

## Printout of Effective Data from Commercial Register as at 13.05.2021 at 13:41

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 57: Share capital is 106 500 000 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: Aadressiandmed on muudetud äriseadustiku § 511<sup>1</sup> 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 57: Approved on 30.11.2020 (amending entry)  
Entry 58: Approved on 20.01.2021 (amending entry)

**End of printout**