

Locul: Bacau , data: 16.09.2024

CATRE: BANCA COMERCIALA ROMANA

Referitor: Beneficiari reali SC VIMERCATI EAST EUROPE SRL

Subscrisa **Cabinet de Avocat Burca Dorel**, cu sediul in Piatra Neamt, strada Nufarului, nr. 5, bloc B 3, scara C, ap. 42, judetul Neamt, CF 24913972, cu Punct de lucru in Piatra Neamt, strada Eroilor, nr. 18, judetul Neamt, infiintata in baza Deciziei nr. 145 din 17.12.2008 emisa de Uniunea Nationala a Barourilor din Romania-Baroul Neamt, prin avocat titular Burca Dorel, precizam faptul ca prezentul documentul este eliberat strict pe baza propriilor verificari, utilizand documente obtinute de la Registre publice, documente puse la dispozitie de societate, documente eliberate de autoritatile romane sau straine ce au fost certificate de societate, analizate de avocat in mod nemijlocit, conform listei prezentate mai jos.

Date despre societate

Date generale

SC VIMERCATI EAST EUROPE SRL o societate functionand in conformitate cu legile din ROMANIA, inregistrata in BACAU, sub nr J04/2165/2007 , cu sediul in Sat Hemeius, Com. Hemeius, str Garii nr 100, complex cladiri C1-C15-C17-C18, Judet Bacau

Asociati

Conform Act constitutiv emis de Registrul Comertului din Romania capitalul social al societatii este:

Capital social subscris: 4.129.960,00 ron

Participare straina la capital: 100%

Numar parti sociale: 412.996,00

Valoarea unei parti sociale: 10 ron

Capitalul social este detinut de persoane fizice/ persoane juridice, astfel:

- I. Vimercati SPA care detine 100% din capitalul social;

Directorii/ Administratori

Conform Act constitutiv emis de Registrul Comertului societatea este administrata de Administrator unic Huma Constantin

Place: Bacau , date: 16.09.2024

TO: ROMANIAN COMMERCIAL BANK

REF: Ultimate beneficial owners of SC VIMERCATI EAST EUROPE SRL

The undersigned **Cabinet de Avocat Burca Dorel**, cu sediul in Piatra Neamt, strada Nufarului, nr. 5, bloc B 3, scara C, ap. 42, judetul Neamt, CF 24913972, cu Punct de lucru in Piatra Neamt, strada Eroilor, nr. 18, judetul Neamt, infiintata in baza Deciziei nr. 145 din 17.12.2008 emisa de Uniunea Nationala a Barourilor din Romania-Baroul Neamt, prin avocat titular Burca Dorel, confirm that the document is issued strictly based on our independent verifications, using documents obtained from public registers, documents provided by the company, documents issued by Romanian or foreign authorities certified by the company, analyzed by us directly, according to the list presented below.

Information about the company

General information

SC. VIMERCATI EAST EUROPE SRL is a company is operating in accordance with the laws of Romania, registered in Bacau , under no. j04/2165/2007 , headquarters at Sat Hemeius, Com. Hemeius, str Garii nr 100, complex cladiri C1-C15-C17-C18 Judet Bacau

Shareholders

According to the Constitutive Act issued by Trade Register from Romania share capital of company is:

Total subscribed capital: 4.129.960,00 ron

Foreign participation: 100%

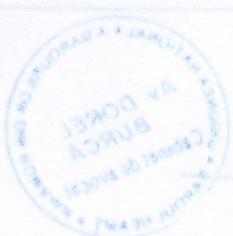
Number of shares: 412.996,00

Value per share: 10 ron

The share capital is owned by [...] individuals/ legal entities shareholders, as follows:

- I. Vimercati SPA owner of 100% out of the share capital;

Directors/ Adminitrators



[Handwritten signature]



Date despre asociati*

I. Vimercati Spa

Conform *Act constitutiv emis de Camera de Comert din Milano, Italia*, Vimercati Spa este o societate ce functioneaza in conformitate cu legile din Italia inregistrata in Italia sub nr MI-1861504 cu sediul in Pero (MI) via Vincenzo Monti CAP 20016

Conform *Act constitutiv emis de Camera de Comert din Milano, Italia*, Vimercati Spa are ca actionari persoane fizice/ persoane juridice, astfel:

[X] VINEY AUTO ANCILLARY PRIVATE LIMITED care detine 100 % din capitalul social;

Conform *Act constitutiv emis de Camera de Comert din Milano, Italia*, societatea este administrata de Pizi Mauro - *Administrator Delegat*

A. VINEY AUTO ANCILLARY PRIVATE LIMITED
Conform HARMILAP RTA, VINEY AUTO ANCILLARY PRIVATE LIMITED este o societate ce functioneaza in conformitate cu legile din India inregistrata in India, sub nr. INE0PN601012 cu sediul in Delhi, India

Conform HARMILAP RTA, VINEY AUTO ANCILLARY PRIVATE LIMITED are ca actionari persoane juridice, astfel:

- VINEY CORPORATION PRIVATE LIMITED avand o cota de detinere actiuni de 99.99%;
- BRIJESH AGGARWAL avand o cota de detinere actiuni de 0.01%;

B. VINEY CORPORATION PRIVATE LIMITED
Conform A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES, VINEY CORPORATION PRIVATE LIMITED este o societate ce functioneaza in conformitate cu legile din India, inregistrata in India, sub nr. U74899DL1992PTC047911, cu sediul in New Delhi, India

Conform A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES, VINEY CORPORATION PRIVATE LIMITED are ca actionari persoane fizice/ persoane juridice, astfel:

- Brijesh Aggarwal & Family avand o cota de detinere actiuni de 38.47%;
- VL AUTO ANCILLARY PRIVATE LIMITED avand o cota de detinere actiuni de 45.99%;

According to the Constitutive Act issued by Trade Register from Romania the company is managed by Sole director Huma Constantin

Information about the shareholders*

I. Vimercati Spa

According to the Constitutive Act issued by Chamber of Commerce from Milano, Italy, Vimercati Spa is operating in accordance with the laws of Italy, registered in Italy, under no MI-1861504, headquarters at Pero (MI) via Vincenzo Monti CAP 20016

According to the Constitutive Act issued by Chamber of Commerce from Milano, Italy, Vimercati Spa the company is owned by [...] individuals/ legal entities, as follows:

[X] VINEY AUTO ANCILLARY PRIVATE LIMITED having a shareholding of 100 %;

According to the Constitutive Act issued by Chamber of Commerce from Milano, Italy the company is administrated by Pizi Mauro Administrator Delegat

A. VINEY AUTO ANCILLARY PRIVATE LIMITED
According to the HARMILAP RTA VINEY AUTO ANCILLARY PRIVATE LIMITED is operating in accordance with the laws of India, registered in India under no INE0PN601012, headquarters at Delhi, India

According to the HARMILAP RTA VINEY AUTO ANCILLARY PRIVATE LIMITED is owned by legal entities, as follows:

- VINEY CORPORATION PRIVATE LIMITED having a shareholding of 99.9%;
- BRIJESH AGGARWAL having a shareholding of 0.01%;

B. VINEY CORPORATION PRIVATE LIMITED
According to the A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES, VINEY CORPORATION PRIVATE LIMITED is operating in accordance with the laws of India, registered in India, under no. U74899DL1992PTC047911, headquarters at New Delhi, India

According to the A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES, VINEY CORPORATION PRIVATE LIMITED is owned by individuals/ legal entities, as follows:

- RAKESH AGGARWAL avand o cota de detinere actiuni de 11.54%;
- AREN CAPSULES avand o cota de detinere actiuni de 4%

C. VL AUTO ANCILLARY PRIVATE LIMITED

Conform A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES, VL AUTO ANCILLARY PRIVATE LIMITED este o societate ce functioneaza in conformitate cu legile din India , inregistrata in India, sub nr. U35900DL2022PTC404461, cu sediul in North West Delhi, Delhi India

Conform A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES VL AUTO ANCILLARY PRIVATE LIMITED are ca actionari persoane juridice, astfel:

- Brijesh Aggarwal avand o cota de detinere actiuni de 99.9%;
- Priyanka Aggarwal avand o cota de detinere actiuni de 0.1%;

Anexam prezentei si schema de actionariat, completa.

CONCLUZII

Avand in vedere dispozitiile legale locale aplicabile si documentele analizate rezulta ca persoanele fizice care detin, direct sau indirect cel putin 25% din actiunile SC VIMERCATI EAST EUROPE SRL sunt:

Brijesh Aggarwal

Pe cale de consecinta, persoanele de mai sus sunt beneficiarii reali ai societatii in sensul dispozitiilor art. 4, alin. 2, litera a), punctul 1 din Legea 129/ 2019.

Nume in clar si semnatura avocat/ auditor/ notar

av. Dorel Burcă

[Signature]



- Brijesh Aggarwal & Family having a shareholding of 38.47%;
- VL AUTO ANCILLARY PRIVATE LIMITED having a shareholding of 45.99%;
- RAKESH AGGARWAL having a shareholding of 11.54%;
- AREN CAPSULES having a shareholding of 4%;

C.VL AUTO ANCILLARY PRIVATE LIMITED

According to the A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES, VL AUTO ANCILLARY PRIVATE LIMITED is operating in accordance with the laws of India , registered in India, under no. U35900DL2022PTC404461, headquarters at North West Delhi, Delhi India

According to the A.K. CHOUDHARARY & ASSOCIATES COMPANY SECRETARIES VL AUTO ANCILLARY PRIVATE LIMITED is owned by legal entities, as follows:

- Brijesh Aggarwal having a shareholding of 99.9%;
- Priyanka Aggarwal having a shareholding of 0.1%;

We hereby enclose the complete shareholder's structure.

CONCLUSIONS

Considering the applicable local legal provisions and the analyzed documents, it results that the natural persons who hold, directly or indirectly, at least 25% of the shares of SC VIMERCATI EAST EUROPE SRL are:

Brijesh Aggarwal

Consequently, the above persons are the ultimate beneficial owner of the company within the meaning of the provisions of art. 4, para. 2, letter a) point 1 of the Law 129/ 2019.

Name and signature of lawyer/ auditor/ notary

av. Dorel Burcă

