



Dossiernummer: 34199203

Blad 00002

Bevoegdheid

:Alleen/zelfstandig bevoegd

Alleen geldig indien door de kamer voorzien van een ondertekening.

Amsterdam, 24-09-2012

Uittreksel is vervaardigd om 11.10 uur

Voor uittreksel

N. Snijders
plv. directeur



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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 :AAA Auto Group N.V.
Statutory seat :Amsterdam
Mailing address :Dopraváku 723, 184 00 Praha 8 Czech Republic ..
First registration in the trade register :15-12-2003
Incorporation deed :12-12-2003
Deed of latest amendment of articles :27-06-2011
Amendment of the legal form :Conversion of Private Limited Liability Company in Public Limited Liability Company on 29-12-2006
Authorized capital :EUR 25.000.000,00
Issued capital :EUR 6.775.787,50
Paid up capital :EUR 6.775.787,50

Director(s):

Name :Denny, Anthony James
Date and place of birth :17-04-1962, Sydney, Australia
Date of entry into office :29-12-2006
Title :Voorzitter/non-executive directeur
Powers :Authorised jointly (with other director(s), ... see articles)
Date of (present) representative authority :21-09-2012

Name :Kulhanek, Vratislav
Date and place of birth :20-11-1943, Pilzen, Czech Republic
Date of entry into office :01-11-2007
Title :Non-executive directeur
Powers :Authorised jointly (with other director(s), ... see articles)

Name :Topolová, Karolína
Date and place of birth :11-05-1976, Praag, Czechoslovakia
Date of entry into office :21-09-2012

24-09-2012

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Title :Executive directeur
Powers :Solely/independently authorised

Issued by the chamber of commerce

Amsterdam, 24-09-2012
Extract has been produced at 11.11

For extract

N. Snijders
plv. directeur