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TARTU MAAKOHUS
REGISTRIOSEKOND

Printout of Effective Data from Commercial Register as at 13.07.2023 at 15:45

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of AS LHV Pank (registry code 10539549):

Business name and address

Entry 25: Business name is AS LHV Pank

Entry 49: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 2, 10145

Entry 50: E-mail address is lhv@lhv.ee

Capital

Entry 60: Share capital is 141 500 000 EUR

Entry 47: The registrar of the shares of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Riia, Latvia

Right of representation

Entry 31: Management board member is Martti Singi, personal identification code 37404250302

Entry 37: Management board member is Andres Kitter, personal identification code 37805032756

Entry 40: Management board member is Indrek Nuume, personal identification code 37601062718

Entry 42: Management board member is Meelis Paakspuu, personal identification code 37405046031

Entry 49: Management board member is Jüri Heero, personal identification code 37709272758

Entry 52: Management board member is Kadri Kiisel, personal identification code 48111220265

Entry 26: Two members of the management board represent the business association jointly.

Legal status

Entry 1: Legal form is *aktsiaselts* [public limited company]

Entry 55: Articles of association have been approved on 16.01.2020

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

Notes

Entry 44: Adresssiandmed on muudetud äriseadustiku § 511¹ alusel.

List of entries

Entries made in Harju County Court Registration Department:

Entry 1: Approved on 02.03.1999

Entry 25: Approved on 12.05.2009 (amending entry)

Entry 26: Approved on 14.05.2009 (amending entry)

Entry 31: Approved on 12.06.2012 (amending entry)

Entry 37: Approved on 20.12.2013 (amending entry)

Entries made in Viru County Court Registration Department:

Entry 40: Approved on 31.12.2014 (amending entry)

Entries made in Tartu County Court Registration Department:

Entry 42: Approved on 01.09.2015 (amending entry)

Entry 44: Approved on 31.08.2016 (amending entry)
Entry 47: Approved on 28.09.2017 (amending entry)
Entry 49: Approved on 07.11.2017 (amending entry)
Entry 50: Approved on 17.01.2018 (amending entry)
Entry 52: Approved on 23.08.2018 (amending entry)
Entry 55: Approved on 18.02.2020 (amending entry)
Entry 60: Approved on 04.10.2022 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/10539549>)