

Imprint & Legal Notice

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Registered at Vienna Commercial Court: FN81906a
VAT registration number: ATU37090205
Member of the Austrian Federal Chamber of Commerce

Competent supervisory authority: Financial Market Authority (FMA)

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Management Board:

MMag Peter Oswald (Chairman of the Executive Board, CEO)
Mag. Franz Hiesinger (Member of the Executive Board, CFO)
Mag. Roman Billiani (Member of the Executive Board)
Dipl.Ing. Andreas Koppitz MBA (Member of the Executive Board)
Mag. Alexander Loimayr (Member of the Executive Board)

Object of the company:

The acquisition, construction and management of assets dedicated to production and trade and the exercise of the rights and obligations associated with the ownership thereof. The manufacture and distribution of cardboard and packaging and all related business. The exercise of group management functions. The acquisition, management, and sale of shareholdings in companies of all types and legal forms in Austria and abroad. The company is authorized to undertake all transactions and measures that are necessary or useful in this context, in particular the acquisition of real estate, the establishment of branches and subsidiaries, the full or partial spin-off or transfer of operations to affiliated companies and the conclusion of management and transfer of operations agreements, operating lease agreements, cooperation agreements, know-

how transfer agreements and joint venture agreements as well as other corporate agreements, in each case in Austria and abroad. It may limit itself to the management of shareholdings.

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