

Commercial Register "B" at the Dusseldorf Local Court (<i>Amtsgericht Dusseldorf</i>)	Register B Reproduction of the current register content Request dated 25 May 2022, 12:00	Company number: HRB 97562
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1. Number of entries made:

2

2. a) Company name:

HSBC Trinkaus & Burkhardt GmbH

b) Registered office, branch office, domestic business address, authorised recipient, sub-branches:

Dusseldorf

Business address: Hansaallee 3, 40549 Dusseldorf

Branch office established under the same name, with addition:

Baden-Baden branch, 76530 Baden-Baden,

business address: Allee Cité 8, 76532 Baden-Baden

Berlin branch, 10719 Berlin,

business address: Joachimstaler Strasse 34, 10719 Berlin

Frankfurt branch, 60329 Frankfurt,

business address: Taunusanlage 1, 60329 Frankfurt

Hamburg branch, 20354 Hamburg,

business address: Gänsemarkt 45, 20354 Hamburg

Munich branch, 80539 Munich,

business address: Karl-Scharnagl-Ring 7, 80539 Munich

Stuttgart branch, 70173 Stuttgart,

business address: Königstrasse 26, 70173 Stuttgart

Dortmund branch, 44263 Dortmund,

business address: Phoenixseestrasse 8, 44263 Dortmund

Mannheim branch, 68161 Mannheim,

business address: P 3, 1-3, 68161 Mannheim

Nuremberg branch, 90334 Nuremberg,

business address: Ostendstrasse 100, 90334 Nuremberg

c) Object of the Company:

To carry out banking business and to provide financial services of all kinds

3. Share or nominal capital:

€91,423,897.00

4. a) General principles of representation

The Company is legally represented by two Managing Directors acting jointly, or one Managing Director acting jointly with a holder of a statutory general power of attorney (*Prokurist* – "Authorised Officer").

b) Management board, executive body, managing directors, general partners, general managers, authorised representatives and special power of attorney