

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 of Effective Data from Commercial Register as at 11.11.2022 at 14:42

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of AS LHV Group (registry code 11098261):

### Business name and address

Entry 1: Business name is AS LHV Group  
Entry 38: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Tartu mnt 2, 10145  
Entry 44: E-mail address is group@lhv.ee

### Capital

Entry 50: Share capital is 31 542 453 EUR  
Entry 37: The registrar of the shares of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Riia, Latvia

### Right of representation

Entry 34: Management board member is Madis Toomsalu, personal identification code 38211020244  
*\* Every member of the Management Board may represent the public limited company in concluding all transactions.*

### Legal status

Entry 1: Legal form is *aktsiaselts* [public limited company]  
Entry 51: Articles of association have been approved on 30.03.2022  
Entry 1: Financial year begins on 01.01 and ends on 31.12  
Entry 6: Jagunev ühing AS LHV Group annab eraldumise käigus osa oma varast üle omandavatele ühingutele AS LHV Holdings (Tartu mnt 2 Tallinn, registrikood 11312041) ja AS LHV Professional Services (Tartu mnt 2 Tallinn, registrikood 11312062). Jagunemiskava koostati 17.08.2006. a. Jagunemisotsus võeti vastu 22.09.2006. a.

### Notes

Entry 33: Aadressiandmed on muudetud äriseadustiku § 511<sup>1</sup> alusel.

### List of entries

#### Entries made in Harju County Court Registration Department:

Entry 1: Approved on 21.01.2005 (first entry)  
Entry 6: Approved on 02.11.2006 (division entry of separating entity)

#### Entries made in Tartu County Court Registration Department:

Entry 33: Approved on 01.09.2016 (amending entry)  
Entry 34: Approved on 13.12.2016 (amending entry)  
Entry 37: Approved on 27.09.2017 (amending entry)  
Entry 38: Approved on 08.11.2017 (amending entry)  
Entry 44: Approved on 20.04.2020 (amending entry)  
Entry 50: Approved on 08.06.2022 (amending entry)  
Entry 51: Approved on 01.07.2022 (amending entry)

End of printout