We create chemistry

BASF India Limited, Mumbai - 400 051, India

March 10, 2022

The Market Operations Department BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Name of the Company : BASF India Limited

Security Code No. : 500042

Dear Sir/Madam,

Sub: Intimation of request received from Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Company has on 9th March, 2022 received a request from Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) holding "NIL" equity shares in the Company to remove their name from the list of Promoter Group Shareholders of the Company.

The request letter, received from Master Builders Solutions Deutschland is attached herewith together with certified extract of their commercial register evidencing the name change from BASF Construction Solutions GmbH to Master Builders Solutions Deutschland, for your information.

The abovesaid request for removal of Master Builders Solutions Deutschland GmbH's (Formerly known as BASF Construction Solutions GmbH) name from list of Promoter Group Shareholders of the Company shall be subject to the approval of the Board of Directors of the Company, National Stock Exchange of India Limited and BSE Limited.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
For BASF India Limited

Manohar Shrikant Kamath
Digitally signed by Manohar Shrikant Kamath
Date: 2022.03.10 09:09:54 +05'30'

Manohar Kamath
Director- Legal, General Counsel (India)
& Company Secretary

PANKAJ RAJKUMAR BAHL
Digitally signed by PANKAJ RAJKUMAR BAHL
Date: 2022.03.10 09:09:21 +05'30'

Pankaj Bahl
Manager- Company Secretarial

cc: The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra– Kurla Complex
Bandra (East), Mumbai – 400 051

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in

Master Builders Solutions Deutschland GmbH

MASTER® BUILDERS SOLUTIONS

Master Builders Solutions Deutschland GmbH
Salzachstraße 17, 68199 Mannheim, Germany

The Board of Directors
BASF India Ltd
The Capital, 1204-C, A Wing, 12th Floor,
Plot No. C-70, 'G Block',
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Subject: Removal of Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) from the list of Promoter & Promoter Group Shareholders of BASF India Ltd ("the Company")

Ref: Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the above-mentioned subject, we would like to state that, presently Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) holds "**NIL**" equity shares of the Company and has been classified as one of the Promoter Group Shareholder of the Company in the Shareholding Pattern filed by the Company with BSE Ltd and National Stock Exchange of India Ltd ("the Stock Exchanges").

In this regard, we would like to inform you that pursuant to the global divestiture of BASF's Construction Chemicals Business, Master Builders Solutions Deutschland GmbH (Formerly known as BASF Construction Solutions GmbH) is no longer part of the BASF Group. Further, the name of BASF Construction Solutions GmbH was also changed to Master Builders Solutions Deutschland GmbH. The copy of the Commercial Register excerpt is enclosed herewith.

We would also like to state that we are not engaged in the management or day to day affairs of the Company. We neither have any right to appoint any Director of the Company nor an ability to control the management or policy decisions of the Company.

Further, in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby undertake as follows:

MASTER® BUILDERS SOLUTIONS

i. Presently, we along with any person related to us (as defined under Regulation 2 (1) (pp) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018): -

a) Hold **NIL** Equity Shares of the Company i.e., less than ten percent of the total voting right in the Company

b) Don't have any control over the affairs of the Company, either directly or indirectly;

c) Don't have any special rights with respect to the Company, either through formal or informal agreements including through any shareholder agreement;

d) Don't have any representation on the Company's Board of Directors (including having nominee director) of the Company;

e) None of our representatives act as Key Managerial Person in the Company;

f) We are not a willful defaulter as per the Guidelines prescribed by Reserve Bank of India;

g) We are not a fugitive economic offender.

ii) We do not have any pending regulatory action initiated against us by any stock exchange and / or Regulatory Authority in India.

iii) We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 at all times from the date of removal / reclassification, failing which we shall be reclassified as Promoter Group Shareholder of the Company.

iv) We shall also comply with the conditions mentioned at sub-clauses (iv), and (v) of clause (b) of Regulation 31A (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for a period of not less than 3 years from the date of removal / reclassification, failing which we shall be reclassified as Promoter Group Shareholder of the Company.

Accordingly, we request the Board of Directors of the Company to remove our name from the list of Promoter Group Shareholders of the Company and make an application to the Stock Exchange in accordance with the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Sincerely,

For **Master Builders Solutions Deutschland GmbH**
(Formerly known as BASF Construction Solutions GmbH)

Thomas Jürgen Gmelin
(Managing Director)

Carsten Hennicke
(Authorized Officer)

Urkundenrolle Nr. 3618/2021

Authentification of Signatures and Notarial Certification

The signatures appearing above, which are hereby certified as authentic by public notarial act, were today in my presence personally acknowledged by

1. Mr. Thomas Jürgen **Gmelin**, business address at 83308 Trostberg, Dr.-Albert-Frank-Str. 32, Germany, born on June 30, 1975, personally known to me and

2. Mr. Carsten **Hennicke**, business address at 83308 Trostberg, Dr.-Albert-Frank-Str. 32, Germany, born on August 30, 1965, personally known to me,

both acting for the Company

Master Builders Solutions Deutschland GmbH at Trostberg,
address: 83308 Trostberg, Dr.-Albert-Frank-Str. 32

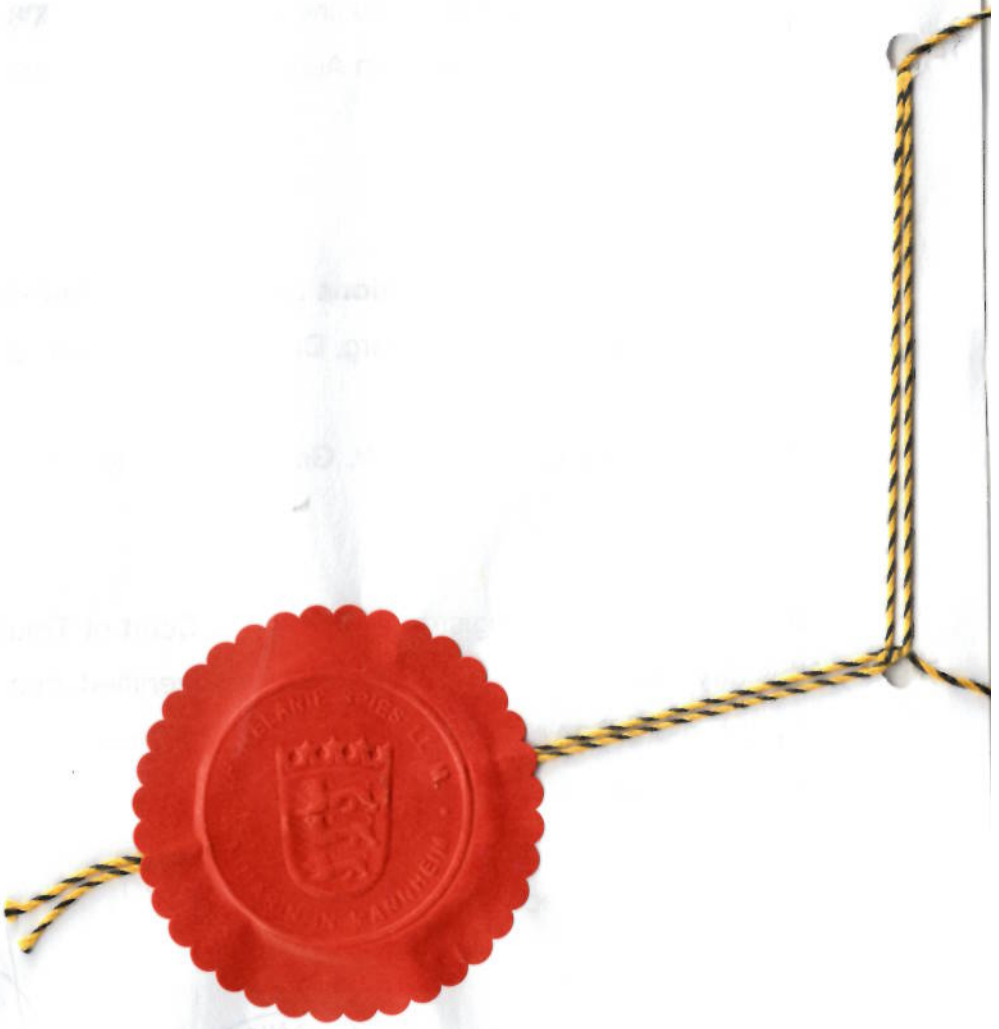
as their Managing Director (Mr. Gmelin) and their Authorized Legal Representative (Mr. Hennicke).

Based on the trade register of the District Court of Traunstein, HRB 10261, that has this day been inspected by me, it is hereby certified, that this company is represented by the aforementioned executives and that these executives have the authority to jointly execute the document to which this Certification is attached.

Mannheim, this December 06, 2021

DR. MELANIE SPIES • NOTARIN IN MANNHEIM •

Dr. Melanie Spies, notary public



E 910 a/1 4799 / 2021 **Mannheim, 20. Dezember 2021**

Die Echtheit vorstehender Unterschrift von
Notarin Dr. Melanie Spies ,
als Notarin
und die Echtheit des beigefügten Dienststempels
wird hiermit bestätigt.
Zugleich wird bescheinigt, dass der Vorgenannte zur
Vornahme der Amtshandlung gesetzlich befugt war.

Präsident des Landgerichts

Maurer
Präsident des Landgerichts

LANDGERICHT MANNHEIM

Gebühr KV Nr. 13110
der Anl. z. § 4 Abs. 1 JVKostG
in Höhe von 25,00 €

Mannheim, 20.12.2021
Der Kostenbeamte:

Beyler Just.Ang.

Consulate General of India, Munich is NOT responsible for the authenticity or contents of this document/affidavit.

Anil Kumar
Assistant Consular Officer
Consulate General of India
Widenmayerstr. 15 · 80538 Munich

CONS Service No. MUN/CONS/74/2022
Dated: 24th / Feb. / 2022
Seal & Signature of the German
Attesting Authorities are hereby
ATTESTED by CGI Munich

CONSULATE GENERAL OF INDIA MUNICH

CONS Service No. .....
Dated: ...../...../.....
Seal & Signature of the German
Attesting Authorities are hereby
ATTESTED by CGI Munich

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Certified translation from German

Vom Landgericht Hannover für das Gebiet des Landes Niedersachsen allgemein beeidigte Dolmetscherin u. ermächtigte Übersetzerin für die englische und italienische Sprache

[Coat of arms]

Local Court Traunstein -Register Court-

HRB 10261

Official chronological printout from the register sheet

Date of last entry: 30/09/2021

Date of retrieval: 09/12/2021

Place and date of issue: Traunstein, 09 December 2021

Created by: Sonnenhuber, *Justizverwaltungsinspektorin* (Judicial Administrative Officer)
Recording clerk of the Court Secretariat

This printout certifies the content of the commercial register.

This printout is not signed and is serves as a certified copy.

[Seal with coat of arms at the centre surrounded by circular inscription reading 'Local Court Bavaria']

Note:
All redlined deletions in the register are shown in black in this printout. The deletion is effective only if accompanied by a deletion note.

Certified translation from German

Registration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
1	a) SKW Bauchemie GmbH b) Trostberg c) Participation in companies in Germany and abroad, which are engaged in the production and sale of and trade in chemical products of all kinds, in particular in the field of construction chemicals, and of/in technical equipment that serves to apply the aforementioned manufactured goods. The company is authorised to acquire and establish companies as described above, even if they are not directly related to the aforementioned principal products and other manufactured goods, to enter into all business and ancillary transactions and to establish branch offices in Germany and abroad. The company is also authorised to manufacture, sell and trade the manufactured goods described above itself and to acquire and dispose of land and rights equivalent to land..	60,000.00 EUR	a) The company is represented by two managing directors or by one managing director acting jointly with a holder of power of procuration. b) Managing Director: Hüsing, Norbert, Kaufmann, Traunstein Managing Director: Erb, Thomas, Diplom-Kaufmann, CH-8134 Adliswil Managing Director: Inderbitzin, Xaver, Diplom-Kaufmann, CH-4103 Bottmingen Managing Director: Weichselgartner, Martin, Polling, *05/06/1943	General procuration to be exercised jointly with a managing director Lebert, Helmut, Unterreit Dr. Zimmermann, Peter, Riehen/Switzerland, *22/05/1959 Schubiger, Hugo, Zurich, *06/07/1954 Hemmerich, Christian, Munich, *23/06/1960	a) Limited liability company Articles of association dated 03/09/1996, last amended on 31/07/2000 b) 'Euroteam GmbH für Bauwerkerhaltung', having its registered office in Altlandsberg (Local Court Frankfurt/Oder HRB 6785 FF) merged with the company based on the merger agreement of 11 May 2000 and the resolutions of the shareholder meeting of the same day. 'HSC Germany GmbH', having its registered office in Mannheim (Local Court Mannheim HRB 2861) merged with the company based on the merger agreement of 11 May 2000 and the resolutions of the shareholder meeting of the same day.	a) 04/04/2001 Müller b) Date of initial registration: 26/09/1996 This certificate was transcribed as part of the transition to electronic data processing and thus replaced the register certificate applicable hitherto. Articles of Association, p. 9 So.
2	a) Degussa Construction Chemicals GmbH		b) Retired: Managing Director: Erb, Thomas, Diplom-Kaufmann, CH-8134 Adliswil		a) The shareholder meeting of 16/03/2001 adopted the amendment of § 1 (Company name) of the Articles of Association.	a) 16/05/2001 Kohler b) Resolution and Articles of Association p. 10 Spec. Vol.

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
3			b) Managing Director: Dr. Hofmann, Bernhard, Glashütten, *24/10/1951			a) 18/06/2001 Bandemer b) Special sheet 11 Main Vol. p. 48
4			b) Retired: Managing Director: Hüsing, Norbert, Kaufmann, Traunstein Managing Director: Inderbitzin, Xaver, Diplom-Kaufmann, CH-4103 Bottmingen Appointed: Managing Director: Dr. Kern, Alfred, Kirchweidach, *23/06/1949 Appointed: Managing Director: Dr. Lammert, Bernhard, Kronberg, *29/04/1954	Power of procuration expired: Dr. Zimmermann, Peter, Riehen/Schweiz, *22/05/1959		a) 03/04/2002 Bandemer b) Special sheet 12 Main Vol. p. 58
5				General procuration to be exercised jointly with a managing director: Schwyn, Christoph, Zürich/Schweiz, *12/08/1970		a) 28/05/2002 Bandemer b) Special sheet 13 Main Vol. p. 60
6			b) Appointed: Managing Director: Dr. Pohlmann, Peter, Bonn, *21/04/1953		a) The shareholder meeting of 28/06/2002 adopted the amendment of § 5 (Management) of the Articles of Association.	a) 10/07/2002 Sing b) Resolutions, p. 14 & 15 Spec. Vol.; new Articles of

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
						Association, p. 15 Spec. Vol.
7			b) Retired: Managing Director: Dr. Hofmann, Bernhard, Glashütten, *24/10/1951			a) 22/11/2002 Bandemer b) Special sheet 16 Main Vol. p. 64
8					a) The shareholder meeting of 15/01/2003 adopted the amendment of § 5 (Management) of the Articles of Association.	a) 22/01/2003 Kastenbauer b) Resolution and Articles of Association p. 17 Spec. Vol.
9				General procuration to be exercised jointly with a managing director: Hein, Ingo, München, *13/07/1958		a) 12/05/2003 Bandemer b) Special sheet 18; Main Vol., p. 70
10			b) Retired: Managing Director: Dr. Lammert, Bernhard, Kronberg, *29/04/1954 Appointed: Managing Director: Cronin, Daniel Joseph, Adliswil/Schweiz, *19/04/1953 Managing Director: Hurnaus, Josef, Feichten/Alz, *12/06/1959 Managing Director:			a) 19/12/2003 Kretzschmar b) Special sheet 19; Main Vol. p. 72

gistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
			Wohlhauser, Patrik, Palling-Freutsmoos, *24/06/1964			
11					b) On 01/ and/or 04/03/2004, together with Degussa AG having its registered office in Düsseldorf (Düsseldorf Local Court HRB 39635) as the dominant company conclude a profit and loss sharing agreement. The shareholder meeting consented by resolution of 10/03/2004.	a) 22/07/2004 Kastenbauer b) Agreement and resolutions p. 20 Spec. Vol.
12			b) Retired: Managing Director: Hurnaus, Josef, Feichten/Alz, *12/06/1959			a) 16/09/2004 Hesse b) Spec. Vol. p. 21, Main Vol. p. 78
13			b) Retired: Managing Director: Wohlhauser, Patrik, Palling-Freutsmoos, *24/06/1964 Appointed: Managing Director: Köllreuter, Andreas, Augsburg, *11/02/1954			a) 15/03/2005 Zankl b) Spec. Vol. p. 22; Main Vol. p. 81
14				General procuration to be exercised jointly with a managing director: Kamhuber, Klaus, Garching a.d. Alz, *10/04/1968		a) 11 August 2005 Biermaier b) Spec. Vol. p. 23; Main Vol. p. 83

tration nber	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
15			b) Retired: Managing Director: Dr. Pohlmann, Peter, Bonn, *21/04/1953 Appointed: Managing Director: Dr. Berka, Wolfgang, Traunstein, *10/09/1955 Appointed: Managing Director: Hurnaus, Josef, Feichten, *12/06/1959	Power of procuration expired: Hein, Ingo, München, *13/07/1958		a) 31/01/2006 Zankl b) Spec. Vol. p. 24; Main Vol. p. 85
16			b) Appointed: Managing Director: Dr. Hofmann, Bernhard, Breitbrunn, *24/10/1951			a) 20/02/2006 Zankl b) Spec. Vol. p. 25; Main Vol. p. 87
17			b) Retired: Managing Director: Weichselgartner, Martin, Polling, *05/06/1943	Power of procuration expired: Lebert, Helmut, Unterreit		a) 18/05/2006 Zankl b) Spec. Vol. p. 26; Main Vol. p. 89
18					a) The shareholder meeting of 22/06/2006 adopted the amendment of § 3 (Financial year) of the Articles of Association.	a) 29/06/2006 Dr. Poller b) Resolution and Articles of Association p. 27 spec. vol.

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
19					b) The domination and profit-and-loss transfer agreement of 01/03 resp. 04/03/2006 concluded with Degussa AG, having its registered office in Düsseldorf (Local Court Düsseldorf HRB 39635), was terminated by cancellation effective as of 30/06/2006.	a) 04/07/2006 Dr. Poller b) Resolution, p. 27 spec. vol.; Agreement, p. 27 spec. vol.;
20	a) BASF Construction Chemicals GmbH				a) The shareholder meeting of 10/ 07/2006 adopted the amendment to § 1 (Company name) of the Articles of Association.	a) 20/07/2006 Dr. Poller b) Resolution and Articles of Association p. 28 spec. vol.
21					a) The shareholder meeting of 31/07/2006 adopted the amendment of § 3 (Financial year) of the Articles of Association.	a) 03/08/2006 Dr. Poller b) Resolution and Articles of Association p. 29 spec. vol.
22			b) Retired: Managing Director: Hurnaus, Josef, Feichten, *12/06/1959	Power of procuration, jointly with a Managing Director: Wastlhuber, Roland, Schnaitsee, *05/09/1972		a) 12/09/2006 Ratay b) Spec. Vol. p. 30; Main Vol. p. 101
23					b) On 07/09/2006, the company concluded a domination and profit-and-loss transfer agreement with BASF Handels- und Exportgesellschaft mit beschränkter Haftung, having its registered office in Ludwigshafen am	a) 17/10/2006 Dr. Poller b)

Registration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
					Rhein (Local Court Ludwigshafen am Rhein HRB 3535), as the controlling company. The shareholder meeting consented by resolution of 21/09/2006.	Resolution, p. 31 spec. vol.; Agreement, p. 31 spec. vol.;

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
24				General procuration to be exercised jointly with a managing director: Kong, Chi Kong, Babensham, *09/06/1965		a) 17/11/2006 Benischke b) Spec. Vol. p. 32; Main Vol., p. 105
25			b) Retired: Managing Director: Dr. Berka, Wolfgang, Traunstein, *10/09/1955			a) 12/12/2006 Edenharter b) Spec. Vol. p. 33; Main Vol., p. 107
26			b) Retired: Managing Director: Cronin, Daniel Joseph, Adliswil/Schweiz, *19/04/1953 Appointed: Managing Director: Weichselgartner, Martin, Polling, *05/06/1943	Power of procuration expired: Schwyn, Christoph, Zürich/Schweiz, *12/08/1970 Power of procuration expired: Schubiger, Hugo, Zurich, *06/07/1954 General procuration to be exercised jointly with a managing director: Maier-Erhart, Ewald, Limburgerhof, *12/09/1961		a) 22/03/2007 Edenharter
27					b) MBT Bautechnik GmbH, having its registered office in Trostberg (Local Court Traunstein HRB 15937), merged with the company based on the merger agreement of 16 March 2007 and the resolutions of the shareholder meetings of the same day.	a) 26/03/2007 Dr. Poller

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
28			b) Retired: Managing Director: Dr. Hofmann, Bernhard, Breitbrunn, *24/10/1951 Retired: Managing Director: Weichselgartner, Martin, Polling, *05/06/1943 Appointed: Managing Director: Hemmerich, Christian, München, *23/06/1960 Appointed: Managing Director: Schürmann, Volker, Bensheim, *30/01/1967	Power of procuration expired: Hemmerich, Christian, München, *23/06/1960		a) 01/07/2008 Ratay
29				General procuration to be exercised jointly with a managing director: Dr. Kröner, Reinhard, Freilassing, *15/10/1960	b) BASF Bauchemie GmbH, having its registered office in Trostberg (Local Court Traunstein HRB 9129) merged with the company based on the merger agreement of 01/08/2008 and the resolutions of the shareholder meetings of 11/08/2008.	a) 23/09/2008 Müller
30	b) Business address: Dr.-Albert-Frank-Str. 32, 83308 Trostberg			General procuration to be exercised jointly with a managing director: Schäfer, René, Darmstadt, *17/07/1962		a) 11/05/2009 Ratay
31				Power of procuration expired: Kong, Chi Kong, Babensham, *09/06/1965		a) 24/08/2009 Zankl

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
32				General procuration to be exercised jointly with a managing director: Bodenmüller, Peter, Meitingen, *26/12/1960		a) 29/09/2009 Ratay
33			b) Retired: Managing Director: Dr. Kern, Alfred, Kirchweidach, *23/06/1949 Retired: Managing Director: Schürmann, Volker, Bensheim, *30/01/1967 Appointed: Managing Director: Dr. Roser, Joachim, Mannheim, *17/03/1956 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party. Powers of representation changed, now: Managing Director: Hemmerich, Christian, Munich, *23/06/1960 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party. Powers of representation changed, now: Managing Director: Köllreuter, Andreas, Wiesbaden, *11/02/1954 authorised to conclude legal transactions with himself on behalf of the company in	General power of procuration exercised jointly with a managing director and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Kamhuber, Klaus, Garching a d. Alz, *10/04/1968 Dr. Kröner, Reinhard, Freilassing, *15/10/1960 Wastlhuber, Roland, Schnaitsee, *05/09/1972		a) 04/01/2010 Ratay

gistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
			his own name or as an agent of a third party.			
34				Power of procuration expired: Maier-Erhart, Ewald, Limburgerhof, *12/09/1961 General power of procuration exercised jointly with a managing director and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Lackner, Erich, Inzell, *06/05/1961		a) 20/09/2010 Zankl
35				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Bodenmüller, Peter, Meitingen, *26/12/1960 Schäfer, René, Darmstadt, *17/07/1962 General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Kamhuber, Klaus, Garching a d. Alz, *10/04/1968 Dr. Kröner, Reinhard, Freilassing, *15/10/1960 Wastlhuber, Roland, Schnaitsee, *05/09/1972 Lackner, Erich, Inzell, *06/05/1961 Power of procuration expired: Bodenmüller, Peter, Meitingen, *26/12/1960		a) 28/03/2011 Zankl
36			b) Retired:	Power of procuration expired: Lackner, Erich, Inzell, *06/05/1961		a) 23/08/2011

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
			Managing Director: Hemmerich, Christian, München, *23/06/1960 Appointed: Managing Director: Lackner, Erich, Inzell, *06/05/1961 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party.	General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Hemmerich, Christian, München, *23/06/1960		Lohner
37			b) Retired: Managing Director: Köllreuter, Andreas, Wiesbaden, *11/02/1954	General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Dr. Christensen, Bruce James, Heidelberg, *23/02/1966 Bremm, Dirk, Bremm, *17/01/1973		a) 03/01/2012 Zankl
38				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Nowicki, Roland, Wallenhorst, *17/07/1972		a) 29/10/2012 Zankl
39				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Personal data changed, now: Nowicki, Roland, Wallenhorst, *17/06/1972		a) 08/11/2012 Zankl
40				40 Power of procuration expired: Bremm, Dirk, Bremm, *17/01/1973		a) 14/03/2013 Zankl
41					b) The domination and profit-and-loss transfer agreement of 07/09/2006 concluded with 'BASF Handels- und Exportgesellschaft mit	a) 16/12/2013 Piller

gistration umber	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
					beschränkter Haftung', having its registered office in Ludwigshafen am Rhein (Local Court Ludwigshafen am Rhein HRB 3535) was amended by agreement dated 04/11/2013 resp. 08/11/2013. The shareholder meeting of 21/11/2013 consented to this agreement.	
42	a) BASF Construction Solutions GmbH b) 83308 Trostberg		b) Managing Director: Dr. Roser, Joachim, Mannheim, *17/03/1956	General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Dr. Roser, Joachim, Mannheim, *17/03/1956 General procuration to be exercised jointly with a managing director or another holder of power of procuration: Dr. Keilhofer, Gregor, Tacherting, *01/08/1966 Eder, Peter, Wasserburg a. Inn, *11/10/1968 Dr. Schinabeck, Michael, Altenmarkt, *11/07/1968 Wendt, Andreas, Magdeburg, *05/03/1968 Dr. Lange, Peter, Obing, *10/08/1967 König, Roland, Darmstadt, *16/01/1970 Dr. Dorfner, Reinhard, Kirchweidach, *09/09/1969 Heegewaldt, Herwig, Mannheim, *18/03/1971	a) The shareholder meeting of 25/11/2013 adopted the amendment of §§ 1(1) (Company name) and 7 (Preparation of annual financial statements, appropriation of profits) of the Articles of Association. At the same time, the Articles of Association were supplemented by § 6a (Supervisory Board). b) BASF Construction Polymers GmbH, having its registered office in Trostberg (Local Court Traunstein HRB 12806), merged with the company based on the merger agreement of 25/11/2013 and the resolutions of the shareholder meetings of the same day, with the company being the acquiring legal entity.	a) 02/01/2014 Piller
43			b) Appointed: Managing Director: Kley, Philipp, Heidelberg, *04/07/1971 authorised to conclude legal transactions with himself on behalf of the company in			a) 08/01/2014 Zankl

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
			his own name or as an agent of a third party.			
44				Power of procuration expired: Bodenmüller, Peter, Meitingen, *26/12/1960 Personal data corrected, now: General procuration to be exercised jointly with a managing director or another holder of power of procuration: König, Ronald, Darmstadt, *16/01/1970		a) 22/01/2014 Zankl
45				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Waschke, Stephan, Halver, *16/05/1966 Power of procuration expired: Wendt, Andreas, Magdeburg, *05/03/1968		a) 18/02/2014 Zankl
46				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Schnapp, Manfred, Limburgerhof, *24/08/1971		a) 22/04/2015 Kretzschmar
47				General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Dr. Probst, Joseph-Christopher, München, *21/05/1963 Power of procuration expired: Dr. Kröner, Reinhard, Freilassing, *15/10/1960		a) 22/07/2015 Zankl
48				Power of procuration expired:		a)

gistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Dr. Christensen, Bruce James, Heidelberg, *23/02/1966		30/09/2015 Zankl
49				Power of procuration expired: Dr. Roser, Joachim, Mannheim, *17/03/1956 Power of procuration expired: Dr. Lange, Peter, Obing, *10/08/1967 Power of procuration expired: Dr. Keilhofer, Gregor, Tacherting, *01/08/1966 General procuration to be exercised jointly with a managing director or another holder of power of procuration: Dr. Lafuente Cerda, Oscar, Ebersberg, *20/06/1974 General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Dr. Röckel, Harald, Neustadt an der Weinstraße, *21/10/1965		a) 04/02/2016 Leitner
50				Power of procuration expired: Hemmerich, Christian, München, *23/06/1960		a) 07/06/2017 Zankl
51	b) Registered office corrected ex officio: Trostberg					a) 26/04/2018 Dr. Freudling
52				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Dr. Maier, Alois, Engelsberg, *23/12/1962		a) 12/02/2019 Zankl

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Ober, Birgit, Traunstein, *13/06/1968 Power of procuration expired: Dr. Röckel, Harald, Neustadt an der Weinstraße, *21/10/1965 General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Dr. Asmus, Sven, Freinsheim, *29/09/1970		
53				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Förschler, Tim, Dossenheim, *11/11/1976 Schmidt, Simon Andreas, Schwetzingen, *27/05/1985		a) 08/08/2019 Eckl-Dimpflmaier
54				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Dr. Wache, Steffen, Breitbrunn, *16/08/1963 Dangschat, Bianca, Traunreut, *06/09/1988 Beuth, Christian, Tacherting, *24/12/1959		a) 27/09/2019 Zankl
55				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Reyes Perez, Maria, Lampertheim, *03/04/1980 Power of procuration expired: Dr. Dorfner, Reinhard, Kirchweidach, *09/09/1969 Power of procuration expired:		a) 01/10/2019 Zankl

gistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Kamhuber, Klaus, Garching a d. Alz, *10/04/1968 Power of procuration expired: Dr. Lafuente Cerda, Oscar, Ebersberg, *20/06/1974 Power of procuration expired: Dr. Schinabeck, Michael, Altenmarkt a.d.Alz, *11/07/1968 Personal data deleted and powers of attorney expired: Eder, Peter, Rimsting, *11/10/1968		
56					a) The shareholder meeting 16/12/2019 reworded § 6a (Supervisory Board) of the Articles of Association.	a) 19/12/2019 Dr. Weigl
57					b) The domination and profit-and-loss transfer agreement of 07/09/2006 concluded with BASF Handels- und Exportgesellschaft mit beschränkter Haftung, having its registered office in Ludwigshafen am Rhein (Local Court Ludwigshafen am Rhein HRB 3535), last amended on 04/11/2013 resp. 08/11(2013, was amended by agreement dated 16/12/2019. The shareholder meetings of 16/12/2019 consented to this agreement.	a) 30/12/2019 Dr. Weigl
58			b) Appointed: Managing Director: Dr. Asmus, Sven Manfred, Freinsheim, *29/09/1970 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party.	General procuration to be exercised jointly with a managing director or another holder of power of procuration: Leinenbach, Vincent, Wachenheim, *24/04/1983 Niestroj, Thomas, Landau, *13/07/1975 Rietz, Bastian, Dossenheim, *04/12/1984 Power of procuration expired: Dr. Asmus, Sven, Freinsheim, *29/09/1970 Power of procuration expired: Ober, Birgit, Traunstein, *13/06/1968		a) 04/05/2020 Zankl

egistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Power of procuration changed, now: General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Dangschat, Bianca Susanna, Traunreut, *06/09/1988		
59			b) Personal data supplemented ex officio: Managing Director: Dr. Asmus, Sven Manfred Friedrich, Freinsheim, *29/09/1970 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party.			a) 11/05/2020 Zankl
60				General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with himself or as representative of a third party: Meyer, Viktor, Kaufering, *04/01/1961		a) 25/06/2020 Zankl
61				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Ginschel, Harry, Stuttgart, *05/12/1970 Delic, Slaven, Ludwigshafen, *24/04/1977 Kundel, Uwe, Wienhausen, *08/11/1967 Dr. Wünnemann, Stefan, Coesfeld, *22/06/1979 Power of procuration expired:		a) 11/09/2020 Zankl

Registration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Schäfer, René, Darmstadt, *17/07/1962		
62					a) The shareholder meeting of 21/08/2020 adopted the amendment to § 3 (Financial year) of the Articles of Association.	a) 15/09/2020 Inderwiesen
63			b) Retired: Managing Director: Lackner, Erich, Inzell, *06/05/1961 Appointed: Managing Director: Gmelin, Thomas Jürgen, Brühl, *30/06/1975 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party.			a) 03/11/2020 Zankl
64			b) Retired: Managing Director: Kley, Ferdinand Philipp Andreas, Heidelberg, *04/07/1971	General procuration to be exercised jointly with a managing director or another holder of power of procuration: Breiner, Thomas, Laudenbach, *27/08/1972 Burghardt, André, Dickesbach, *23/07/1971 Freund, Jürgen, Darmstadt, *20/12/1963 Görge, Astrid, Goslar, *03/08/1961 Hebich, Markus, Kerzenheim, *01/03/1972 Südmersen, Ludger, Münster, *15/02/1965 Wetzel, Frigga-Felicitas, Mannheim, *30/09/1983 Hennicke, Carsten, Dossenheim, *30/08/1965 Kramp, Jürgen, Viernheim, *10/02/1961 Prager, Alexander, Mannheim, *10/12/1970		a) 07/12/2020 Zankl

gistration umber	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Scheckel, Heike, Mannheim, *08/10/1967 Steigner, Markus, Fischbach, *08/12/1968 Power of procuration expired: Wastlhuber, Roland, Schnaitsee, *05/09/1972 Power of procuration expired: Nowicki, Roland, Wallenhorst, *17/06/1972		
65					a) The shareholder meeting of 08/12/2020 adopted the amendment of § 3 (Financial year) of the Articles of Association.	a) 29/12/2020 Inderwiesen
66	a) Master Builders Solutions Deutschland GmbH				a) The shareholder meeting of 01/12/ 2020 adopted the amendment of § 1(1) (Company name) of the Articles of Association. b) The domination and profit-and-loss transfer agreement of 07/09/2006, concluded with BASF Handels- und Exportgesellschaft mbH, having its registered office in Ludwigshafen am Rhein (Local Court Ludwigshafen am Rhein HRB 3535), and amended on 04/11/ resp. 08/11/2013 and on 16/12/2019, was terminated with effect as of 30/09/2020. On 23/11/2020, the company concluded a profit transfer agreement with LSF 11 Skyscraper DE Bidco GmbH (Local Court Frankfurt a. Main HRB 117328) as the dominant company. The shareholder meeting consented by resolution of 01/12/2020.	a) 29/12/2020 Inderwiesen
67			b) Appointed: Managing Director: Schmidt, Simon Andreas, Schwetzingen, *27/05/1985 authorised to conclude legal transactions with himself on behalf of the company in his own name or as an agent of a third party.	Power of procuration expired: Schmidt, Simon Andreas, Schwetzingen, *27/05/1985		a) 01/02/2021 Zankl

gistration number	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
			Retired: Managing Director: Dr. Asmus, Sven Manfred Friedrich, Freinsheim, *29/09/1970			
68			b) Redlined deletion updated ex officio: Managing Director: Kley, Philipp, Heidelberg, *04/07/1971			a) 25/02/2021 Gesell
69				Personal data changed, now: General procuration to be exercised jointly with a managing director or another holder of power of procuration: Leinenbach, Vincent, Deidesheim, *24/04/1983		a) 03/03/2021 Eckl-Dimpflmaier
70				General procuration to be exercised jointly with a managing director or another holder of power of procuration: Altayli, Yasin Batu, Palm Jumeirah/Dubai/United Arab Emirates, *28/09/1981		a) 05/05/2021 Eckl-Dimpflmaier
71				Power of procuration expired: Südmersen, Ludger, Münster, *15/02/1965 Power of procuration expired: Meyer, Viktor, Kaufering, *04/01/1961 General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with themself as the agent of a third party: Horstkotte, Julian, Mannheim, *15/06/1981		a) 05/08/2021 Eckl-Dimpflmaier

ıistration umbel	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Rafael, Norman, Bridel / Luxemburg, *19/05/1972 Lakus, Igor, Engelskirchen, *31/10/1970 Heegewaldt, Herwig, Mannheim, *18/03/1971 König, Ronald, Darmstadt, *16/01/1970 Waschke, Stephan, Halver, *16/05/1966 Schnapp, Manfred, Limburgerhof, *24/08/1971 Dr. Maier, Alois, Engelsberg, *23/12/1962 Förschler, Tim, Dossenheim, *11/11/1976 Dr. Wache, Steffen, Breitbrunn, *16/08/1963 Beuth, Christian, Tacherting, *24/12/1959 Reyes Perez, Maria, Lampertheim, *03/04/1980 Niestroj, Thomas, Landau, *13/07/1975 Rietz, Bastian, Dossenheim, *04/12/1984 Ginschel, Harry, Stuttgart, *05/12/1970 Delic, Slaven, Ludwigshafen, *24/04/1977 Kundel, Uwe, Wienhausen, *08/11/1967 Dr. Wünnemann, Stefan, Coesfeld, *22/06/1979 Breiner, Thomas, Laudenbach, *27/08/1972 Burghardt, André, Dickesbach, *23/07/1971 Freund, Jürgen, Darmstadt, *20/12/1963 Görge, Astrid, Goslar, *03/08/1961		

gistration umber	a) Company b) Registered office, principal place of business, German business address, authorised recipient, branch offices c) Object of the company	Registered share capital	a) General rules of representation b) Management board, governing body, managing directors, general partners, directors, authorised representatives and special powers of attorney	Power of procuration	a) Legal form, start and memorandum or articles of association b) Other legal relations	a) Date of register entry b) Comments
1	2	3	4	5	6	7
				Hebich, Markus, Kerzenheim, *01/03/1972 Wetzel, Frigga-Felicitas, Mannheim, *30/09/1983 Hennicke, Carsten, Dossenheim, *30/08/1965 Kramp, Jürgen, Viernheim, *10/02/1961 Prager, Alexander, Mannheim, *10/12/1970 Scheckel, Heike, Mannheim, *08/10/1967 Steigner, Markus, Fischbach, *08/12/1968 Leinenbach, Vincent, Deidesheim, *24.04.1983 Altayli, Yasin Batu, Palm Jumeirah/Dubai/United Arab Emirates, *28/09/1981		
72				General power of procuration exercised jointly with a managing director or other person holding power of procuration and authorised to conclude legal transactions on behalf of the company with themself as the agent of a third party: Dr. Fischer, Michael, Frankfurt am Main, 02/01/1965		a) 30/09/2021 Latsch

nslators' note: On the next page is the bill of costs of the Local Court of Bavaria, which is not translated here]

Certified translation from German

Certified to be a true copy of the
commercial register
Traunstein, 9 December 2021
Recording Clerk of the Secretariat of the
Local Court/Traunstein
[illegible signature]
Sonnenhuber
Justizverwaltungsinspektorin (Judicial
Administrative Officer)

*[SEAL: LOCAL COURT TRAUNSTEIN * BAVARIA *]*

Cost explanation:
Fee pursuant to Annex
to section 4 of the Judicial Administration
Costs Act *(JVKostG)*
No. 1310 of Cost Schedule of *JVKostG*

EUR 25.00

The authenticity of the above signature of
Bernadette Sonnenhuber,
Justizverwaltungsinspektorin (Judicial
Administrative Officer) and of the affixed official
seal is herewith confirmed.
This also serves to confirm that the
aforementioned was authorised to perform the
official act.

Traunstein, 13 December 2021

[illegible signature]
Prof. Dr. Ludwig Kroiß
The President of the Regional Court

[illegible seal]

The translator's comments in the text appear in italics and square brackets.

I hereby certify the accuracy and completeness of the translation of this document, which is before me.
No responsibility is taken for the correctness of the document's contents.
The attached copy is a copy of the document which is before me.

Carlotta Kohne
Diplom-Übersetzerin (Graduate translator)
Sworn translator appointed by the Hanover Regional Court for the federal state of Lower Saxony for German, English and Italian.

Hanover, 20 December 2021

ProLinguo GmbH
Im Werkhof · Schaufelder Strasse 11
D-30167 Hannover
T +49 (0)511 16 950 48
F +49 (0)511 16 950 59
info@prolinguo.com · www.prolinguo.com

91 a E 1 - 3/22
Die Echtheit vorstehender Unterschrift ~~des Übersetzers~~/der Übersetzerin Carlotta Kohne
in Hannover wird hiermit bestätigt.
Zugleich wird bescheinigt, dass ~~der~~/die Vorgenannte ~~als~~ Übersetzer (in) für die englische Sprache
vom Landgericht Hannover allgemein ermächtigt ist.

Hannover, den 04. 01. 2022
Der Präsident des Landgerichts

Im Auftrag

Bode
Justizobersekretär

LANDGERICHT HANNOVER · DER PRÄSIDENT

Vom Landgericht Hannover für das Gebiet des Landes Niedersachsen allgemein bestellte und ermächtigte Dolmetscherin u. ermächtigte Übersetzerin für die englische und italienische Sprache

Für die Übereinstimmung
mit dem Handelsregister

Traunstein, -9. Dez. 2021

Der Urkundsbeamte
der Geschäftsstelle
des Amtsgerichts Traunstein

Sonnenhuber
Justizverwaltungsinspektorin

Kostenvermerk:
Gebühr gemäß Anlage
zu § 4 JVKostG
KV-JVKostG 1310

25,00 Euro

Die Echtheit vorstehender Unterschrift der Justizverwaltungsinspektorin Bernadette Sonnenhuber und die Echtheit des beigedrückten Dienstsiegels werden hiermit bestätigt.
Zugleich wird bescheinigt, dass die Vorgenannte zur Vornahme der Amtshandlung befugt war.

Traunstein, 13. Dezember 2021

Prof. Dr. Ludwig Kroiß
Präsident des Landgerichts

CONS Service No. CONS/MUN/19/2022
Dated: 20th / JAN / 2022
Seal & Signature of the German Attesting Authorities are hereby ATTESTED by CGI Munich

Anil Kumar
Assistant Consular Officer
Consulate General of India
Widenmayerstr. 15 · 80538 Munich