

Number of Entry	a) Company b) Registered office, residence, domestic business address, person authorized to receive, branches c) Purpose of the company	Share capital	a) General rules of representation b) Board of Directors, Management Body, Managing Directors, General Partners, Managing Directors, Authorized Representatives and Special Power of Representation	Proxy	a) Legal form, commencement, articles of association b) Other legal relationships	a) Day of registration b) Remarks
1	2	3	4	5	6	7
1	<p>a) PHOENIX MECANO DIGITAL ELEKTRONIK GmbH</p> <p>b) Wutha-Farnroda</p> <p>c) development, design and manufacture of electronic assemblies and devices.</p>	350.000,00 EUR	<p>a) If only one managing director is appointed, he is sole representative of the company. If several managing directors are appointed, the company is represented by two managing directors or by one managing director together with an authorized signatory.</p> <p>b) Managing Director:</p> <p>Malsch, Karl-Heinz, Chatered Engineer for Automation and Technology, Wutha-Farnroda</p> <p>authorized to act as sole representative; with the power to conclude legal transactions in the name of the company with himself in his own name or as a representative of a third party</p>		<p>a) Limited Liability Company Articles of association dated 19.05.1995, last amended on 20.08.2002.</p> <p>b) On December 9th, the company signed a domination and profit and loss transfer agreement with Fritz Hartmann GmbH with registered office in Cologne, as controlling entity and, to which the shareholders' meeting agreed on the same day.</p>	<p>a) 21.11.2005 Csengö</p> <p>b) Date of first registration: 02.08.1995. This sheet has been computerized with a change in territorial jurisdiction, replacing the previous register sheet. Articles of Association Bl. 7 SB</p>
2			<p>b) Retired:</p> <p>Managing Director:</p> <p>Malsch, Karl-Heinz, Chatered Engineer for Automation and Technology, Wutha-Farnroda, *10.04.1945</p> <p>Appointed:</p> <p>Managing Director:</p> <p>Bormet, Rolf, Mendrisio/Switzerland, Authorized to act as sole representative.</p>			<p>a) 21.03.2007 Weseloh</p>
3	<p>b) Business address: Am Schunkenhofe 1 + 7, 99848 Wutha-Farnroda</p>		<p>b) Changed, now: Managing Director: Bormet, Rolf, Weiterstadt, *26.07.1969 authorized to act as sole representative.</p>		<p>09.12.1997 with IFINA affiliated company with limited liability with registered office in Porta Westfalica (District Court Bad Oeynhausen HRB 10885) as legal successor of Fritz Hartmann GmbH with registered office in Cologne (Cologne District Court HRB 5983) is repealed as of 31.12.2013.</p> <p>On 19.11.2013 the company signed a domination and profit and</p>	<p>a) 10.01.2014 Hökelmann</p>

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					loss transfer agreement with IFINA limited liability company with registered office in Porta Westfalica (District Court Bad Oeynhausen HRB 10885) as dominating company. The shareholders' meeting agreed to the resolution of 29.11.2013. .	
4					b) Registration No. 3 Ifd. corrected ex officio: On 19.11.2013 the company concluded a profit and loss transfer agreement with IFINA limited liability company with registered office in Porta Westfalica (District Court Bad Oeynhausen HRB 10885) as the dominant society. The shareholders' meeting agreed to the resolution of 29.11.2013. . .	a) 10.01.2014 Hökelmann
5					b) ATON Lichttechnik GmbH, with registered office in Paderborn (District Court Paderborn HRB 12424) merged with the company based on the merger agreement dated 12.04.2018 and the resolutions of the shareholders' meetings of the same day.	a) 11.07.2018 Bitter
6	a) Cicor Digital Elektronik GmbH				a) The shareholders' meeting of 08.12.2022 resolved to amend § 1 (company) of the articles of association.	a) 02.02.2023 Bitter
7					b) The profit and loss transfer agreement dated 19.11.2013 with IFINA limited liability company with registered office in Porta Westfalica (District Court Bad Oeynhausen HRB 10885) is terminated by repeal as of 31.12.2022.	a) 09.02.2023 Bitter

