *Jul 1, 1953 | | a)<br>Nov 20, 2001<br>Röslmaier |
| 3 | | | b)<br>Managing director:<br>Dr. Backes, Wilfried, Feldafing, *Feb 17, 1943 | | | a)<br>Apr 19, 2002<br>Legath |
| 4 | | | | | a)<br>The general meeting of Mar 6, 2002 passed a resolution to amend § 4 (amount and division of share capital, conditional capital).<br>Further amendments made: §§ 14 (conditions for attending and exercising voting rights), 16 (voting rights)<br><br>b)<br>The registered share capital of the company was increased conditionally by a resolution of the general meeting on Mar 6, 2002 by EUR 6,500,000 (Conditional Capital 2002/I). The conditional capital shall serve the exercising of conversion or option rights for holders of convertible or option bonds issued until Mar 5, 2007 by virtue of the authorization of the general meeting of Mar 6, 2002. | a)<br>Apr 29, 2002<br>Sassenbach<br><br>b)<br>Resolution sheet 86 SB;<br>new articles of association sheet 87 SB; |
| 5 | | | | Power of attorney expired:<br>Koppitz, Rainer, Munich, *Aug 1, 1940<br>Power of attorney expired:<br>Dr. Simson, Reiner, Munich, *Feb 10, 1940 | | a)<br>Jun 26, 2002<br>Röslmaier |
| 6 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Manas, Roy, Deutschlandsberg/Austria, *Apr 25, 1954<br>Scheiffele, Walter, Deutschlandsberg/Austria, | | a)<br>Nov 11, 2002<br>Fuchs |

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| | | | | *Jul 13, 1965<br>Baumer, Augustin, Grafing, *Apr 19, 1956<br>Power of attorney expired:<br>Klink, Hardy, Deutschlandsberg/Austria, *Nov 26, 1953<br>Power of attorney expired:<br>Mardo, Johann, Steinheim, *Aug 15, 1949 | | |
| 7 | | | | Power of attorney expired:<br>Dr. Manas, Roy, Deutschlandsberg/Austria, *Apr 25, 1954<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br>Svatopluk, Tomek, Munich, *Jun 26, 1944 | a)<br>The general meeting of Feb 12, 2002 passed a resolution to amend §§ 3 (announcements), 11 (remuneration) of the articles of association. | a)<br>Mar 20, 2003<br>Ledermann<br><br>b)<br>Resolution sheet 104<br>SB;<br>new articles of association sheet 105<br>SB |
| 8 | | | b)<br>Retired:<br>Managing director:<br>Dr. Lüttge, Bodo, Munich, *Jan 3, 1940 | | | a)<br>Apr 7, 2003<br>Legath |
| 9 | | | | | a)<br>The general meeting of Feb 12, 2003 passed a resolution to amend §§ 3 (announcements), 11 (remuneration) of the articles of association. | a)<br>Jun 4, 2003<br>Sassenbach<br><br>b)<br>Correction of entry N<br>7 col. 6 ex officio |
| 10 | | | b)<br>Amended, now:<br>Managing director:<br>Unterlass, Josef, Munich, *Feb 18, 1950 | Joint power of attorney together with a member of the board or another authorized representative:<br>Arntz, Monika, Unterhaching, *Dec 6, 1962<br>Thomas, Jürgen, Munich, *Apr 10, 1957<br>Power of attorney amended, now:<br>Tomek, Svatopluk, Munich, *Jun 26, 1944<br>Power of attorney expired: | | a)<br>Jun 18, 2003<br>Legath |

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| | | | | Schwenger, Rudolf, Hohenthann, *Mar 31, 1940<br>Traub, Franz, Westhausen, *Feb 21, 1958<br>Joint power of attorney together with a member of the board or another authorized representative:<br>Power of attorney amended, now:<br>Dr. Faber, Werner, Brannenburg, *Sep 24, 1948 | | |
| 11 | | | | Power of attorney expired:<br>Dr. Herren, Erwin, Munich, *Dec 11, 1949 | a)<br>The general meeting of Feb 11, 2004 passed a resolution to cancel the authorized capital of Jul 30, 1999, to create a new authorized capital, as well as to create two new conditional capitals, and to amend §§ 4 (amount and division of share capital, authorized capital, conditional capital), 14 (conditions for attending the general meeting and exercising voting rights), 15 (chairmanship and course) and 16 (voting rights) of the articles of association.<br><br>b)<br>The authorized capital of Jul 30, 1999 (Authorized Capital 1999/I) was cancelled.<br><br>By virtue of the resolution passed by the general meeting on Feb 11, 2004, the managing board is authorized, subject to the consent of the supervisory board, to increase the registered share capital until Feb 10, 2009 in return for cash and/ or non-cash contributions once or in instalments by a total amount of EUR 13,020,000.00; the shareholders' subscription rights may be excluded in certain cases (Authorized Capital 2004/I). The registered share capital of the company was increased conditionally by a resolution of the general meeting on Feb 11, 2004 by up to EUR 6,500,000.00 (Conditional Capital 2004/I). The conditional capital shall serve the exercising of conversion or option rights for holders of convertible or option bonds issued until Feb 10, 2009 by virtue of the authorization of the general meeting of Feb 11, 2004. | a)<br>Mar 24, 2004<br>Gawinski<br><br>b)<br>Resolution sheet 115 SB;<br>new articles of association sheet 119 SB |

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| | | | | | The registered share capital of the company was increased conditionally by a resolution of the general meeting on Feb 11, 2004 by up to EUR 2,480,000.00 (Conditional Capital 2004/II). | |
| 12 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Valter, Emmanuel, Sumperk, Czech Republic, *Oct 3, 1963<br><br>Power of attorney expired:<br>Teine, Carl, Forstinning, *Jul 8, 1947<br><br>Power of attorney expired:<br>Laurent, Siegfried, Berlin, *Jul 17, 1944<br><br>Power of attorney expired:<br>Forster, Hans, Baldham, *Mar 20, 1950<br><br>Power of attorney expired:<br>Dr. Hirschler, Michael, Graz, *Dec 19, 1961<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br><br>Place of residence changed, now:<br>Sanders, Gernot, Gröbenzell, *Apr 25, 1960<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br><br>Place of residence changed, now:<br>Zichlarz, Joachim, Bruckmühl, *Jan 11, 1964 | | a)<br>Sep 30, 2004<br>Höfer |
| 13 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Ing. Pettenpaul, Ewald, Warngau, *Jul 7, 1948 | | a)<br>Nov 23, 2004<br>Höfer |

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| 14 | | | | Power of attorney expired:<br>Dr. Ing. Pettenpaul, Ewald, Warngau, *Jul 7, 1948 | | a)<br>Apr 14, 2005<br>Brummer |
| 15 | | | | Power of attorney expired:<br>Scheiffele, Walter, Deutschlandsberg/Austria, *Jul 13, 1965<br>Power of attorney expired:<br>Dr. h.c. Veith, Richard, Unterhaching, *May 2, 1944<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br>Debacher, Andreas, Laub/Zeitlarn, *Feb 13, 1960 | | a)<br>Oct 11, 2005<br>Kraft-Kubon |
| 16 | | | | Power of attorney expired:<br>Dr. Gerblinger, Josef, Wertingen, *Nov 30, 1960 | | a)<br>Oct 28, 2005<br>Kraft-Kubon |
| 17 | | | b)<br>Appointed:<br>Managing director:<br>Dr. Faber, Werner, Brannenburg, *Sep 24, 1948 | Power of attorney expired:<br>Dr. Faber, Werner, Brannenburg, *Sep 24, 1948 | | a)<br>Jan 20, 2006<br>Krautwurst |
| 18 | | | b)<br>Appointed:<br>Managing director:<br>König, Helmut, Peine, *Mar 28, 1960<br>Retired:<br>Managing director:<br>Unterlass, Josef, Munich, *Feb 18, 1950 | Power of attorney expired:<br>Sanders, Gernot, Gröbenzell, *Apr 25, 1960 | a)<br>The general meeting of Feb 15, 2006 passed a resolution to amend § 13 (venue and convention of the general meeting) of the articles of association. | a)<br>Apr 20, 2006<br>Gawinski<br><br>b)<br>Resolution sheet 184 SB;<br>new articles of association sheet 185 SB; |
| 19 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Batzdorf, Mark, Oakland, California, USA, *Dec 28, 1963<br>Block, Christian, Stainz, Austria, *May 26, 1963 | | a)<br>May 12, 2006<br>Krautwurst |

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| | | | | Dr. Slakhorst, Justinus, Deutschlandsberg, Austria, *Apr 3, 1947<br>Menzl, Ulrich, Munich, *Aug 30, 1967 | | |
| 20 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Fischer, Edmund, Behlingen, *Apr 14, 1956<br>Harti, Manfred, Ellwangen, *Jun 25, 1957 | | a)<br>Jul 19, 2006<br>Krautwurst |
| 21 | | | b)<br>Retired:<br>Managing director:<br>Dr. Backes, Wilfried, Feldafing, *Feb 17, 1943 | Power of attorney expired:<br>Arntz, Monika, Unterhaching, *Dec 6, 1962<br>Joint power of attorney together with a member of the board or another authorized representative:<br>Rogall, Werner, Oberschleißheim, *Nov 24, 1949 | | a)<br>Oct 27, 2006<br>Krautwurst |
| 22 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Sturhahn, Jürgen, Windorf, *Sep 30, 1947<br>Power of attorney expired:<br>Tomek, Svatopluk, Munich, *Jun 26, 1944 | a)<br>The supervisory board passed a resolution on May 2, 2007 to amend § 6 (supervisory board; composition, term of office, resignation) of the articles of association. | a)<br>Jul 2, 2007<br>Gawinski |
| 23 | | | | | Corrected ex officio:<br>The registered share capital of the company was increased conditionally by a resolution of the general meeting on Sep 28, 1999 by up to EUR 2,480,000.00 (Conditional Capital 1999/I). | a)<br>Nov 23, 2007<br>Gawinski |
| 24 | | EUR<br>65,317,000.00 | | | a)<br>Based on the conditional capital resolved on Sep 28, 1999 (Conditional Capital 1999/I), a number of 5,000.00 new shares were issued. Based on the conditional capital resolved on Feb 11, 2004 (Conditional Capital 2004/II), a number of 12,000.00 new shares were issued. The supervisory board passed a resolution on Oct 25, 2007 to amend § 4 (amount and division of share capital, conditional capital) of the articles of association.<br>b) | a)<br>Nov 23, 2007<br>Gawinski |

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| | | | | | After issuance of new shares, the conditional capital 1999/I left amounts to EUR 2,475,000.00 in the 2006/2007 financial year.<br>After issuance of new shares, the conditional capital 2004/II left amounts to EUR 2,468,000.00 in the 2006/2007 financial year. | |
| 25 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Roumen, Jürgen, Taufkirchen b. München, *Oct 9, 1968 | | a)<br>Dec 18, 2007<br>Unglaub |
| 26 | | | | | a)<br>The general meeting of Feb 13, 2008 passed a resolution to amend §§ 3 (announcements, transmission of information) and 18 (annual financial statements) of the articles of association. | a)<br>Feb 20, 2008<br>Gawinski |
| 27 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Markgraf, Roland, Gräfelfing, *Dec 12, 1965<br>Power of attorney expired:<br>Menzl, Ulrich, Munich, Aug 30, 1967<br>Power of attorney expired:<br>Batzdorf, Mark, Oakland, California, USA, *Dec 28, 1963<br>Power of attorney expired:<br>Valter, Emmanuel, Sumperk, Czech Republic, *Oct 3, 1963<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br>Place of residence changed:<br>Dr. Heß, Norbert, Deutschlandsberg, Austria, *Feb 20, 1960<br>Dr. Rathmann, Horst, Forstinning, *Jul 1, 1953<br>Thomas, Jürgen, Aschheim-Dornach, *Apr 10, 1957 | | a)<br>Jun 18, 2008<br>Unglaub |

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Zellmeier, Siegfried, Malaga, Spain,<br>*Mar 20, 1949 | | |
| 28 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Schilling, Helmut, Essingen, *Nov 28, 1959<br>Power of attorney expired:<br>Harti, Manfred, Ellwangen, *Jun 25, 1957<br>Dr. Sturhahn, Jürgen, Windorf, *Sep 30, 1947 | | a)<br>Sep 16, 2008<br>Sammer |
| 29 | | EUR<br>66,431,000.00 | | | a)<br>Based on the conditional capital resolved on Sep 28, 1999 (Conditional Capital 1999/I), a number of 496,000 new shares were issued.<br>Based on the conditional capital resolved on Feb 11, 2004 (Conditional Capital 2004/II), a number of 618,000 new shares were issued.<br>b)<br>After issuance of new shares, the conditional capital 1999/I left amounts to EUR 1,979,000.00 in the 2007/2008 financial year.<br>After issuance of new shares, the conditional capital 2004/II left amounts to EUR 1,850,000.00 in the 2007/2008 financial year. | a)<br>Oct 28, 2008<br>Brinkmöller |
| 30 | b)<br>Business address:<br>St.-Martin-Str. 53, 81669 München | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Balzer, Peter, Berlin, *Nov 4, 1962 | a)<br>The supervisory board passed a resolution on Oct 30, 2008 to amend § 4 (amount and division of share capital, conditional capital) of the articles of association. | a)<br>Jan 5, 2009<br>Melder |
| 31 | | | b)<br>Appointed:<br>Managing director:<br>Zichlarz, Joachim, Bruckmühl, *Jan 11, 1964<br>Retired:<br>Managing director: | Power of attorney expired:<br>Zichlarz, Joachim, Bruckmühl, *Jan 11, 1964<br>Joint power of attorney together with a member of the board or another authorized representative:<br>Rosenbach, Wolfram, Berlin, *Jul 8, 1964 | | a)<br>Apr 8, 2009<br>Dorfmeister |

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | König, Helmut, Peine, *Mar 28, 1960 | | | |
| 32 | | | | | a)<br>The general meeting of May 20, 2009 passed a resolution to amend §§ 1 (financial year) and 16 (proxy voting rights) of the articles of association. | a)<br>Jul 28, 2009<br>Brinkmöller |
| 33 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Holzinger, Jürgen, Unterpremstätten, Austria, *Jan 13, 1966<br>Ziegler, Hans-Peter, Ottobrunn, *Feb 14, 1960<br>Power of attorney expired:<br>Rosenbach, Wolfram, Berlin, *Jul 8, 1964 | | a)<br>Aug 19, 2009<br>Dorfmeister |
| 34 | | | | | b)<br>The general meeting of May 20, 2009 resolved to transfer the shares held by the remaining shareholders to the main shareholder, i.e. the TDK Corporation based in Tokio, Japan in return for cash compensation. | a)<br>Oct 22, 2009<br>Brinkmöller |
| 35 | | | | | b)<br>On Mar 24, 2009, the company entered into a control and profit transfer agreement with the TDK Germany GmbH based in Düsseldorf (Düsseldorf Local Court HRB 59099), the TDK Germany GmbH being the controlling company. This was approved by virtue of a resolution of the general meeting of May 20, 2009. | a)<br>Oct 29, 2009<br>Brinkmöller |
| 36 | | EUR<br>66,682,270.00 | | | a)<br>Based on the conditional capital resolved on Mar 6, 2002 (Conditional Capital 2002/I), a number of 218,270 new shares were issued.<br>Based on the conditional capital resolved on Sep 28, 1999 (Conditional Capital 1999/I), a number of 33,000 new shares were issued.<br>b)<br>After issuance of new shares, the conditional capital 2002/I left amounts to EUR 6,281,730.00 in the 2008/2009 financial year. | a)<br>Nov 3, 2009<br>Brinkmöller |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, authorized recipient, sub-branches<br>c) Object of the company | Registered share capital or nominal capital | a) General representation rule<br>b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization | Power of attorney | a) Legal form, date founded, articles of association or company agreement<br>b) Other contractual relationships | a) Date of entry<br>b) Comments |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | | After issuance of new shares, the conditional capital 1999/I left amounts to EUR 1,946,000.00 in the 2008/2009 financial year. | |
| 37 | | | | | b)<br>Corrected ex officio:<br>On Mar 24, 2009, the company entered into a control agreement with the TDK Germany GmbH based in Düsseldorf (Düsseldorf Local Court HRB 59099), the TDK Germany GmbH being the controlling company. This was approved by virtue of a resolution of the general meeting of May 20, 2009. | a)<br>Nov 26, 2009<br>Brinkmöller |
| 38 | | | | | a)<br>The supervisory board passed a resolution on Oct 27, 2009 to amend § 4 (amount and division of share capital, conditional capital) of the articles of association. | a)<br>Jan 18, 2010<br>Brinkmöller |
| 39 | | | | | a)<br>The supervisory board passed a resolution on Jan 27, 2010 to amend § 4 (authorized capital, conditional capital) of the articles of association.<br>b)<br>The authorized capital of Feb 11, 2004 (Authorized Capital 2004/I) has expired.<br>The conditional capital of Mar 6, 2002 (Conditional Capital 2002/I) has been cancelled.<br>The conditional capital of Feb 11, 2004 (Conditional Capital 2004/I) has been cancelled.<br>The conditional capital of Feb 11, 2004 (Conditional Capital 2004/II) has been cancelled. | a)<br>Mar 9, 2010<br>Brinkmöller |
| 40 | | | | | a)<br>The general meeting of Mar 2, 2010 passed a resolution to amend §§ 13 (convention of the general meeting), 14 (attending the general meeting), and 16 (voting rights) of the articles of association. | a)<br>Mar 11, 2010<br>Brinkmöller |
| 41 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Flögel, Andreas, Buchloe, *Dec 16, 1958<br>Thiele, Joachim, Munich, *Dec 3, 1962 | | a)<br>Jul 5, 2010<br>Dorfmeister |

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | Power of attorney expired:<br>Rogall, Werner, Oberschleißheim, *Nov 24, 1949 | | |
| 42 | | | | Power of attorney expired:<br>Dr. Slakhorst, Justinus, Deutschlandsberg, Austria, *Apr 3, 1947<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br>Banerjee, Harishankar, Munich, *Jul 5, 1958 | | a)<br>Dec 15, 2010<br>Dorfmeister |
| 43 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Weinberger, Otto, Regensburg, *Jan 26, 1960<br>Dörken, Thomas, Höchberg, *Nov 19, 1961<br>Power of attorney expired:<br>Marsiglia, Antonio, Malaga/Spain, *Dec 10, 1952 | | a)<br>Apr 13, 2011<br>Hinterleitner |
| 44 | | | | Power of attorney expired:<br>Markgraf, Roland, Gräfelfing, *Dec 12, 1965 | a)<br>The supervisory board passed a resolution on Jun 30, 2011 to amend § 4 (amount and division of share capital) of the articles of association.<br><br>b)<br>Conditional Capital 1999/I has been cancelled. | a)<br>Aug 23, 2011<br>Kuhn |
| 45 | | | b)<br>Appointed:<br>Managing director:<br>Thiele, Joachim, Munich, *Dec 3, 1962 | Power of attorney expired:<br>Thiele, Joachim, Munich, *Dec 3, 1962 | | a)<br>Feb 10, 2012<br>Dorfmeister |
| 46 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Nacke, Christian, Unterhaching, *Mar 27, 1964<br>Stahl, Michael, Pölfing-Brunn/Austria, *May 4, 1959<br>Dr. Kügerl, Georg, Eibiswald/Austria, *Oct 1, 1962 | | a)<br>Apr 25, 2012<br>Dorfmeister |

| Number of entry | a) Title of Company<br>b) Business site, branch, national business address, authorized recipient, sub-branches<br>c) Object of the company | Registered share capital or nominal capital | a) General representation rule<br>b) Managing board, governing body, managing directors, personally liable partners, general managers, authorized signatories and other persons with special representative authorization | Power of attorney | a) Legal form, date founded, articles of association or company agreement<br>b) Other contractual relationships | a) Date of entry<br>b) Comments |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | | | | Change of personal data, now:<br>Zellmeier, Siegfried, Munich, *Mar 20, 1949<br>Power of attorney expired:<br>Dr. Fischer, Edmund, Behlingen, *Apr 14, 1956<br>Power of attorney expired:<br>Dr. Hätscher, Alfons, Landsberg am Lech, *Jan 8, 1962 | | |
| 47 | | | b)<br>Appointed:<br>Managing director:<br>Block, Christian, Stainz, *May 26, 1963<br>Appointed:<br>Managing director:<br>Dr. Heß, Norbert, Deutschlandsberg, *Feb 20, 1960<br>Retired:<br>Managing director:<br>Pegam, Gerhard, Au/Bad Feilnbach, *Jan 31, 1962 | Joint power of attorney together with a member of the board or another authorized representative:<br>Graf, Otto, Trebesing, *Aug 29, 1957<br>Power of attorney expired:<br>Dr. Heß, Norbert, Deutschlandsberg/Austria, *Feb 20, 1960<br>Power of attorney expired:<br>Block, Christian, Stainz/Austria, *May 26, 1963 | | a)<br>Jul 5, 2012<br>Hinterleitner |
| 48 | | | b)<br>Retired:<br>Managing director:<br>Dr. Faber, Werner, Brannenburg, *Sep 24, 1948 | Power of attorney expired:<br>Debacher, Andreas, Laub/Zeitlarn, *Feb 13, 1960 | | a)<br>Jul 26, 2012<br>Dorfmeister |
| 49 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Müller, Karl, Munich, *Jan 1, 1971 | | a)<br>Oct 24, 2012<br>Dorfmeister |
| 50 | | | | Power of attorney expired:<br>Steffen, Falko, Regensburg, *Aug 4, 1954<br>Power of attorney expired:<br>Banerjee, Harishankar, Munich, *Jul 5, 1958<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Lohwasser, Werner, Starnberg, *Dec 29, 1966 | | a)<br>May 13, 2013<br>Dorfmeister |

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| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 51 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Löwe, Karsten, Berlin, *Dec 7, 1966 | | a)<br>Nov 6, 2013<br>Dorfmeister |
| 52 | | | | Power of attorney expired:<br>Nacke, Christian, Unterhaching, *Mar 27, 1964<br>Power of attorney expired:<br>Zellmeier, Siegfried, München, *Mar 20, 1949<br>Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Hofmeister, Peter, München, *Jan 16, 1967 | | a)<br>Sep. 24, 2014<br>Dorfmeister |
| 53 | | | | | b)<br>The company has transferred, by way of the spin-off according to the Spin-Off and Transfer Agreement of Nov 17, 2014 as well as by resolution of their general meeting of Nov 17, 2014 and by resolution of the general meeting of the transferee company of Nov 17, 2014, parts of their assets (the European Sales Business unit) to the TDK Europe GmbH based in Munich (Munich Local Court HRB 210834). | a)<br>Feb. 2, 2015<br>Breinl |
| [illegible] | | | | Power of attorney expired:<br>Baumer, Augustin, Grafing, *Apr. 19, 1956<br>Joint power of attorney together with a member of the board or another authorized representative:<br>Dr. Eichhorn, Peter, Glonn, *Jun. 09, 1975<br>Schneider, Heiko, Otterfing, *Aug. 30, 1974<br>Change of personal data, now:<br>Ziegler, Hans-Peter, Riemerling, *Feb. 14, 1960 | | a)<br>Mar. 5, 2015<br>Dorfmeister |
| 55 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Corrected personal data, now:<br>Eichhorn, Stefan, Glonn, *Sep. 06, 1975 | | a)<br>Mar. 16, 2015<br>Dorfmeister |

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|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 56 | | | | Joint power of attorney together with a member of the board or another authorized representative:<br>Koch, Bernhard, Deutschlandsberg, Österreich, *Mar. 31, 1960 | | a)<br>Mar. 3, 2016<br>Legath |
| 57 | | | | Power of attorney expired:<br>Thomas, Jürgen, Aschheim-Dornach, *Apr. 10, 1957 | | a)<br>Aug. 1, 2016<br>Dorfmeister |
| 58 | | | b)<br>Retired:<br>Managing director:<br>Block, Christian, Stainz/Austria<br>*26.05.1963 | Power of attorney expired:<br>Eichhorn, Stefan, Glonn, *09.06.1975<br>Power of attorney expired:<br>Graf, Otto, Trebesing, *29.08.1957 | | a)<br>March 1, 2017<br>Dorfmeister |
| 59 | | | | | a)<br>The general meeting of May 17, 2017 passed a resolution to amend §§ 1 (fiscal year), 3 (announcements), 6 (composition of supervisory board), 7 (chairman), 8 (committees), 9 (convening), 11 (remuneration), 15 (direction of the general meeting), and 17 (resolutions of the general meeting) of the articles of association. | a)<br>May 29, 2017<br>Brinkmöller |
| 60 | b)<br>Amended, now:<br>Business address:<br>Rosenheimer Str. 141 e, 81671 Munich | | | | | a)<br>January 16, 2018<br>Großhauser |
| 61 | | | b)<br>Retired:<br>Managing director:<br>Dr. Heß, Norbert, Deuschlandsberg/Austria, *20.02.1960<br>Appointed:<br>Managing director:<br>Dr. Lohwasser, Werner, Starnberg-Perchting, *29.12.1966 | Power of attorney lapsed:<br>Dr. Lohwasser, Werner, Starnberg, *29.12.1966<br><br>Joint power of attorney together with a member of the board or another authorized representative:<br>Stoll, Karl, Germering, *24.10.1969 | | a)<br>July 17, 2018<br>Dorfmeister |
| 62 | a)<br>TDK Electronics AG | | | | a)<br>The general meeting of August 30, 2018 passed a resolution to amend § 1 (company name) of the articles of association. | a)<br>October 1, 2018<br>Brinkmöller |