

Commercial register B of the local court Bamberg	Section B Current content of the register Date of register query: 08.04.2014 08:46	Number of the company: HRB 706
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1. Number of entries made so far:

10

2. a) Company:

HAGA Metallbau GmbH

b) Registered office, legally independent branch office, domestic business address, authorized recipient, legally dependent branch offices:

Hofheim

Business address: Industriestr. 3, 97461 Hofheim i. UFr.

c) Object of the company:

Carrying out metal construction works of all kinds, especially the production of window and door elements from aluminium and carrying out any work related thereto

3. Registered or initial capital:

100.000,00 EUR

4. a) General policies of representation:

Each managing director represents the company alone.

b) Managing board, managing body, executive directors, personally liable partners, managing directors, authorized representatives and special power of representation:

Managing director: Karlein, Michael, Haßfurt, district Oberhohenried, *27.11.1965

Managing director: Rumpel, Norbert, Gerolzhofen, *05.10.1953

Authorized to solely represent:

Managing director: Häpp, Mario, Hofheim i.UFr., *26.08.1973

Managing director: Riecke, Mathias, Chemnitz, *14.04.1966

5. General commercial power of representation:

Individual power of representation:

Laubender, Guido, Theres, *22.04.1971

Dr. Ruß, Joachim, Oberwern, *02.09.1972

Trommler, Jörg, Chemnitz, *03.07.1966

6. a) Legal form, commencement, bylaws or articles of association:

Company with limited liability

Articles of association dated 23.01.1979

Last amended by resolution on 10.05.2012

b) Other legal relationships:

On 21.12.2010 the company concluded a profit and loss transfer agreement / domination

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agreement with the HAGA Holding GmbH & Co. KG based in Hofheim i.UFr. (local court Bamberg HRA 10311) as dominating shareholder. The shareholder`s meeting agreed thereto with resolution dated 21.12.2010.

The profit and loss transfer agreement / domination agreement concluded on 21.12.2010 with the HAGA Holding GmbH & Co. KG based in Hofheim i.UFr. (local court Bamberg HRA 10311) was supplemented by a contract dated 10.05.2012. The shareholder`s meeting agreed thereto with resolution dated 10.05.2012.

7. a) Date of last entry:

10.12.2013