The registry card is machine translated and may contain information in Estonian. To order an official translation, please contact a sworn translator. Details of sworn translators: https://www.just.ee/en/node/153

PRINTOUT



Printout of Effective Data from Commercial Register as at 08.03.2023 at 08:59

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of e-resident store OÜ (registry code 12490601):

Business name and address

Entry 6: Business name is e-resident store OÜ

Entry 9: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Järvevana tee 9, 11314

Entry 6: E-mail address is corporate@sunnybusiness.ee

Capital

Entry 1: Share capital is 2 500 EUR

Entry 1: Established without making contribution

Right of representation

Entry 3: Management board member is Mati Annus, personal identification code 37209180271

Entry 3: Management board member is Tonu Tibbing, personal identification code 36006010248

Entry 10: Management board member is Carl Edvard Roland Tiik, personal identification code 39908210814

* Every member of the Management Board may represent the private limited company in concluding all transactions.

Legal status

Entry 1: Legal form is osaühing [private limited company]

Entry 6: Articles of association have been approved on 29.08.2018

Entry 1: Financial year begins on 01.01 and ends on 31.12

List of entries

Entries made in Harju County Court Registration Department:

Entry 1: Approved on 14.06.2013 (first entry)

Entries made in Tartu County Court Registration Department:

Entry 3: Approved on 23.11.2015 (amending entry)

Entry 6: Approved on 31.08.2018 (amending entry)

Entry 9: Approved on 31.08.2022 (amending entry)

Entry 10: Approved on 13.02.2023 (amending entry)

End of printout

Source: Estonian e-Business Register (https://ariregister.rik.ee/eng/company/12490601)

NOTARIAL NOTATION

In Tallinn, on the 8h of March, 2023

I, **Kätlin Aun-Janisk**, **Notary of Tallinn**, whose office is located at Tornimäe str. 5, Tallinn, do hereby certify that the present printout was done by me from the central database of the Registration Department of Tartu County Court and then printed out on the eighth of March two thousand and twenty three at eight fifty nine (08.03.2023, at 08:59). The printout contains only valid information.

Notary's register of notarial acts registration number: _____62

Notary fee

3,39 EUR (Notary Fees Act § 31 p 143, § 35)

VAT 20%

0,68 EUR

Total

4,07 EUR