

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI317549

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	CHANGE OF NAME
CONVEYING PARTY DATA	
Name	Execution Date
Hitachi Energy Switzerland AG	10/02/2023
RECEIVING PARTY DATA	
Company Name:	Hitachi Energy Ltd
Street Address:	Brown-Boveri-Strasse 5
City:	Zürich
State/Country:	SWITZERLAND
Postal Code:	8050
PROPERTY NUMBERS Total: 6	
Property Type	Number
Patent Number:	11348896
Patent Number:	11195778
Patent Number:	11848252
Application Number:	17435489
Application Number:	17435547
Patent Number:	12016162
CORRESPONDENCE DATA	
Fax Number:	7039917071
<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>	
Phone:	7037408322
Email:	patent@maierandmaier.com
Correspondent Name:	MAIER & MAIER PLLC
Address Line 1:	345 SOUTH PATRICK STREET
Address Line 4:	ALEXANDRIA, VIRGINIA 22314
ATTORNEY DOCKET NUMBER:	0778618,326,620,798801796
NAME OF SUBMITTER:	Mark Gambriel
SIGNATURE:	Mark Gambriel
DATE SIGNED:	06/24/2024
Total Attachments: 11	

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Commercial Register of the Canton of Zurich

Identification number CHE-339.599.331	Legal status Limited or Corporation	Entry 20.09.2018	Cancelled	Carried CH-020.3.046.484-6 from: on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	9	ABB-Management Holding AG	1	Zurich
1	9	(ABB-Management Holding SA) (ABB-Management Holding Ltd)		
9	23	Hitachi ABB Power Grids AG		
9	23	(Hitachi ABB Power Grids SA) (Hitachi ABB Power Grids Ltd)		
23		Hitachi Energy AG		
23		(Hitachi Energy Ltd) (Hitachi Energy SA)		

In	Ca	Share capital	Paid up	Shares	In	Ca	Company address
1	2	CHF 1,000,000.00	CHF 1,000,000.00	4,000,000 registered shares at CHF 1.00	1	9	Affolternstrasse 44 8050 Zurich
2	8	CHF 1,250,000.00	CHF 1,051,000.00	1,250,000 registered shares at CHF 1.00			
8	11		CHF 1,171,000.00		9	13	Brown-Boveri-Strasse 5 8050 Zurich
11	14		CHF 1,184,250.40				
14	15		CHF 1,190,445.60		13		Brown-Boveri-Strasse 5 8050 Zurich
15	17		CHF 1,198,224.00				
17	18		CHF 1,240,408.80				
18	21		CHF 1,247,228.00				
21	27		CHF 1,249,569.60				
27			CHF 1,250,000.00				

In	Ca	Object	In	Ca	Other addresses
1	9	The object of the company is the acquisition, possession, administration, exploitation and sale of domestic and foreign holdings, whether directly or indirectly, in particular in undertakings in manufacturing industry and in related areas, and the provision of services, internally or for other subsidiaries of the group to which the company belongs. The company may set up branch offices and subsidiaries domestically and abroad and participate in other undertakings domestically and abroad. The company may purchase, possess, manage, encumber, exploit and sell land and intellectual property rights domestically and abroad. The company may grant direct or indirect financing to its direct or indirect subsidiaries and third parties, including its direct or indirect shareholders and their direct or indirect subsidiaries, provide security of all kinds for its own obligations and those of other companies (including direct or indirect shareholders of the company or companies in which these shareholders directly or indirectly participate), including by means of liens or fiduciary assignments or transfers of company assets, or provide guarantees, give sureties or secure or guarantee obligations of these other companies in any other way, whether for payment or otherwise. It may also carry out liquidity balancing/net-liquidity concentration (cash pooling) with the abovementioned companies or join such a process, including periodic account balancing, the latter also without consideration, under preferential conditions, without interest, excluding efforts by the company to make a profit and incurring cluster risks. The company may carry out all commercial, financial and other activities which appear appropriate in helping achieve the object of the company or which are associated therewith.			
9		The object of the company is the acquisition, possession, administration, exploitation and sale of domestic and foreign holdings, whether directly or indirectly, which, in particular, are active in the development, engineering, manufacture and distribution of products, systems and projects in the fields of power supply automation and integration, high-voltage products and transformers and related fields. The company may set up branch offices and subsidiaries domestically and abroad. The company may purchase, hold, manage, encumber, exploit and sell land and intellectual property rights and finance other companies domestically and abroad. The company may grant direct or indirect financing to its direct or indirect subsidiaries and third parties, including its direct or indirect shareholders and their direct or indirect subsidiaries, provide security of all kinds for its own obligations and those of other companies (including direct or indirect shareholders of			



Commercial Register of the Canton of Zurich

CHE-339.599.331	Hitachi Energy AG	Zurich	2
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All data

In	Ca	Purpose	In	Ca	Other addresses
		the company or companies in which these shareholders directly or indirectly participate), including by means of liens or fiduciary assignments or transfers of company assets, or provide guarantees, give sureties or secure or guarantee obligations of these other companies in any other way, whether for payment or otherwise. It may also carry out liquidity balancing/net liquidity concentration (cash pooling) with the abovementioned companies or join such a process, including periodic account balancing, the latter also without consideration, under preferential conditions, without interest, excluding efforts by the company to make a profit and incurring cluster risks. The company may carry out all commercial, financial and other activities which appear appropriate in helping achieve the object of the company or which are associated therewith.			

In	Ca	Remarks	Ref	Date of the acts
1		The transferability of the registered shares is limited according to the statutes.	1	18.09.2018
1		Unless the law requires personal notification to the shareholders, the board of directors may provide notifications through one-off publication in the Swiss Official Gazette of Commerce (SOGC). Written notifications from the company are provided by letter to the shareholder's most recent address entered in the share register. If neither the law nor these statutes require written notification, the company may also send notifications to the shareholder's most recent email address entered in the share register.	2	03.12.2018
			8	10.06.2020
			9	01.07.2020
			11	21.07.2020
			14	05.11.2020
2		Ordinary increase in the share capital.	15	12.11.2020
			17	05.02.2021
			18	12.02.2021
			21	11.05.2021
			23	22.06.2021
			27	06.05.2022
			34	21.06.2023

In	Ca	Qualified facts	Ref	Official publication
8		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,051,000.00 to CHF 1,171,000.00 on 10.06.2020, by agreement of 10.06.2020, the company takes over 120,000 shares in ABB PG Power Grids AG, whereby 150,000 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.	1	SOGC
11		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,171,000.00 to CHF 1,184,250.40 on 21.07.2020, by agreement of 21.07.2020, the company takes over 18,698,650 shares in ABB Power Grids UK Limited, Stone (GB), whereby 16,563 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		
14		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,184,250.40 to CHF 1,190,445.60 on 05.11.2020, by agreement of 05.11.2020, the company takes over 3,325,000 shares in ABB PG Participations AG, Zurich, whereby 7,744 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		



Commercial Register of the Canton of Zurich

CHE-339.599.331	Hitachi Energy AG	Zurich	3
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All data

In	Ca	Qualified facts	Ref	Official publication
15		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,190,445.60 to CHF 1,198,224.00 on 12.11.2020, by agreement of 12.11.2020, the company takes over 26,000 shares in ABB Contracting Company Ltd., Riyadh (Saudi Arabia), whereby 9,723 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		
17		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,198,224.00 to CHF 1,240,408.80 on 05.02.2021, by agreement of 05.02.2021, the company takes over 31,786,256 shares in ABB Power Products and Systems India Limited, Bengaluru (IN), whereby 52,731 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		
18		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,240,408.80 to CHF 1,247,228.00 on 12.02.2021, by agreement of 12.02.2021, the company takes over 3,799,999 shares in ABB Power Technology Services Private Limited, Bengaluru (IN), whereby 8,524 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		
21		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,247,228.00 to CHF 1,249,569.60 on 11.05.2021, by agreement of 11.05.2021, the company takes over 1,100 shares in ABB Power Grids South Africa (Pty) Ltd, Modderfontein (ZA), whereby 2,927 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		
27		Contribution in kind: With an increase in the paid-up amount of the share capital from CHF 1,249,569.60 to CHF 1,250,000.00 on 06.05.2022, by agreement of 06.05.2022, the company takes over 4,900,000 shares in ABB Engineering Technologies Company (K.S.C.C.), Kuwait City (KW), whereby 538 registered shares at CHF 1.00, 20% of which had previously been paid up, are now regarded as fully paid up.		
38		Merger: Takeover of the assets and liabilities of Hitachi Energy Switzerland AG, Baden (CHE-424.543.670), by merger agreement of 19.09.2023 and according to the balance sheet as of 31.03.2023. Assets of CHF 1,619,515,620.95 and liabilities (borrowed capital) of CHF 1,265,727,899.62 are passed to the company taking over. Since the company taking over holds all of the shares in the company being taken over, there is neither any increase in capital nor any allocation of shares.		

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	33639	20.09.2018	185	25.09.2018	1004461745	20	9952	05.03.2021	48	10.03.2021	1005119825
2	43613	04.12.2018	238	07.12.2018	1004514692	21	20644	12.05.2021	94	18.05.2021	1005183943
3	5313	04.02.2019	26	07.02.2019	1004560565	22	22556	25.05.2021	101	28.05.2021	1005195297
4	41257	24.10.2019	209	29.10.2019	1004746776	23	29620	30.06.2021	127	05.07.2021	1005237940
5	A 46172	28.11.2019	A 234	03.12.2019	1004773004	24	41227	29.09.2021	192	04.10.2021	1005303677
6	15596	23.04.2020	81	28.04.2020	1004878199	25	51535	10.12.2021	244	15.12.2021	1005357290
7	17584	08.05.2020	92	13.05.2020	1004888294	26	19417	12.05.2022	95	17.05.2022	1005475010
8	21717	10.06.2020	113	15.06.2020	1004910119	27	20653	20.05.2022	101	25.05.2022	1005481352
9	25532	02.07.2020	129	07.07.2020	1004930335	28	A 21469	27.05.2022	A 105	01.06.2022	1005485823
10	R 26136	07.07.2020	R 132	10.07.2020	1004933808	29	28921	15.07.2022	139	20.07.2022	1005524677
11	28545	23.07.2020	144	28.07.2020	1004946295	30	40336	10.10.2022	199	13.10.2022	1005582094
12	33128	31.08.2020	171	03.09.2020	1004970388	31	48845	08.12.2022	242	13.12.2022	1005626690
13	R 41649	30.10.2020	R 215	04.11.2020	1005014403	32	12240	22.03.2023	60	27.03.2023	1005709242
14	42402	05.11.2020	219	10.11.2020	1005018824	33	18216	03.05.2023	88	08.05.2023	1005740169
15	46165	01.12.2020	237	04.12.2020	1005039016	34	25623	22.06.2023	122	27.06.2023	1005778610
16	517	05.01.2021	5	08.01.2021	1005068281	35	29661	17.07.2023	139	20.07.2023	1005799765
17	6020	08.02.2021	29	11.02.2021	1005097679	36	34086	17.08.2023	161	22.08.2023	1005820689
18	7473	17.02.2021	36	22.02.2021	1005106281	37	36117	04.09.2023	173	07.09.2023	1005832585
19	8927	26.02.2021	43	03.03.2021	1005113886	38	39297	27.09.2023	190	02.10.2023	1005849419

In	Mo	Ca	Personal data	Function	Signature
1		8m	Fürer, Thomas, from Baar, in Zurich	Chair of the board of directors	Joint signature as one of two

Zurich, 02.10.2023

PATENT
REEL: 067815 FRAME: 0095

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Commercial Register of the Canton of Zurich

CHE-339.599.331	Hitachi Energy AG	Zurich	4
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All data

In	Mo	Ca	Personal data	Function	Signature
1		9	Hall, Alexander, from Baar, in Baar	Member of the board of directors	Joint signature as one of two
1		16	KPMG AG (CHE-106.084.881), in Zurich	Auditor	
3		9	Anliker, Alexander, from Gondiswil, in Würenlos		Joint signature as one of two
3			ElMadany, Hesham, Egyptian national, in Wallisellen		Joint signature as one of two
3			Haka, Ismo, Finnish national, in Wollerau		Joint signature as one of two
3		9	Hotz, Jörg, from Zurich, in Zurich		Joint signature as one of two
3		9	Jacob Swedjemark, Bobby, Indian national, in Meilen		Joint signature as one of two
3		9	Kay, Rosaria, British national, in Adliswil		Joint signature as one of two
3		9	Moser, Adrien, from Aeschi (SO), in Zurich		Joint signature as one of two
3		9	Roubert, Michel, French national, in Zurich		Joint signature as one of two
3		9	Rubinic, Natascia, from Kilchberg (ZH), in Wettingen		Joint signature as one of two
3		9	Ziegler, Armin, German national, in Biberstein		Joint signature as one of two
3		9	Zimmerli, Michael, from Oftringen, in Obersiggenthal		Joint signature as one of two
4		37m	Braun, Achim, German national, in Kilchberg (ZH)		Joint signature as one of two
4			Facchin, Claudio, Italian national, in Rüschlikon		Joint signature as one of two
4		5m	Gäbler, Nikolaus, Austrian national, in		Joint signature as one of two
4		5m	Lamanna, Antonio, Australian national, in		Joint signature as one of two
4		20m	Law, Andrew, South African national, in Regensdorf		Joint signature as one of two
4		30	Orsini, Giuliana, from Seedorf (BE), in Langnau am Albis		Joint signature as one of two
4		36m	Pfrang, Christian, German national, in Meilen		Joint signature as one of two
4			Stolle-Amedick, Barbara, German national, in Kilchberg (ZH)		Joint signature as one of two
4			Van-den-Berg, Alexander, Dutch national, in Allschwil		Joint signature as one of two
	5		Gäbler, Nikolaus, Austrian national, in Zurich		Joint signature as one of two
	5	32	Lamanna, Antonio, Australian national, in Horgen		Joint signature as one of two
6			Formis, Manuel, British national, in Boppelsen		Joint signature as one of two
6			Haas, Roman, German national, in Kaiseraugst		Joint signature as one of two
6			Mendez Jimenez, Jorge, Mexican national, in Zurich		Joint signature as one of two
6			Stoepel, Fred, German national, in Zurich		Joint signature as one of two
7			Bigge, Simone, from Valbirse, in Brugg		Joint signature as one of two
7			Dogwiler, Urs, from Cham, in Wettswil am Albis		Joint signature as one of two
7		12	Ecknauer, Denis, from Herznach, in Zollikon		Joint signature as one of two
7			Rossetti, Piermauro, Italian national, in Zurich		Joint signature as one of two
	8	9	Fürer, Thomas, from Baar, in Rapperswil-Jona	Chair of the board of directors	Joint signature as one of two
9		10m	Nishino, Toshikazu, Japanese national, in Kanagawe (JP)	Chair of the board of directors	Joint signature as one of two
9			Duggan, Frank, Irish national, in Dubai (AE)	Vice-Chair of the board of directors	Joint signature as one of two
9		10m	Ihamuotila, Timo, Finnish national, in Rüschlikon	Vice-Chair of the board of directors	Joint signature as one of two
9		33	Hawthorne, Duncan, British national, in Cheltenham (GB)	Member of the board of directors	Joint signature as one of two
9		24	Oda, Atsushi, Japanese national, in Tokyo (JP)	Member of the board of directors	Joint signature as one of two
9		33	Otsuki, Ryuichi, Japanese national, in Tokyo (JP)	Member of the board of directors	Joint signature as one of two
9			Valverde Delgado, Manuel Jesus, Spanish national, in Freienbach	Member of the board of directors	Joint signature as one of two
9			Danieli, Massimo, Italian national, in Fällanden		Joint signature as one of two



Commercial register of canton Zurich

CHE-339.599.331	Hitachi Energy AG	Zurich	5
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All data

In	Mo	Ca	Personal data	Function	Signature
9			Heimbach, Dr Markus, German national, in Thalwil		Joint signature as one of two
9			Melles, Bruno, Italian national, in Erlenbach (ZH)		Joint signature as one of two
9			Persson, Jan Niklas, Swedish national, in Zollikon		Joint signature as one of two
9			Salge, Gerhard Stefan, German national, in Maur		Joint signature as one of two
	10	25	Nishino, Toshikazu, Japanese national, in Kanagawa (JP)	Chair of the board of directors	Joint signature as one of two
	10	33	Ihamuotila, Timo, Finnish national, in Rüschlikon	Member of the board of directors	Joint signature as one of two
16			Ernst & Young AG (CHE-491.907.686), in Zurich	Auditor	
16			Steijn, Marinus, Dutch national, in Horgen		Joint signature as one of two
19			Abrokwa, Dominique, German national, in Zurich		Joint signature as one of two
19			Terziev, Georgi, from Wädenswil, in Wädenswil		Joint signature as one of two
	20		Law, Andrew, South African national, in Zurich		Joint signature as one of two
22			Plötz, Armin, from Zumikon, in Rapperswil-Jona		Joint signature as one of two
24		25m	Dormer, Alistair, British national, in Tokyo (JP)	Member of the board of directors	Joint signature as one of two
	25	26m	Dormer, Alistair, British national, in Tokyo (JP)	Chair of the board of directors	Joint signature as one of two
25			Nukui, Seiichiro, Japanese national, in Tokyo (JP)	Member of the board of directors	Joint signature as one of two
25			Zaher, Mohamed, Egyptian national, in Thalwil		Joint signature as one of two
	26	29	Dormer, Alistair, British national, in Abingdon (GB)	Chair of the board of directors	Joint signature as one of two
29		33	Kawamura, Yoshihiko, Japanese national, in Tokyo (JP)	Chair of the board of directors	Joint signature as one of two
31			Alimentato Junior, Salvatore, Italian national, in Zollikon		Joint signature as one of two
33			Dormer, Alistair, British national, in Abingdon (GB)	Chair of the board of directors	Joint signature as one of two
33			Hirao, Akihide, Japanese national, in Tokyo (JP)	Member of the board of directors	Joint signature as one of two
33			Pierce, Stephen, British national, in Wokingham (GB)	Member of the board of directors	Joint signature as one of two
33			Samant, Shashank, Indian national, in Santa Clara / CA (US)	Member of the board of directors	Joint signature as one of two
35			Koch, Brice, from Dübendorf, in Dübendorf	Member of the board of directors	Joint signature as one of two
	36		Pfrang, Christian, German national, in Lengwil		Joint signature as one of two
	37		Braun, Achim, German national, in Oberrieden		Joint signature as one of two

Zurich, 02.10.2023

The information above is given without commitment and is in no way legally binding.

I, Clive Edward MANN BA (Joint Hons),
translator to RWS Group Ltd, of Europa House, Chiltern Park, Chiltern Hill, Chalfont St Peter,
Buckinghamshire, United Kingdom, hereby declare that I am conversant with the English and
German languages and am a competent translator thereof. I declare further that to the best of
my knowledge and belief the following is a true and correct translation of the accompanying
document in the German language.

Signed this 9th day of October 2023

A handwritten signature in black ink, appearing to be 'C. E. Mann', with a horizontal line underneath.

C. E. MANN

For and on behalf of RWS Group Ltd



Commercial register of canton Zurich

Identification number	Legal status	Entry	Cancelled	Carried CH-020.3.046.484-6 from: on:	1
CHE-339.599.331	Limited or Corporation	20.09.2018			



All datas

In	Ca	Business name	Ref	Legal seat
1	9	ABB Management Holding AG	1	Zürich
1	9	(ABB Management Holding SA) (ABB Management Holding Ltd)		
9	23	Hitachi ABB Power Grids AG		
9	23	(Hitachi ABB Power Grids SA) (Hitachi ABB Power Grids Ltd)		
23		Hitachi Energy AG		
23		(Hitachi Energy Ltd) (Hitachi Energy SA)		

In	Ca	Share capital	Paid in	Shares	In	Ca	Company address
1	2	CHF 1'000'000.00	CHF 1'000'000.00	1'000'000 Namenaktien zu CHF 1.00	1	9	Affolternstrasse 44
2	8	CHF 1'250'000.00	CHF 1'051'000.00	1'250'000 Namenaktien zu CHF 1.00			8050 Zürich
8	11		CHF 1'171'000.00		9	13	Brown Boveri Strasse 5
11	14		CHF 1'184'250.40				8050 Zürich
14	15		CHF 1'190'445.60		13		Brown-Boveri-Strasse 5
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17	18		CHF 1'240'408.80				
18	21		CHF 1'247'228.00				
21	27		CHF 1'249'569.60				
27			CHF 1'250'000.00				

In	Ca	Purpose	In	Ca	Other addresses
1	9	Zweck der Gesellschaft ist der Erwerb, das Halten, die Verwaltung, die Verwertung und die Veräusserung von in- und ausländischen Beteiligungen, ob direkt oder indirekt, insbesondere an Unternehmen in der herstellenden Industrie und in verwandten Gebieten, sowie die Erbringung von Dienstleistungen, intern oder für andere Tochtergesellschaften der Gruppe, zu der die Gesellschaft gehört. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten und sich an anderen Unternehmen im In- und Ausland beteiligen. Die Gesellschaft kann Grundstücke und Immaterialgüterrechte im In- und Ausland erwerben, halten, verwalten, belasten, verwerten und veräussern. Die Gesellschaft kann ihren direkten oder indirekten Tochtergesellschaften sowie Dritten, einschliesslich ihren direkten oder indirekten Aktionären sowie deren direkten oder indirekten Tochtergesellschaften, direkte oder indirekte Finanzierungen gewähren, für eigene Verbindlichkeiten sowie solche von anderen Gesellschaften (einschliesslich direkten oder indirekten Aktionären der Gesellschaft oder Gesellschaften, an denen diese Aktionäre direkt oder indirekt beteiligt sind) Sicherheiten aller Art stellen, einschliesslich mittels Pfandrechten an oder fiduziarischen Übereignungen oder Abtretungen von Aktiven der Gesellschaft, oder Garantien stellen, Bürgschaften eingehen oder auf andere Weise Verpflichtungen dieser anderen Gesellschaften absichern oder garantieren, ob entgeltlich oder nicht. Weiter kann sie mit den oben genannten Gesellschaften einen Liquiditätsausgleich/Konzentration der Nettoliquidität (Cash Pooling) betreiben oder sich einem solchen anschliessen, inklusive periodischem Kontoausgleich (Balancing). Dies auch ohne Gegenleistung, unter Vorzugskonditionen, ohne Zins, unter Ausschluss der Gewinnstrebigkeit der Gesellschaft und unter Eingehung von Klumpenrisiken. Die Gesellschaft kann alle kommerziellen, finanziellen und anderen Tätigkeiten ausüben, die geeignet erscheinen, den Zweck der Gesellschaft zu fördern, oder die mit diesem zusammenhängen.			
9		Zweck der Gesellschaft ist der Erwerb, das Halten, die Verwaltung, die Verwertung und die Veräusserung von in- und ausländischen Beteiligungen, ob direkt oder indirekt, welche insbesondere in der Entwicklung, im Engineering, in der Herstellung und im Vertrieb von Produkten, Systemen und Projekten in den Bereichen Stromnetzautomatisierung und -integration, Hochspannungsprodukte und Transformatoren und verwandten Gebieten tätig sind. Die Gesellschaft kann Zweigniederlassungen und Tochtergesellschaften im In- und Ausland errichten. Die Gesellschaft kann Grundstücke und Immaterialgüterrechte im In- und Ausland erwerben, halten, verwalten, belasten, verwerten und veräussern sowie andere			



Commercial register of canton Zurich

CHE-339.599.331	Hitachi Energy AG	Zürich	2
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All datas

In	Ca	Purpose	In	Ca	Other addresses
		Gesellschaften finanzieren. Die Gesellschaft kann ihren direkten oder indirekten Tochtergesellschaften sowie Dritten, einschliesslich ihren direkten oder indirekten Aktionären sowie deren direkten oder indirekten Tochtergesellschaften, direkte oder indirekte Finanzierungen gewähren, für eigene Verbindlichkeiten sowie solche von anderen Gesellschaften (einschliesslich direkten oder indirekten Aktionären der Gesellschaft oder Gesellschaften, an denen diese Aktionäre direkt oder indirekt beteiligt sind) Sicherheiten aller Art stellen, einschliesslich mittels Pfandrechten an oder fiduziarischen Übereignungen oder Abtretungen von Aktiven der Gesellschaft, oder Garantien stellen, Bürgschaften eingehen oder auf andere Weise Verpflichtungen dieser anderen Gesellschaften absichern oder garantieren, ob entgeltlich oder nicht. Weiter kann sie mit den oben genannten Gesellschaften einen Liquiditätsausgleich/Konzentration der Nettoliquidität (Cash Pooling) betreiben oder sich einem solchen anschliessen, inklusive periodischem Kontoausgleich (Balancing). Dies auch ohne Gegenleistung, unter Vorzugskonditionen, ohne Zins, unter Ausschluss der Gewinnstrebigkeit der Gesellschaft und unter Eingehung von Klumpenrisiken. Die Gesellschaft kann alle kommerziellen, finanziellen und anderen Tätigkeiten ausüben, die geeignet erscheinen, den Zweck der Gesellschaft zu fördern, oder die mit diesem zusammenhängen.			

In	Ca	Remarks	Ref	Date of the acts
1		Die Übertragbarkeit der Namenaktien ist nach Massgabe der Statuten beschränkt.	1	18.09.2018
1		Sofern das Gesetz nicht eine persönliche Mitteilung an die Aktionäre vorschreibt, kann der Verwaltungsrat Mitteilungen durch einmalige Publikation im SHAB vornehmen. Schriftliche Mitteilungen der Gesellschaft erfolgen brieflich an die letzte im Aktienbuch eingetragene Adresse des Aktionärs. Sofern weder das Gesetz noch diese Statuten zwingend eine schriftliche Mitteilung vorschreiben, kann die Gesellschaft Mitteilungen auch an die letzte im Aktienbuch eingetragene E-Mail-Adresse des Aktionärs zustellen.	2	03.12.2018
			8	10.06.2020
			9	01.07.2020
			11	21.07.2020
			14	05.11.2020
2		Ordentliche Erhöhung des Aktienkapitals.	15	12.11.2020
			17	05.02.2021
			18	12.02.2021
			21	11.05.2021
			23	22.06.2021
			27	06.05.2022
			34	21.06.2023

In	Ca	Qualified facts	Ref	Official publication
8		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'051'000.00 auf CHF 1'171'000.00 vom 10.06.2020 gemäss Vertrag vom 10.06.2020 120'000 Aktien der ABB PG Power Grids AG, wofür 150000 Namenaktien zu CHF 1.00, welche bisher mit CHF 20% liberiert waren, nun als voll liberiert gelten.	1	SHAB
11		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'171'000.00 auf CHF 1'184'250.40 vom 21.07.2020 gemäss Vertrag vom 21.07.2020 18'698'650 Aktien der ABB Power Grids UK Limited, in Stone (GB), wofür 16'563 Namenaktien zu CHF 1.00, welche bisher zu 20% liberiert waren, nun als voll liberiert gelten.		
14		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'184'250.40 auf CHF 1'190'445.60 vom 05.11.2020 gemäss Vertrag vom 05.11.2020 3'325'000 Aktien der ABB PG Participations AG, in Zürich, wofür 7'744 Namenaktien zu CHF 1.00, welche bisher zu 20 % liberiert waren, nun als voll liberiert gelten		



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CHE-339.599.331	Hitachi Energy AG	Zürich	3
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In	Ca	Qualified facts	Ref	Official publication
15		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'190'445.60 auf CHF 1'198'224.00 vom 12.11.2020 gemäss Vertrag vom 12.11.2020 26'000 Aktien der ABB Contracting Company Ltd., in Riad (Saudi Arabien), wofür 9723 Namenaktien zu CHF 1.00, welche bisher zu 20 % liberiert waren, nun als voll liberiert gelten.		
17		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'198'224.00 auf CHF 1'240'408.80 vom 05.02.2021 gemäss Vertrag vom 05.02.2021 31'786'256 Aktien der ABB Power Products and Systems India Limited, in Bengaluru (IN), wofür 52'731 Namenaktien zu CHF 1.00, welche bisher zu 20% liberiert waren, nun als voll liberiert gelten.		
18		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'240'408.80 auf CHF 1'247'228.00 vom 12.02.2021 gemäss Vertrag vom 12.02.2021 3'799'999 Aktien der ABB Power Technology Services Private Limited, in Bengaluru (IN), wofür 8'524 Namenaktien zu CHF 1.00, welche bisher zu 20% liberiert waren, nun als voll liberiert gelten.		
21		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'247'228.00 auf CHF 1'249'569.60 vom 11.05.2021 gemäss Vertrag vom 11.05.2021 1'100 Aktien der ABB Power Grids South Africa (Pty) Ltd, in Modderfontein (ZA), wofür 2'927 Namenaktien zu CHF 1.00, welche bisher zu 20% liberiert waren, nun als voll liberiert gelten.		
27		Sacheinlage: Die Gesellschaft übernimmt bei der Erhöhung der Liberierung des Aktienkapitals von CHF 1'249'569.60 auf CHF 1'250'000.00 vom 06.05.2022 gemäss Vertrag vom 06.05.2022 4'900'000 Aktien der ABB Engineering Technologies Company (K.S.C.C.), in Kuwait-Stadt (KW), wofür 538 Namenaktien zu CHF 1.00, welche bisher zu 20% liberiert waren, nun als voll liberiert gelten.		
38		Fusion: Übernahme der Aktiven und Passiven der Hitachi Energy Switzerland AG, in Baden (CHE-424.543.670), gemäss Fusionsvertrag vom 19.09.2023 und Bilanz per 31.03.2023. Aktiven von CHF 1'619'515'620.95 und Passiven (Fremdkapital) von CHF 1'265'727'899.62 gehen auf die übernehmende Gesellschaft über. Da die übernehmende Gesellschaft sämtliche Aktien der übertragenden Gesellschaft hält, findet weder eine Kapitalerhöhung noch eine Aktienzuteilung statt.		

Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
1	33639	20.09.2018	185	25.09.2018	1004461745	20	9952	05.03.2021	48	10.03.2021	1005119825
2	43613	04.12.2018	238	07.12.2018	1004514692	21	20644	12.05.2021	94	18.05.2021	1005183943
3	5313	04.02.2019	26	07.02.2019	1004560565	22	22556	25.05.2021	101	28.05.2021	1005195297
4	41257	24.10.2019	209	29.10.2019	1004746776	23	29620	30.06.2021	127	05.07.2021	1005237940
5	A 46172	28.11.2019	A 234	03.12.2019	1004773004	24	41227	29.09.2021	192	04.10.2021	1005303677
6	15596	23.04.2020	81	28.04.2020	1004878199	25	51535	10.12.2021	244	15.12.2021	1005357290
7	17584	08.05.2020	92	13.05.2020	1004888294	26	19417	12.05.2022	95	17.05.2022	1005475010
8	21717	10.06.2020	113	15.06.2020	1004910119	27	20653	20.05.2022	101	25.05.2022	1005481352
9	25532	02.07.2020	129	07.07.2020	1004930335	28	A 21469	27.05.2022	A 105	01.06.2022	1005485823
10	R 26136	07.07.2020	R 132	10.07.2020	1004933808	29	28921	15.07.2022	139	20.07.2022	1005524677
11	28545	23.07.2020	144	28.07.2020	1004946295	30	40336	10.10.2022	199	13.10.2022	1005582094
12	33128	31.08.2020	171	03.09.2020	1004970388	31	48845	08.12.2022	242	13.12.2022	1005626690
13	R 41649	30.10.2020	R 215	04.11.2020	1005014403	32	12240	22.03.2023	60	27.03.2023	1005709242
14	42402	05.11.2020	219	10.11.2020	1005018824	33	18216	03.05.2023	88	08.05.2023	1005740169
15	46165	01.12.2020	237	04.12.2020	1005039016	34	25623	22.06.2023	122	27.06.2023	1005778610
16	517	05.01.2021	5	08.01.2021	1005068281	35	29661	17.07.2023	139	20.07.2023	1005799765
17	6020	08.02.2021	29	11.02.2021	1005097679	36	34086	17.08.2023	161	22.08.2023	1005820689
18	7473	17.02.2021	36	22.02.2021	1005106281	37	36117	04.09.2023	173	07.09.2023	1005832585
19	8927	26.02.2021	43	03.03.2021	1005113886	38	39297	27.09.2023	190	02.10.2023	1005849419

In	Mo	Ca	Personal Data	Function	Signature
1		8m	Fürer, Thomas, von-Baar, in-Zürich	president of the board of directors	joint signature at two



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In	Mo	Ca	Personal Data	Function	Signature
1		9	Hall, Alexander, von Baar, in Baar	member of the board of directors auditor	joint signature at two
1		16	KPMG AG (CHE-106.084.881), in Zürich		
3		9	Anliker, Alexander, von Gondiswil, in Würenlos		joint signature at two
3			ElMadany, Hesham, ägyptischer Staatsangehöriger, in Wallisellen		joint signature at two
3			Haka, Ismo, finnischer Staatsangehöriger, in Wollerau		joint signature at two
3		9	Hotz, Jörg, von Zürich, in Zürich		joint signature at two
3		9	Jacob-Swedjemark, Bobby, indische Staatsangehörige, in Meilen		joint signature at two
3		9	Kay, Rosaria, britische Staatsangehörige, in Adliswil		joint signature at two
3		9	Moser, Adrien, von Aeschi (SO), in Zürich		joint signature at two
3		9	Roubert, Michel, französischer Staatsangehöriger, in Zürich		joint signature at two
3		9	Rubinic, Natascia, von Kilchberg (ZH), in Wettingen		joint signature at two
3		9	Ziegler, Armin, deutscher Staatsangehöriger, in Biberstein		joint signature at two
3		9	Zimmerli, Michael, von Oftringen, in Obersiggenthal		joint signature at two
4		37m	Braun, Achim, deutscher Staatsangehöriger, in Kilchberg (ZH)		joint signature at two
4			Facchin, Claudio, italienischer Staatsangehöriger, in Rüschlikon		joint signature at two
4		5m	Gäbler, Nikolaus, österreichischer Staatsangehöriger, in		joint signature at two
4		5m	Lamanna, Antonio, australischer Staatsangehöriger, in		joint signature at two
4		20m	Law, Andrew, südafrikanischer Staatsangehöriger, in Regensdorf		joint signature at two
4		30	Orsini, Giuliana, von Seedorf (BE), in Langnau am Albis		joint signature at two
4		36m	Pfrang, Christian, deutscher Staatsangehöriger, in Meilen		joint signature at two
4			Stolle-Amedick, Barbara, deutsche Staatsangehörige, in Kilchberg (ZH)		joint signature at two
4			Van-den-Berg, Alexander, niederländischer Staatsangehöriger, in Allschwil		joint signature at two
	5		Gäbler, Nikolaus, österreichischer Staatsangehöriger, in Zürich		joint signature at two
	5	32	Lamanna, Antonio, australischer Staatsangehöriger, in Horgen		joint signature at two
6			Formis, Manuel, britischer Staatsangehöriger, in Boppelsen		joint signature at two
6			Haas, Roman, deutscher Staatsangehöriger, in Kaiseraugst		joint signature at two
6			Mendez Jimenez, Jorge, mexikanischer Staatsangehöriger, in Zürich		joint signature at two
6			Stoepel, Fred, deutscher Staatsangehöriger, in Zürich		joint signature at two
7			Bigge, Simone, von Valbirse, in Brugg		joint signature at two
7			Dogwiler, Urs, von Cham, in Wettswil am Albis		joint signature at two
7		12	Ecknauer, Denis, von Herznach, in Zollikon		joint signature at two
7			Rossetti, Piermauro, italienischer Staatsangehöriger, in Zürich		joint signature at two
	8	9	Fürer, Thomas, von Baar, in Rapperswil-Jona	president of the board of directors	joint signature at two
9		10m	Nishino, Toshikazu, japanischer Staatsangehöriger, in Kanagawe (JP)	president of the board of directors	joint signature at two
9			Duggan, Frank, irischer Staatsangehöriger, in Dubai (AE)	vicepresident of the board of directors	joint signature at two
9		10m	Ihamuotila, Timo, finnischer Staatsangehöriger, in Rüschlikon	vicepresident of the board of directors	joint signature at two
9		33	Hawthorne, Duncan, britischer Staatsangehöriger, in Cheltenham (GB)	member of the board of directors	joint signature at two
9		24	Oda, Atsushi, japanischer Staatsangehöriger, in Tokyo (JP)	member of the board of directors	joint signature at two
9		33	Otsuki, Ryuichi, japanischer Staatsangehöriger, in Tokyo (JP)	member of the board of directors	joint signature at two
9			Valverde Delgado, Manuel Jesus, spanischer Staatsangehöriger, in Freienbach	member of the board of directors	joint signature at two
9			Danieli, Massimo, italienischer Staatsangehöriger, in Fällanden		joint signature at two



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In	Mo	Ca	Personal Data	Function	Signature
9			Heimbach, Dr. Markus, deutscher Staatsangehöriger, in Thalwil		joint signature at two
9			Melles, Bruno, italienischer Staatsangehöriger, in Erlenbach (ZH)		joint signature at two
9			Persson, Jan Niklas, schwedischer Staatsangehöriger, in Zollikon		joint signature at two
9			Salge, Gerhard Stefan, deutscher Staatsangehöriger, in Maur		joint signature at two
	10	25	Nishino, Toshikazu, japanischer Staatsangehöriger, in Kanagawa (JP)	president of the board of directors	joint signature at two
	10	33	Ihamuotila, Timo, finnischer Staatsangehöriger, in Rüschlikon	member of the board of directors	joint signature at two
16			Ernst & Young AG (CHE-491.907.686), in Zürich	auditor	
16			Steijn, Marinus, niederländischer Staatsangehöriger, in Horgen		joint signature at two
19			Abrokwa, Dominique, deutscher Staatsangehöriger, in Zürich		joint signature at two
19			Terziev, Georgi, von Wädenswil, in Wädenswil		joint signature at two
	20		Law, Andrew, südafrikanischer Staatsangehöriger, in Zürich		joint signature at two
22			Plötz, Armin, von Zumikon, in Rapperswil-Jona		joint signature at two
24		25m	Dormer, Alistair, britischer Staatsangehöriger, in Tokyo (JP)	member of the board of directors	joint signature at two
	25	26m	Dormer, Alistair, britischer Staatsangehöriger, in Tokyo (JP)	president of the board of directors	joint signature at two
25			Nukui, Seiichiro, japanischer Staatsangehöriger, in Tokyo (JP)	member of the board of directors	joint signature at two
25			Zaher, Mohamed, ägyptischer Staatsangehöriger, in Thalwil		joint signature at two
	26	29	Dormer, Alistair, britischer Staatsangehöriger, in Abingdon (GB)	president of the board of directors	joint signature at two
29		33	Kawamura, Yoshihiko, japanischer Staatsangehöriger, in Tokyo (JP)	president of the board of directors	joint signature at two
31			Alimentato Junior, Salvatore, italienischer Staatsangehöriger, in Zollikon		joint signature at two
33			Dormer, Alistair, britischer Staatsangehöriger, in Abingdon (GB)	president of the board of directors	joint signature at two
33			Hirao, Akihide, japanischer Staatsangehöriger, in Tokyo (JP)	member of the board of directors	joint signature at two
33			Pierce, Stephen, britischer Staatsangehöriger, in Wokingham (GB)	member of the board of directors	joint signature at two
33			Samant, Shashank, indischer Staatsangehöriger, in Santa Clara / CA (US)	member of the board of directors	joint signature at two
35			Koch, Brice, von Dübendorf, in Dübendorf	member of the board of directors	joint signature at two
	36		Pfrang, Christian, deutscher Staatsangehöriger, in Lengwil		joint signature at two
	37		Braun, Achim, deutscher Staatsangehöriger, in Oberrieden		joint signature at two

Zürich, 02.10.2023

The information above is given without commitment and is in no way legally binding.