

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 2021 were filed on 31-05-2022.

Company

Trade names	Cardano Asset Management N.V. ACTIAM
Company start date	22-07-1997
Activities	SBI-code: 6420 - Financial holdings
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
Telephone number	+31205436520
Internet address	www.actiam.com
Date of incorporation	22-07-1997
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	77

Sole shareholder

Name	Cardano Risk Management B.V.
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Business Register extract Netherlands Chamber of Commerce

CCI number 30143634

Page 2 (of 3)

Visiting address Weena 690, 3012CN Rotterdam
Registered under CCI number 24308915
Sole shareholder since 01-01-2022 (registration date: 03-01-2022)

Board members

Name Veelaert, Hilde Simonne Renaat
Date of birth 19-09-1971
Date of entry into office 30-03-2021 (registration date: 04-05-2021)
Powers Jointly authorised (with other board member(s), see articles)

Name Naus, Harold Hendricus Jacobus Gerardus
Date of birth 21-07-1969
Date of entry into office 01-01-2022 (registration date: 04-02-2022)
Title CEO
Powers Jointly authorised (with other board member(s), see articles)

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 Schlejen - Peeters, Maureen Sophia
Date of birth 11-05-1970
Date of entry into office 01-07-2022 (registration date: 29-09-2022)
Title CCO
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Brouwers, Theodoor Marie Jozef Philippus
Date of birth 18-03-1960
Date of entry into office 09-03-2012 (registration date: 20-03-2012)
Title Directeur ACTIAM Impact Investing

Business Register extract Netherlands Chamber of Commerce

CCI number 30143634

Page 3 (of 3)

Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	10-02-2014
Name	Zhang, Qiang
Date of birth	21-12-1995
Date of entry into office	13-09-2022 (registration date: 05-10-2022)
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 02-06-2023 at 11.10 hours.