

kronospan

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
CY02	Kronospan (CZ) Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	16-Oct-1999	HE105675	Authorised	430,249	1.71	EUR	735,725.79	100.0000	(0.0000278%)	Any 2 Directors signing jointly	Sarris, Christina Other (Specify) Cannot bind the Company in any way
											7,151,750.10	99.9998	New Kronospan Holdings North Ltd
													Economic Rights, No. of shares 4,182,310 (99.9998%)
											1.71	0.0000	Kronospan (CZ) Limited
													Economic Rights, No. of shares 1:(0.0000278%)
											1.71	0.0000	Kronospan Chemical Holdings Limited
													Economic Rights, No. of shares 1: (0.0000278%)
											1.71	0.0000	Kronospan Baltic Holdings Ltd
													Economic Rights, No. of shares 1: (0.0000278%)
											1.71	0.0000	Kronospan Holdings South Limited
CY02	Kronospan (CZ) Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	16-Oct-1999	HE105675	Issued Preference	137,608	1.71	EUR	152,414.01	64.7717	New Kronospan Holdings North Ltd	Any 2 Directors signing jointly	Sarris, Christina Other (Specify) Cannot bind the Company in any way
											Voting Rights (100%)	Sole signature after Board Resolution	
											8,409.78	3.5739	Kronospan Chemical Holdings Limited
											31,735.89	13.4869	Betuva Stiftung
											42,750.00	18.1675	New Kronospan Holdings North Ltd
CY02	Kronospan (CZ) Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	16-Oct-1999	HE105675	Issued Ordinary	430,249	1.71	EUR	735,725.79	100.0000	Menadile Holdings Co. Ltd	Any 2 Directors signing jointly	Sarris, Christina Other (Specify) Cannot bind the Company in any way
												Sole signature after Board Resolution	
CY02	Kronospan (CZ) Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	16-Oct-1999	HE105675	Issued Ordinary	430,249	1.71	EUR	735,725.79	100.0000		Spyrou, Spiros	Sarris, Christina Other (Specify) Cannot bind the Company in any way
												Any 2 Directors signing jointly	
CY02	Kronospan (CZ) Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	16-Oct-1999	HE105675	Issued Ordinary	430,249	1.71	EUR	735,725.79	100.0000		Sole signature after Board Resolution	Sarris, Christina Other (Specify) Cannot bind the Company in any way

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
CY06	Banasino Investments Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	09-Jun-1999	HE102703	Authorised	2,403,221		EUR	2,403,221.00	100.0000		Hajigeorgi, Lambros	Sarris, Christina
					Issued Ordinary	406,221	1.00		406,221.00	100.0000	Luda Stiftung	Any 2 Directors signing jointly	Other (Specify)
					Issued Preference	1,997,000			1,222,000.00	61.1918	Luda Stiftung	Sole signature after Board Resolution	Cannot bind the Company in any way
									525,000.00	26.2894	Douglas Technical Ltd		
									250,000.00	12.5188	Lignum Technologies Ltd		
CY09	Konikato Holdings Limited	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	12-Jan-2010	HE260647	Authorised	676,900	1.00	EUR	676,900.00	100.0000		Bankov, Nikolay	Sarris, Christina
					Issued Ordinary	559,000			559,000.00	100.0000	Kronospan Holdings South Limited	Any 2 Directors signing jointly	Other (Specify)
					Issued Preference	117,900			6,400.00	5.4283	Kronospan Baltic Holdings Ltd	Sole signature after Board Resolution	Cannot bind the Company in any way
									93,200.00	79.0500	Kronospan Holdings South Limited	Any 2 Directors signing jointly	
									18,300.00	15.5216	Kronospan Holdings P.L.C.	Sole signature after Board Resolution	
CY12	Kronospan Chemical Holdings Limited	Tagmatarchou Poulou, 9 Grayoak House Ayios Andreas 1101 Nicosia Cyprus	16-Sep-2000	HE114544	Authorised	1,394,994		EUR	1,394,994.00	100.0000		Spyrou, Spiros	Sarris, Christina
					Issued Ordinary	1,368,119	1.00		1,368,116.00	99.9998	New Kronospan Holdings Chemicals Ltd	Any 2 Directors signing jointly	Other (Specify)
											Class B Economic rights (100%)	Sole signature after Board Resolution	Cannot bind the company in any way
									3.00	0.0002	New Kronospan Holdings Chemicals Ltd	Any 2 Directors signing jointly	
					Issued Preference	26,875			16,875.00	62.7907	Kronospan Holdings P.L.C.	Sole signature after Board Resolution	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
					10,000.00 37.2093 Kronospan Baltic Holdings Ltd								
CY14	Kronospan Holdings South Limited	Tagmatarchou Pouliau, 9 Grayoak House Ayios Andreas 1101 Nicosia Cyprus	03-Mar-2009	HE246504	Authorised	2,164,415	1.00	EUR	2,164,415.00	100.0000		Bankov, Nikolay	Sarris, Christina
					Issued Ordinary	1,374,593		1,374,590.00	99.9998	New Kronospan Holdings South Ltd Class B Economic Rights (100%)	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the company in any way	
										3.00	0.0002	New Kronospan Holdings South Ltd Class A Voting Rights (100%)	Kaindl, Matthias Any 2 Directors signing jointly Sole signature after Board Resolution
					Issued Preference	787,406		5,000.00	0.6350				
CY21	Menadile Holdings Co. Ltd	Tagmatarchou Pouliau, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	05-Mar-2009	HE246680	Authorised			EUR	710,234.00	100.0000		Shianios, Loizos	Sarris, Christina
					Issued Ordinary	710,234	1.00	710,234.00	100.0000	Kronospan Holdings P.L.C.	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the Company in any way	
												Spyrou, Spiros Any 2 Directors signing jointly Sole signature after Board Resolution	
CY25	Shrugeza Holdings Co. Ltd	Tagmatarchou Pouliau, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	24-Jan-2012	HE300292	Authorised			EUR	87,000.00	100.0000		Koutouvas, Athanasios	Sarris, Christina
					Issued Ordinary	87,000	1.00	87,000.00	100.0000	Kronospan Holdings South Limited	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the Company in any way	
												Spyrou, Spiros Any 2 Directors signing jointly Sole signature after Board Resolution	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
CY26	Kronospan Paper Investments Ltd	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	02-Aug-2012	HE310097	Authorised	324,472		EUR	324,472.00	100.0000		Spyrou, Spiros	Sarris, Christina
					Issued Ordinary	282,472	1.00		282,472.00	100.0000	Kronospan Chemical Holdings Limited	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the company in any way
					Issued Preference	42,000			42,000.00	100.0000	Kronospan Chemical Holdings Limited	Sterghides , Panayiotis Any 2 Directors signing jointly Sole signature after Board Resolution	
CY32	Kronoresin Holdings Ltd	Tagmatarchou Poulou 9, Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	02-Jul-2015	HE344887	Authorised			EUR	102,000.00	100.0000		Spyrou, Spiros	Sarris, Christina
					Issued Ordinary	102,000	1.00		102,000.00	100.0000	Kronospan Paper Investments Ltd	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the Company in any way
												Sterghides , Panayiotis Any 2 Directors signing jointly Sole signature after Board Resolution	
CY37	Banasino Finance Limited	Tagmatarchou Poulou 9, Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	10-Oct-2018	HE389650	Authorised	4,300,460	1.00	EUR	4,300,460.00	100.0000		Hajigeorghi, Lambros	Sarris, Christina
					Issued Ordinary	3,000,000			3,000,000.00	100.0000	Banasino Investments Limited	Any 2 Directors signing jointly Sole Signature after Boad Resolution	Other (Specify) Cannot bind the company in any way
					Issued Preference	1,300,460			130,900.00	10.0657	Lignum Technologies Ltd Redeemable preference shares	Omirou, Omiros	
									53,000.00	4.0755	External-L Kronoeast Finance Ltd	Any 2 Directors signing jointly Sole Signature after Boad Resolution	
									67,900.00	5.2212	Banasino Investments Limited		
									1,048,660.00	80.6376	Luda Stiftung		
Notes/Comment: Banasino Finance Ltd and Jacatin Finance Ltd are now officially merged 14.11.23													
CY38	Kronospan Salzburg Holdings Ltd	Tagmatarchou Poulou 9, Grayoak House 1101 Nicosia Cyprus	18-Dec-2020	HE 416478	Authorised	415,466	1,000.00	EUR	415,466,000.00	100.0000		Shianios, Loizos	Sarris, Christina
					Issued Ordinary	413,666			413,666,000.00	100.0000	Kronospan Holdings P.L.C.	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the company in any way
					Issued Preference	1,800			1,800,000.00	100.0000	Kronospan Holdings P.L.C.		
												Spyrou, Spiros	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
												Any 2 Directors signing jointly Sole signature after Board Resolution	
CY43	New Kronospan Holdings North Ltd	Tagmatarchou Poulou 9 1101 Nicosia Cyprus	17-Mar-2023	HE444880	Authorised	346,637		EUR	346,637.00	100.0000		Shianios, Loizos	Sarris, Christina
					Issued Ordinary	165,387	1.00		165,384.00	99.9982	Betuva Stiftung	Any 2 Directors signing jointly	Signing jointly with any Director
											Class B - Economic rights (100%)		
									1.00	0.0006	Betuva Stiftung	Spyrou, Spiros	
											Class A - Voting rights (33.33%)	Any 2 Directors signing jointly	
									1.00	0.0006	External-B		
											Luda Stiftung - Class A - Voting rights (33.33%)		
									1.00	0.0006	External-B		
					Issued Preference	181,250			157,458.00	86.8734	External-B		
											Gerhost Stiftung		
									23,792.00	13.1266	Betuva Investments Ltd		
CY44	New Kronospan Holdings South Ltd	Tagmatarchou Poulou 9 1101 Nicosia Cyprus	15-Mar-2023	HE444794	Authorised			EUR	14,103.00	100.0000		Koutouvas, Athanasios	Sarris, Christina
					Issued Ordinary				10,100.00	99.9703	Betuva Stiftung	Any 2 Directors signing jointly	Signing jointly with any Director
											Class B - Economic Rights (100%)		
									1.00	0.0099	Betuva Stiftung	Spyrou, Spiros	
											Class A - Voting rights (33.33%)	Any 2 Directors signing jointly	
									1.00	0.0099	External-B		
											Naruso Stiftung - Class A - Voting rights (33.33%)		
									1.00	0.0099	External-B		
					Issued Preference	4,000	1.00		4,000.00	100.0000	Betuva Investments Ltd		
											Luda Stiftung - Class A - Voting rights (33.33%)		

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
CY46	New Kronospan Holdings Chemicals Ltd	Tagmatarchou Poulou 9 1101 Nicosia Cyprus	15-Mar-2023	HE444796	Authorised			EUR	50,103.00	100.0000		Spyrou, Spiros	Sarris, Christina
					Issued Ordinary				1.00	0.0099	Betuva Stiftung Class A - Voting rights (33.33%)	Any 2 Directors signing jointly	Signing jointly with any Director
									1.00	0.0099	External-B Luda Stiftung - Class A - Voting rights (33.33%)	Sterghides , Panayiotis	
									10,100.00	99.9703	Betuva Stiftung Class B - Economic rights (100%)	Any 2 Directors signing jointly	
									1.00	0.0099	External-B Narusso Stiftung - Class A - Voting rights (33.33%)		
					Issued Preference	40,000	1.00		34,000.00	85.0000	External-B Gerhost Stiftung		
									6,000.00	15.0000	Betuva Investments Ltd		
IM02	Hillwood Insurance Company Ltd	24 Finch Road IM1 2PS Douglas Isle of Man	24-Jan-2003	107604C	Authorised	20,000,000	1.00	EUR	20,000,000.00	100.0000		Buchleitner, Henrik	OTHER, OTHER
					Issued Ordinary				20,000,000.00	100.0000	Banasino Investments Limited	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director AON Insurance Managers (Isle of Man) Ltd
												Donald, Duncan	
											Jointly with another Director or Procurist/Secreta		
											Preuss, Volkner		
											Jointly with another Director or Procurist/Secreta		
Notes/Comment: All contracts require Board approval and to convene a Board meeting there must be a quorum, which is two Directors. The number of signatures needed to sign the contract depends on the nature of the contract (usually one or two signatures). The Board would nominate as many Directors as required to sign on behalf of the Company once the approval is granted.													
IV01	Kronospan CRO d.o.o.	Slavonska cesta 17 43000 Bjelovar Croatia	04-Nov-2004	1159631	Authorised	110,747	100.00	EUR	11,074,680.00	100.0000		Nikov, Asen	Vukmanovic Chorvatovic, Natalija
					Issued Ordinary				5,500.00	0.0497	External-B Mr. Mirko Mirković	Sole signature	N/A
									11,069,180.00	99.9503	Kronospan Holdings South Limited		

Notes/Comment: All contracts require Board approval and to convene a Board meeting there must be a quorum, which is two Directors. The number of signatures needed to sign the contract depends on the nature of the contract (usually one or two signatures). The Board would nominate as many Directors as required to sign on behalf of the Company once the approval is granted.

Notes/Comment: March 2016

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
IV10	Kronospan Energy d.o.o.	Slavonska cesta 17 43000 Bjelovar Croatia	20-Sep-2021	5474035	Authorised	3,900	100.00	HRK	390,000.00	100.0000		Nikov, Asen	
					Issued Ordinary				390,000.00	100.0000	Kronospan Holdings South Limited	Sole signature	
JH03	Kronospan CR, spol s r.o.	Na Hranici 2361/6 58601 Jihlava Czech Republic	20-Oct-1994	624 17 690	Authorised			CZK	765,000,000.00	100.0000		Dvoracek, Martin	
					Issued Ordinary	1	765,000,000.00		573,750,000.00	75.0000	Kronospan (CZ) Limited	Sole signature	
									191,250,000.00	25.0000	Kronospan Holdings P.L.C.	Krechlerova, Sylva Sole signature	
JH17	Kronospan OSB, spol. s r.o.	Na Hranici 2361/6 58601 Jihlava Czech Republic	04-Aug-2004	269 36 364	Authorised			CZK	525,000,000.00	100.0000		Dvoracek, Martin	
					Issued Ordinary	1	525,000,000.00		393,750,000.00	75.0000	Kronospan (CZ) Limited	Sole signature	
									131,250,000.00	25.0000	Kronospan Holdings P.L.C.	Krechlerova, Sylva Sole signature	
JH21	RM-Consultants, s.r.o.	Na Hranici 2361/6 58601 Jihlava Czech Republic	31-Jan-2013	293 19 200	Authorised			CZK	200,000.00	100.0000		Aleksandrowicz, Krzysztof	
					Issued Ordinary	200,000	1.00		200,000.00	100.0000	Hillwood Ltd	Sole signature	
												Gruenwald, Konrand Sole signature	
JS01	Kronoflooring Sp. z o.o.	Wojska Polskiego 3 39-300 Mielec Poland	14-May-1996	0000095141	Authorised			PLN	3,500,000.00	100.0000		Laska, Robert	Zastawna, Maja
					Issued Ordinary	7,000	500.00		3,500,000.00	100.0000	Kronospan Holdings P.L.C.	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director

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KS01	KronoSHOP Ltd	Severozapadna promishlena zona 8000 Bourgas Bulgaria	28-Aug-2013	202714437	Authorised			BGN	50,000.00	100.0000		Bankov, Nikolay			
					Issued Ordinary				50,000	1.00	50,000.00	100.0000	Shrugeza Holdings Co. Ltd	Any Director/Secretary signing solely subject to B	
LO01	Kronospan SRB d.o.o.	17. Marta 2 34220 Lapovo Serbia	26-Dec-2006	20238755	Authorised			EUR	79,350,500.00	100.0000		Mosaic, Lana			
					Issued Ordinary						79,350,500.00	100.0000	Kronospan Holdings South Limited	Jointly with another Director or Procurist/Secreta	
														Nikov, Asen Jointly with another Director or Procurist/Secreta	
Notes/Comment: 03.01.2019. - the date it was merged with Kr SRB Holdings															
LX71	Banasino Investments S.a r.l.	1 Rue Gadderscheier L-4984 Sanem Luxembourg	12-Oct-2022	B271922	Authorised			EUR	59,112,000.00	100.0000		Gaitanos, Spyros			
					Issued Ordinary						59,112,000.00	100.0000	Banasino Investments Limited	Any 2 Directors signing jointly	
														Gambroudes, Alex Any 2 Directors signing jointly	
MA02	Malta-Decor Sp. z o.o.	Wolkowyska 32 61-132 Poznan Poland	06-Sep-2012	0000432267	Authorised			PLN	100,000.00	100.0000		Piederstorfer, Ralf	OTHER, OTHER		
					Issued Ordinary				2,000	50.00	100,000.00	100.0000	Kronospan Paper Investments Ltd	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director Ceglewski Marcin
														Przyborek, Joanna Jointly with another Director or Procurist/Secreta Supervisory Board - can represent only after specyfic POA	
MA04	Malta Assets Sp. Zo.o.	Wojska Polskiego 3 39-300 Mielec Poland	25-Sep-2013	0000478076	Authorised			PLN	24,600.00	100.0000		Kaczmarek, Monika			
					Issued Ordinary				492	50.00	24,600.00	100.0000	Malta-Decor Sp. z o.o.	Any 2 Directors signing jointly	
												Malta Decor Sp. zo.o. has 100% shares, but it is 100 TPLN			

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
MA10	KB Sp. z o.o.	Waryńskiego 1 78-400 Szczecinek Poland	17-Apr-2002	0000107670	Authorised			PLN	1,000,000.00	100.0000		Roman , Tomasz	
					Issued Ordinary	2,000	500.00		1,000,000.00	100.0000	Kronospan Holdings P.L.C.	Any 2 Directors signing jointly	
MA17	RD Decor Sp. z o.o.	Wolkowyska 61-132 Poznan Poland	02-Nov-2017	0000701929	Authorised			PLN	100,000.00	100.0000		Przyborek, Joanna	
					Issued Ordinary	2,000	50.00		50.00	0.0500	Kronospan Chemical Holdings Limited	All Directors signing jointly	
									99,950.00	99.9500	Kronospan Paper Investments Ltd		
ML01	ECCM Bank PLC	The Adelaide, 230/231 Tower Road 1601 Siema Malta	01-Nov-1996	C20699	Authorised	47,000	10,000.00	EUR	470,000,000.00	100.0000		Fenech, Jessica	Bugeja , Caroline
					Issued Ordinary	11,769			114,120,000.00	96.9666	Banasino Investments Limited	Any 2 Directors signing jointly	N/A
									3,570,000.00	3.0334	Hillwood Insurance Company Ltd		
												Galea, Patrick	
												Any 2 Directors signing jointly	
												Golsner, Christian	
												Any 2 Directors signing jointly	
												Kaindl, Matthias	
												Any 2 Directors signing jointly	
												Mendel, Rudolf Michael	
												Any 2 Directors signing jointly	
												Schembri, Anthony	
												Any 2 Directors signing jointly	
												Schmittmann, Stefan	
												Any 2 Directors signing jointly	
												Stanford, Clive	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
												Any 2 Directors signing jointly	
												Vella , Dorothy Kim	
												Any 2 Directors signing jointly	
ML11	Hillwood Ltd	230/231, The Adelaide,Tower Road, SLM 1601 Sliema Malta	21-Jan-2016	C 74031	Authorised	8,000,000	1.00	EUR	8,000,000.00	100.0000		Buchleitner, Henrik	Bugeja , Caroline
					Issued Ordinary				7,999,998.00	100.0000	Banasino Investments Limited	Any 2 Directors signing jointly	N/A
									2.00	0.0000	Jacatin Finance Ltd (CY) (mrgd into CY37 14.11.23)	Fenech, Jessica	
												Any 2 Directors signing jointly	
												Galea, Patrick	
												Any 2 Directors signing jointly	
												Schembri, Anthony	
												Any 2 Directors signing jointly	
												Spiteri , Peter	
												Any 2 Directors signing jointly	
												Vella , Dorothy Kim	
												Any 2 Directors signing jointly	
ML22	Hillwood International Insurance Brokers Limited	230/231, The Adelaide, Tower Road, Sliema SLM 1601, Malta SLM 1601 Sliema Malta	15-Nov-2021	C 100786	Authorised			EUR	1,500,000.00	100.0000		Fenech, Jessica	Bugeja , Caroline
					Issued Ordinary	150,000	10.00		1,500,000.00	100.0000	Banasino Investments Limited	Any 2 Directors signing jointly	N/A
												Kaindl, Matthias	
												Any 2 Directors signing jointly	
												Schembri, Anthony	

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Company					Shares							Signatories			
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power		
												Any 2 Directors signing jointly			
												Vella , Dorothy Kim			
												Any 2 Directors signing jointly			
MO01	Kronospan Mofa Hungary Kft	Budapesti out 72. 7700 Mohacs Hungary	14-Oct-2004	02-09-069663	Authorised			HUF	3,000,000.00	100.0000		Bankov, Nikolay			
					Issued Ordinary				3,000,000.00	100.0000	Kronospan Holdings South Limited	Any 2 Directors signing jointly			
												Huber, Gabor	Any 2 Directors signing jointly		
												Ilic, Igor	Any 2 Directors signing jointly		
												Lindenlaub, Zsolt	Any 2 Directors signing jointly		
												Novak, Tibor	Any 2 Directors signing jointly		
MT05	Malta Trading Sp. z o.o.	Wolkowyska 32 61-132 Poznan Poland	26-Jun-2000	0000029662	Authorised			PLN	1,500,000.00	100.0000		Przyborek, Joanna	Maksymiuk, Adam		
					Issued Ordinary			1,500	1,000.00	1,500,000.00	100.0000	Kronospan Holdings P.L.C.	Sole signature	Signing jointly with any Director	
MX04	KM Assets Sp. Zo.o.	Wojska Polskiego 3 39-300 Mielec Poland	15-May-2014	0000509601	Authorised			PLN	200,000.00	100.0000		Mach, Dagmara	Rybak, Monika		
					Issued Ordinary				4,000	50.00	200,000.00	100.0000	Kronospan Holdings P.L.C.	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
															Walas , Daniel

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
MX17	Kronospan Mielec Sp. z o.o.	Wojska Polskiego 3 39-300 Mielec Poland	21-Jan-2002	0000083232	Authorised			PLN	129,410,000.00	100.0000		Mach, Dagmara	Rybak, Monika
					Issued Ordinary		258,820	500.00	129,410,000.00	100.0000	Kronospan Holdings P.L.C.	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
												Walas , Daniel	Jointly with another Director or Procurist/Secreta
Notes/Comment: Kronospan Holdings P.L.C. is 100% shareholder of Kronospan Mielec Sp. zo.o., following the merger of KM Sp. z o.o. into Kronospan Holdings P.L.C. effective 16.09.22													
MX57	Eurokol Sp. z o.o.	Wojska Polskiego 3 39-300 Mielec Poland	16-Nov-2001	0000063309	Authorised			PLN	177,000.00	100.0000		Tesche , Tomasz	
					Issued Ordinary		177	1,000.00	18,000.00	10.1695	External-B	All Directors signing jointly	
											Elektrociepłownia Mielec Sp. Z o.o.		
								159,000.00	89.8305	Kronospan Holdings P.L.C.			
NV11	Kronospan UA LLC	Lutska Str., 20 45400 Novovolynsk Ukraine	16-Nov-2004	33273907	Authorised			UAH	4,140,400,164.05	100.0000		Pokinska, Natalia	
					Issued Ordinary				4,140,400,164.05	100.0000	Kronospan Holdings P.L.C.	The General Director is entitled to perform any actions on behalf of the Company, to dispose funds and property of the Company according to the decisions of the shareholders. Additionally, according to the Protocol No 15 of the Extraordinary Meeting of Shareholders dated February, 13, 2007 N. Pokinska as a General Director is entitled to solely dispose funds and property of the Company.	
NV22	Kronospan UKR LLC	Lutska Str., 20 45400 Novovolynsk Ukraine	05-Apr-2004	32910079	Authorised			UAH	49,706,668.35	100.0000		Pokinska, Natalia	
					Issued Ordinary				49,706,668.35	100.0000	Kronospan Holdings P.L.C.	Sole signature	The Director is entitled to perform any actions on behalf of the Company, to dispose funds and property

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
												of the Company according to the decisions of the shareholders. Additionally, according to the Protocol No 11 of the Extraordinary Meeting of Shareholders dated February, 13, 2007 N. Pokinska as a Director is entitled to solely dispose funds and property of the Company.	
NV77	JSC «NDVCIF «TREND-CAPITAL»	28 D Fizkultury Street 03680 Kiev Ukraine	14-Feb-2017	41150877	Authorised	24,000,000	100.00	UAH	2,400,000,000.00	100.0000		Pokinska, Natalia	
												Other (Specify)	
					Issued Ordinary	48,000		4,800,000.00	100.0000	Kronospan Holdings P.L.C.	The Fund is managed by Asset management company (AMC). Signing powers: (1) Head of the Supervisory board (Pokinska N.P.) + (2) Director of AMC+ (3) Chief accountant of AMC		
OS01	Dukol Ostrava, s.r.o	Chemická 2039/1 70900 Ostrava Czech Republic	02-Jan-2003	267 92 893	Authorised			CZK	50,000,000.00	100.0000		Pancisin, Lubomir	
					Issued Ordinary	1	50,000,000.00		50,000,000.00	100.0000	Kronospan Chemical Holdings Limited	Sole signature	
												Parchanski , Petr	Sole signature
PU17	Kronospan HPL Sp. z o.o.	Pustków-Osiedle 59E 39-206 Pustkow Poland	04-May-2004	0000206028	Authorised			PLN	600,200.00	100.0000		Doehring, Rainer	
					Issued Ordinary	12,004	50.00		600,200.00	100.0000	Kronospan Holdings P.L.C.	All Directors signing jointly	
												Pokinska, Natalia	All Directors signing jointly
Notes/Comment: legal address: 39-300 Mielec, Wojska Polskiego 3													
RO01	Kronospan Trading SRL	Mihail Kogalniceanu, 59, 1 floor, room 1/12 515800 Sebes Romania	28-Jun-1999	J01/903/2018	Authorised	56,200	5,592.18	RON	314,280,516.00	100.0000		Bodea, Oana	Bodea, Oana
					Issued Ordinary				314,280,516.00	100.0000	Kronospan Holdings South Limited	Sole signature	N/A
												Mandate duration until 20.04.2027	Mandate duration: 19.10.2022-19.10.2026

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
RV01	Kronospan Rivne LLC	village Gorodok, baron Shteingel street, 4a 35331 Rivne Ukraine	27-Nov-2015	40144003	Authorised			UAH	3,722,456,474.39	100.0000		Ivaniv, Igor	
												Other (Specify)	
					Issued Ordinary				3,722,456,474.39	100.0000	Kronospan Holdings P.L.C.	The Technical Director is limited in powers for the deeds that once or cumulatively per annum exceeds UAH 100,000 or the equivalent of this amount in other currency.	
												Selekhman, Ivan	
												Other (Specify)	
												The General Director is limited in powers for the deeds that once or cumulatively per annum exceeds EUR 50,000 or the equivalent of this amount in other currency. Two signatures (General director + Technical director) are needed for: (A) All deeds exceeding EUR 50,000. (B)All deeds (irrespective of their cost) re corporate rights, bonds, bills and other securities,premises and land, pledge, guarantee. All transactions, irrespective of their cost, for obtaining and granting I	
Notes/Comment: On 31.12.2020 the name Limited liability company "Technoprivod Invest Group" was changed to "Kronospan Rivne" LLC.													
SB05	Container Terminal Enns GmbH	Ennshafenstrasse 45 4470 Salzburg Austria	12-Sep-2014	FN 422698 s	Authorised			EUR	100,000.00	100.0000		Hawlicek, Otto	Wolfschlaeger , Thomas
					Issued Ordinary				49,000.00	49.0000	External-B DB Cargo AG	Any 2 Directors signing jointly	Signing jointly with any Director
									51,000.00	51.0000	M. Kaindl GmbH	Heinemann , Michael	
												Any 2 Directors signing jointly	
SB08	Kaindl Immo GmbH	Kaindlstrasse 2 5071 Salzburg Austria	22-Oct-2021	FN 567823 i	Authorised			EUR	1,020,000.00	100.0000		Gruenwald, Konrand	Koller , Bernhard
					Issued Ordinary				362,950.00	35.5833	Betuva Stiftung	Any 2 Directors signing jointly	Signing jointly with any Director
									657,050.00	64.4167	Kaindl Immo Holding GmbH		
												Labacher , Robert	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power

Any 2 Directors signing jointly

Notes/Comment: Founded as M. Kaindl GmbH and renamed to Kaindl Immo GmbH with effect of 1 May 2022

SB09	Kaindl Flooring GmbH	Kaindlstrasse 2 5071 Salzburg Austria	09-Nov-2021	FN 568986 w	Authorised			EUR	100,000.00	100.0000		Gruenwald, Konrand	Fernandez , Miguel
					Issued Ordinary				100,000.00	100.0000	M. Kaindl GmbH	Any 2 Directors signing jointly	Signing jointly with any Director
												Kaindl, Matthias	Winter , Thomas
												Any 2 Directors signing jointly	Signing jointly with any Director
												Labacher , Robert	
												Any 2 Directors signing jointly	

Notes/Comment: Founded as Kaindl Fußbodenbeläge GmbH and renamed to Kaindl Flooring GmbH with effect of 1 February 2022

SB10	Container Terminal Salzburg GmbH	Kaindlstrasse 2 5071 Salzburg Austria	09-Nov-2021	FN 568966 s	Authorised			EUR	100,000.00	100.0000		Duernberger , Gernot	Gruenwald, Konrand
					Issued Ordinary				100,000.00	100.0000	M. Kaindl GmbH	Any 2 Directors signing jointly	Signing jointly with any Director
												Hawlicek, Otto	Labacher , Robert
												Any 2 Directors signing jointly	Signing jointly with any Director

Notes/Comment: Founded as CTS Container Terminal GmbH and renamed to Container Terminal Salzburg GmbH with effect of 1 February 2022

SB11	Kaindl Boards GmbH	Kaindlstrasse 2 5071 Salzburg Austria	09-Nov-2021	FN 568985 v	Authorised			EUR	100,000.00	100.0000		Gruenwald, Konrand	Fernandez , Miguel
					Issued Ordinary				100,000.00	100.0000	M. Kaindl GmbH	Any 2 Directors signing jointly	Signing jointly with any Director
												Kaindl, Peter (Junior)	Kerschhaggl, Markus
												Any 2 Directors signing jointly	Signing jointly with any Director
												Labacher , Robert	Winter , Thomas
												Any 2 Directors signing jointly	Signing jointly with any Director

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
SB18	Kaindl Immo Holding GmbH	Kaindlstrasse 2 5071 Salzburg Austria	03-Mar-2022	FN 577063 y	Authorised			EUR	35,000.00	100.0000		Gruenwald, Konrand	
					Issued Ordinary				35,000.00	100.0000	Kronospan Holdings P.L.C.	Any 2 Directors signing jointly	
												Labacher , Robert	Any 2 Directors signing jointly
SB46	M. Kaindl GmbH	Kaindlstrasse 2 5071 Salzburg Austria	09-Nov-2021	FN 569497 x	Authorised			EUR	100,000.00	100.0000		Gruenwald, Konrand	Aspernig, Claudia
					Issued Ordinary				100,000.00	100.0000	Kronospan Salzburg Holdings Ltd	Any 2 Directors signing jointly	Signing jointly with any Director
												Labacher , Robert	Duernberger, Gerhard
												Any 2 Directors signing jointly	Signing jointly with any Director
													Helminger, Josef
													Signing jointly with any Director
													Koller , Bernhard
													Signing jointly with any Director
Notes/Comment: Founded as KSH GmbH and renamed to M. Kaindl GmbH with effect of 1 May 2022													
SB59	Kaindl Energy GmbH	Kaindlstrasse 2 5071 Salzburg Austria	01-Sep-2022	FN 588529 i	Authorised			EUR	100,000.00	100.0000		Gruenwald, Konrand	Labacher , Robert
					Issued Ordinary				100,000.00	100.0000	Kronospan Salzburg Holdings Ltd	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
												Koller , Bernhard	
												Jointly with another Director or Procurist/Secreta	
SR80	Diakol Strazske, s.r.o	Priemyselna 720 07222 Strazske Slovakia	06-Apr-2004	36578380	Authorised			EUR	995,819.00	100.0000		Pancisin, Lubomir	
					Issued Ordinary				9,959.00	1.0001	Dukol Ostrava, s.r.o	Sole signature	
									985,860.00	98.9999	Kronospan Chemical Holdings Limited	since 20.03.2017, business register updated 25042017	
													Parchanski , Petr

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
												Sole signature since 04.04.2020	
SS03	Kronochem Sebes SRL	Mihail Kogalniceanu , 59 515800 Sebes Romania	15-Nov-2006	J01/1173/2006	Authorised			RON	37,461,720.44	100.0000		Bankov, Nikolay	Mezofii, Andrei
					Issued Ordinary	353,813	105.88		37,461,720.44	100.0000	Kronospan Chemical Holdings Limited	Sole signature	N/A
												Mandate duration: 17.08.2023-17.08.2027	Mandate duration: 18.05.2022-18.05.2026
ST02	Kronospan KO Sp. z o.o.	1 Maja 52 47-100 Strzelce Opolskie Poland	29-Jan-2007	0000272100	Authorised			PLN	3,300,000.00	100.0000		Puklicz, Tomasz	Zastawna, Maja
					Issued Ordinary	6,600	500.00		3,300,000.00	100.0000	Kronospan Holdings P.L.C.	Any 2 Directors signing jointly	Signing jointly with any Director
												Szremska, Joanna Any 2 Directors signing jointly	
Notes/Comment: Name changed as at 16.01.2019 previously known as DSO sp. z o.o.													
ST03	Kronospan OSB Sp. z o.o.	1 Maja 52 47-100 Strzelce Opolskie Poland	16-Jul-2007	0000284841	Authorised			PLN	31,500,000.00	100.0000		Puklicz, Tomasz	OTHER, OTHER
					Issued Ordinary	63,000	500.00		31,500,000.00	100.0000	Kronospan Holdings P.L.C.	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director M Cedzich
												Szremska, Joanna Jointly with another Director or Procurist/Secreta	
Notes/Comment: The seat: 39-300 Mielec, ul. Wojska Polskiego 3													
ST04	Kronospan Kunststoffe Sp. z o.o.	1 go Maja 52 47-100 Strzelce Opolskie Poland	06-Mar-2015	0000546244	Authorised			PLN	1,500,000.00	100.0000		D' Hondt, Willy	
					Issued Ordinary	30,000	50.00		1,500,000.00	100.0000	Kronospan Holdings P.L.C.	Other (Specify) Supervisory Board; no signing power unless specific POA	
												Gorus, Ignace Other (Specify) Supervisory Board; no siging power unless specific POA is granted Lippok, Joerg Other (Specify) Supervisory Board; no siging	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
												power unless specific POA	
												Yves, Michel	
												Other (Specify)	
												Supervisory Board; no signing power unless specific POA	
SY01	Kronospan Pty Ltd	12 Century Circuit, Suite 3.09, Norwest NSW 2153 Sydney Australia	21-Jun-2024	A.C.N. 678 413 066	Authorised			AUD	1.00	100.0000		Beresford, Thomas Alan	
					Issued Ordinary	1	1.00		1.00	100.0000	Kronospan Trading SRL	Sole signature	
SZ05	Kronospan Chemical Szczecinek Sp. z o.o.	Waryńskiego 1 78-400 Szczecinek Poland	28-Feb-2007	0000275386	Authorised			PLN	50,250,000.00	100.0000		Aleksandrowicz, Krzysztof	OTHER, OTHER
					Issued Ordinary	100,500	500.00		50,250,000.00	100.0000	Kronospan Chemical Holdings Limited	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director Jan Ostrowski
												Malinowski, Miroslaw	Zabska, Teresa
												Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
SZ28	Kronospan Polska Sp. z o.o.	Waryńskiego 1 78-400 Szczecinek Poland	13-Feb-2002	0000090347	Authorised			PLN	2,500,000.00	100.0000		Aleksandrowicz, Krzysztof	OTHER, OTHER
					Issued Ordinary	50,000	50.00		2,500,000.00	100.0000	Kronospan Holdings P.L.C.	Any 2 Directors signing jointly	Signing jointly with any Director Krzysztof Domian
												Panas, Bartosz	Piniarski, Jakub
												Any 2 Directors signing jointly	Signing jointly with any Director
													Zabska, Teresa
													Signing jointly with any Director
TO01	TPPD S.A.	Waryńskiego 1 78-400 Szczecinek Poland	28-Nov-2001	0000064168	Authorised			PLN	2,449,170.68	100.0000		Jodlowska, Joanna	Krzyminski, Bogumil
					Issued Ordinary	1,171,852	2.09		610,612.54	24.9314	External-B	Other (Specify)	Signing jointly with any Director
									1,838,558.14	75.0686	Kronospan Holdings P.L.C.	Supervisory Board; no signing power; unless specific POA	
												Kaczmarek, Monika	

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
VL01	Jacatin B.V.	Stationsplein 45, A4.004 3013 AK Rotterdam Netherlands	16-Sep-1992	33289911	Authorised	125	500.00	EUR	62,500.00	100.0000		Other (Specify) Supervisory Board; no signing power; unless specific POA Otlewski, Lukasz Jointly with another Director or Procurist/Secreta	
					Issued Ordinary	100			49,500.00	99.0000	Banasino Investments Limited		
									500.00	1.0000	Jacatin Finance Ltd (CY) (mrgd into CY37 14.11.23)		
					Issued Preference	25			12,500.00	100.0000	Lignum Technologies AG		
ZV01	KRONOSPAN, s.r.o.	Lucenecka cesta 1335/21 96001 Zvolen Slovakia	02-Apr-2003	36059323	Authorised			EUR	33,075,916.00	100.0000		Gorus, Ignace Any 2 Directors signing jointly	
					Issued Ordinary				26,556.00	0.0803	Kronospan (CZ) Limited		
									33,049,360.00	99.9197	Kronospan Holdings P.L.C.		
												Sokratous, Pavlos Any 2 Directors signing jointly	
ZV05	Kronovision s.r.o.	Lucenecka cesta 1335/21 96001 Zvolen	17-May-2008	44169361	Authorised			EUR	100,000.00	100.0000		Huliak, Daniel Sole signature	
												Jurcisin, Pavel Sole signature	
												Kloslova, Denisa Sole signature	

Notes/Comment: Bucina DDD, spol. s r.o. changed its business name to KRONOSPAN, s.r.o. effectively from 1.10.2019.

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Company					Shares							Signatories	
Code	Company Name	Address	Date of Incorporation	Number of Incorporation	Share capital	Total Number Shares	Value per Share	Currency	Total Share Capital	% Shares	Shareholder	Directors, Signing Power	Procurists/Signatories, Signing Power
		Slovakia			Issued Ordinary				1,000.00	1.0000	KRONOSPAN, s.r.o.	Sole signature	
									99,000.00	99.0000	Kronospan Holdings P.L.C.		
													Kloslova, Denisa
												Sole signature	
ZV21	Kronotimber SK, s.r.o.	Banicka 3/2 97242 Lehota pod Vtacnikom Slovakia	16-Apr-2011	43831702	Authorised			EUR	1,650,000.00	100.0000		Huliak, Daniel	
					Issued Ordinary				1,634,500.00	99.0606	Kronospan Holdings P.L.C.	Sole signature	
									15,500.00	0.9394	Kronovision s.r.o.	Jurcisin, Pavel	
													Sole signature
												Kloslova, Denisa	
												Sole signature	