



File number: 33302572

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Legal person:

Legal form :Naamloze Vennootschap (Public Limited Liability Company) .....  
Name :Zentiva N.V. ....  
Statutory seat :Amsterdam .....  
First registration in the trade register :07-05-1998 .....  
Incorporation deed :29-04-1998 .....  
Deed of latest amendment of articles :05-06-2008 .....  
Amendment of the legal form :Conversion of Private Limited Liability Company in Public Limited Liability Company on 21-05-2004 .....  
Authorized capital :EUR 1.400.000,00 .....  
Issued capital :EUR 428.038,75 .....  
Paid up capital :EUR 428.038,75 .....

Undertaking:

Tradenam(e)s :Zentiva N.V. ....  
Address :Fred. Roeskestraat 123 1HG, 1076EE Amsterdam ..  
Mailing address :Postbus 75032, 1070AA Amsterdam .....  
Telephone number :020-5771177 .....  
Fax number :020-5771188 .....  
Date of establishment :29-04-1998 .....  
Description of business conducted :See Dutch extract .....  
Employees :2 .....

Director(s) :

Name :Michal, Jiri .....  
Date and place of birth :23-12-1950, Praag, Czech Republic .....  
Date of entry into office :16-10-1998 .....  
Title :Directeur A .....  
Powers :Authorised jointly (with other director(s), see articles) .....

Name :Kamber, Urs .....  
Date and place of birth :07-03-1952, Balstahl, Switzerland .....

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Date of entry into office :08-06-2005 .....  
Title :Directeur B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Spek, Hanspeter .....  
Date and place of birth :05-11-1949, Ulm, Federal Republic of Germany ..  
Date of entry into office :27-04-2006 .....  
Title :Directeur B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Luscan, Philippe Jean André .....  
Date and place of birth :03-04-1962, Pau (64), France .....  
Date of entry into office :03-04-2009 .....  
Title :Directeur B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Garijo Lopez, Belen .....  
Date and place of birth :31-07-1960, Almansa (Albacete), Spain .....  
Date of entry into office :03-04-2009 .....  
Title :Directeur B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

Name :Filius, Bart .....  
Date and place of birth :05-07-1970, Delft .....  
Date of entry into office :03-04-2009 .....  
Title :Directeur B .....  
Powers :Authorised jointly (with other director(s), ...  
see articles) .....

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Authorized signatory(signatories):

Name :ATC Management B.V. ....  
Address :Fred. Roeskestraat 123 1HG, 1076EE Amsterdam ..  
Registration trade register  
under file number :33226415 .....  
Date of entry into office :26-05-2004 .....  
Title :Procuratiehouder .....  
Powers :See Dutch extract .....

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Name	:Ramneborn, Lars Peter .....
Date and place of birth	:27-03-1963, E Matteus, Sweden .....
Date of entry into office	:06-06-2008 .....
Title	:Algemeen procuratiehouder .....
Powers	:See Dutch extract .....

Name	:Sulc, Petr .....
Date and place of birth	:26-04-1967, Praag, Czechoslovakia .....
Date of entry into office	:06-06-2008 .....
Title	:Algemeen procuratiehouder .....
Powers	:See Dutch extract .....

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Issued by the chamber of commerce

Amsterdam, 08-10-2009  
Extract has been produced at 09.17

For extract

N. Snijders  
plv. Algemeen Directeur