

Business Register extract

Netherlands Chamber of Commerce

CCI number 30143634

Page 1 (of 3)

Legal entity

RSIN	806012900
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	Cardano Asset Management N.V.
Corporate seat	Rotterdam
First entry in Business Register	05-08-1997
Date of deed of incorporation	22-07-1997
Date of deed of last amendment to the Articles of Association	01-06-2023
Authorised capital	EUR 226.895,00
Issued capital	EUR 45.379,00
Paid-up capital	EUR 45.379,00
Filing of the annual accounts	The annual accounts for the financial year 2024 were filed on 30-06-2025.

Company

Trade names	Cardano Asset Management N.V. ACTIAM
Company start date	22-07-1997
Activities	SBI-code: 6630 - Fund management
Employees	77

Establishment

Establishment number	000015796973
Trade names	Cardano Asset Management N.V. ACTIAM
Visiting address	Weena 690, 21ste etage, 3012CN Rotterdam
Postal address	Postbus 29088, 3001GB ROTTERDAM
Internet address	www.cardano.nl
Date of incorporation	22-07-1997
Activities	SBI-code: 6630 - Fund management For further information on activities, see Dutch extract.
Employees	77

Sole shareholder

Name	Cardano Nederland B.V.
Visiting address	Weena 690, 3012CN Rotterdam

Business Register extract

Netherlands Chamber of Commerce

CCI number 30143634

Page 2 (of 3)

Registered under CCI number	91787637
Sole shareholder since	04-03-2024 (registration date: 04-03-2024)

Board members

Name	Strijbos, Marcus Cornelis
Date of birth	30-10-1970
Date of entry into office	03-01-2022 (registration date: 09-02-2022)
Title	CFRO
Powers	Jointly authorised (with other board member(s), see articles)

Name	Sunderman, Jorg
Date of birth	17-08-1977
Date of entry into office	03-01-2022 (registration date: 02-03-2022)
Title	COO
Powers	Jointly authorised (with other board member(s), see articles)

Name	Petit, Mark Erwin
Date of birth	05-08-1976
Date of entry into office	11-01-2024 (registration date: 14-02-2024)
Title	Head of Investment Solutions
Powers	Jointly authorised (with other board member(s), see articles)

Name	de Beijer - van der Vorst, Eleonora Regina
Date of birth	22-06-1986
Date of entry into office	11-01-2024 (registration date: 12-03-2024)
Title	CCO
Powers	Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name	Dijkgraaf, Sandra
Date of birth	19-11-1971
Date of entry into office	15-03-2024 (registration date: 23-04-2024)
Contents of power of attorney	Limited power of attorney up to EUR 25,00.
	Authorised to file at the Business Register.

Name	Abrejan, Swetlana
Date of birth	28-04-1997
Date of entry into office	15-04-2025 (registration date: 17-04-2025)

Business Register extract Netherlands Chamber of Commerce

CCI number 30143634

Page 3 (of 3)

Contents of power of
attorney

Limited power of attorney up to EUR 25,00.

Authorised to file at the Business Register.

Extract was made on 03-07-2025 at 15.42 hours.