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TARTU MAAKOHUS
REGISTRIOSEKOND

Printout of Effective Data from Commercial Register as at 29.09.2023 at 15:19

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 53: Share capital is 31 983 274.30 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

Entry 52: Management board member is Martti Singi, personal identification code 37404250302

Entry 52: Management board member is Jüri Heero, personal identification code 37709272758

Entry 52: Management board member is Meelis Paakspuu, personal identification code 37405046031

Entry 52: The company is represented by Madis Toomsalu (personal identification code 38211020244) alone or by 2 Members of the Management Board jointly.

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: Adressiandmed on muudetud äriseadustiku § 511¹ 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 51: Approved on 01.07.2022 (amending entry)
Entry 52: Approved on 17.11.2022 (amending entry)
Entry 53: Approved on 08.05.2023 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/11098261>)