

CY05 - Group Companies



from Report Month: Sep 2023 to Report Month: Sep 2023

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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
AT01	Kronospan S.A.	25 Voukourestiou Street 10671 Athens Greece	04-Oct-2022	166114001000	Authorised			EUR	100,000.00	100.0000		Koutouvas, Athanasios	
					Issued Ordinary	1,000	100.00		1,000.00	1.0000	Konikato Holdings Limited	Sole signature	
									99,000.00	99.0000	Kronospan Holdings South Limited		
BU03	Kronospan Bulgaria Eood, Bourgas	Severozapadna promishlena zona 8000 Bourgas Bulgaria	11-Sep-1996	102063228	Authorised	28,260,000		BGN	283,500,000.00	100.0000		Bankov, Nikolay	Stoeva, Manuela
					Issued Ordinary	28,250,000	10.00		282,500,000.00	100.0000	Konikato Holdings Limited	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
					Issued Preference	10,000	100.00		1,000,000.00	100.0000	Konikato Holdings Limited	Caha, Radovan	
												Jointly with another Director or Procurist/Secreta	
CY01	Kronospan Holdings P.L.C	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	07-Mar-1996	HE77489	Authorised	4,052,032	1.71	EUR	6,928,974.72	100.0000		Kaindl, Matthias	Sarris, Christina
					Issued Ordinary	4,027,032			1.71	0.0000	Kronospan Baltic Holdings Ltd	Any 2 Directors signing jointly	Other (Specify)
									1.71	0.0000	No. of shares held 1: 0.0000278%	Sole signature after Board Resolution	Cannot bind the Company in any way
									1.71	0.0000	Menadile Holdings Co. Ltd	Shianios, Loizos	
									6,886,214.46	99.9999	No. of shares held 1: 0.0000278%	Any 2 Directors signing jointly	
											New Kronospan Holdings North Ltd	Sole signature after Board Resolution	
											No. of shares held 4,027,026 by New Kronospan Holdings North Ltd		
									1.71	0.0000	Kronospan Chemical Holdings Limited	Spyrou, Spiros	
											No. of shares held 1: 0.0000278%	Any 2 Directors signing jointly	
									1.71	0.0000	Kronospan Holdings South Limited	Sole signature after Board Resolution	
									No. of shares held 1: 0.0000278%				
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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
					Issued Preference	25,000			42,750.00	100.0000	New Kronospan Holdings North Ltd		
CY02	Kronospan (CZ) Ltd	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	16-Oct-1999	HE105675	Authorised			EUR	735,725.79	100.0000		Shianios, Loizos	Sarris, Christina
					Issued Ordinary	430,249	1.71		735,725.79	100.0000	Menadile Holdings Co. Ltd	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	
CY06	Banasino Investments Ltd	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 Sole signature after Board Resolution	Other (Specify) Cannot bind the Company in any way
					Issued Preference	1,997,000			250,000.00	12.5188	Lignum Technologies Ltd		
									1,222,000.00	61.1918	Luda Stiftung	Any 2 Directors signing jointly Sole signature after Board Resolution	
									525,000.00	26.2894	Douglas Technical Ltd		
CY09	Konikato Holdings Ltd	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	12-Jan-2010	HE260647	Authorised	652,200	1.00	EUR	652,200.00	100.0000		Bankov, Nikolay	Sarris, Christina
					Issued Ordinary	559,000			559,000.00	100.0000	Kronospan Holdings South Limited	Any 2 Directors signing jointly Sole signature after Board Resolution	Other (Specify) Cannot bind the Company in any way
					Issued Preference	93,200			93,200.00	100.0000	Kronospan Holdings South Limited		
												Kaindl, Matthias	
												Any 2 Directors signing jointly Sole signature after Board Resolution	
												Koutouvas, Athanasios	
												Any 2 Directors signing jointly Sole signature after Board Resolution	
												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			
												Resolution				
CY12	Kronospan Chemical Holdings Ltd	Tagmatarchou Poulou, 9 Grayoak House Ayios Andreas 1101 Nicosia Cyprus	16-Sep-2000	HE114544	Authorised	1,378,116		EUR	1,378,116.00	100.0000		Spyrou, Spiros	Sarris, Christina			
					Issued Ordinary	1,368,116	1.00		1,368,116.00	100.0000	New Kronospan Holdings Chemicals Ltd	Any 2 Directors signing jointly	Other (Specify)			
					Issued Preference	10,000			10,000.00	100.0000	Kronospan Baltic Holdings Ltd	Sole signature after Board Resolution	Cannot bind the company in any way			
												Sterghides , Panayiotis	Any 2 Directors signing jointly	Sole signature after Board Resolution		
CY14	Kronospan Holdings South Ltd	Tagmatarchou Poulou, 9 Grayoak House Ayios Andreas 1101 Nicosia Cyprus	03-Mar-2009	HE246504	Authorised	1,884,090	1.00	EUR	1,884,090.00	100.0000		Bankov, Nikolay	Sarris, Christina			
					Issued Ordinary	1,374,590			1,374,590.00	100.0000	New Kronospan Holdings South Ltd	Any 2 Directors signing jointly	Other (Specify)			
					Issued Preference	501,000			11,000.00	2.1956	Betuva Stiftung	Sole signature after Board Resolution	Cannot bind the company in any way			
												Kaindl, Matthias	Any 2 Directors signing jointly	Sole signature after Board Resolution		
													480,500.00	95.9082	New Kronospan Holdings South Ltd	Sole signature after Board Resolution
												9,500.00	1.8962	Kronospan Finance Limited	Koutouvas, Athanasios	
CY21	Menadile Holdings Co. Ltd	Tagmatarchou Poulou, 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	Other (Specify)			
												Sole signature after Board Resolution	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
CY25	Shrugeza Holdings Co. Ltd	Tagmatarchou Poulou, 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	
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	5,084,380	1.00	EUR	5,084,380.00	100.0000		Hajigeorgi, 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 Board Resolution	Other (Specify) Cannot bind the company in any way
					Issued Preference	2,084,380			67,900.00	3.2576	Banasino Investments Limited	Ioannou, Michael Any 2 Directors signing jointly	

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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
									53,000.00	2.5427	External-L	Sole Signature after Board Resolution	
									Kronoeast Finance Ltd				
									1,832,580.00	87.9197	Luda Stiftung		
									130,900.00	6.2800	Lignum Technologies Ltd		
											Redeemable preference shares		
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	Other (Specify)
					Issued Preference	1,800			1,800,000.00	100.0000	Kronospan Holdings P.L.C.	Sole signature after Board Resolution	Cannot bind the company in any way
												Spyrou, Spiros	
												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	191,350		EUR	191,350.00	100.0000		Shianios, Loizos	Sarris, Christina
					Issued Ordinary	10,100	1.00		10,100.00	100.0000	Betuva Stiftung	Any 2 Directors signing jointly	Signing jointly with any Director
					Issued Preference	181,250			5,264.00	2.9043	Betuva Investments Ltd	Spyrou, Spiros	
											Redeemable Pref Shares		
									175,986.00	97.0957	External-B	Any 2 Directors signing jointly	
											Gerhost Stiftung (Redeemable Pref Shares)		
CY44	New Kronospan Holdings South Ltd	Tagmatarchou Poulou 9 1101 Nicosia Cyprus	15-Mar-2023	HE444794	Authorised	14,100		EUR	14,100.00	100.0000		Koutouvas, Athanasios	Sarris, Christina
					Issued Ordinary	10,100	1.00		10,100.00	100.0000	Betuva Stiftung	Any 2 Directors signing jointly	Signing jointly with any Director
					Issued Preference	4,000			4,000.00	100.0000	Betuva Investments Ltd	Spyrou, Spiros	
												Any 2 Directors signing jointly	
CY46	New Kronospan Holdings Chemicals Ltd	Tagmatarchou Poulou 9 1101 Nicosia	15-Mar-2023	HE444796								Spyrou, Spiros	Sarris, Christina

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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
		Cyprus			Authorised	50,100	1.00	EUR	50,100.00	100.0000		Any 2 Directors signing jointly	Signing jointly with any Director
					Issued Ordinary	10,100			10,100.00	100.0000	Betuva Stiftung		
					Issued Preference	40,000			38,000.00	95.0000	External-B Gerhost Stiftung	Sterghides , Panayiotis Any 2 Directors signing jointly	
									2,000.00	5.0000	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	834,423	100.00	HRK	83,442,300.00	100.0000		Nikov, Asen	Vukmanovic Chorvatovic,
					Issued Ordinary				41,500.00	0.0497	External-B Mr. Mirko Mirković	Sole signature	Natalija N/A
									83,400,800.00	99.9503	Kronospan Holdings South Limited		
Notes/Comment: March 2016													
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	19016	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	
												Krechlerova, Sylva	

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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
									191,250,000.00	25.0000	Kronospan Holdings P.L.C.	Sole signature	
JH17	Kronospan OSB, spol. s r.o.	Na Hranici 2361/6 58601 Jihlava Czech Republic	04-Aug-2004	46811	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	77533	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
												Stefancik, Marek	Sole signature
JS01	Kronoflooring Sp. z o.o.	Wojska Polskiego 3 39-300 Mielec Poland	14-May-1996	0000095141	Authorised			PLN	3,000,000.00	100.0000		Laska, Robert	Zastawna, Maja
					Issued Ordinary	6,000	500.00		3,000,000.00	100.0000	Kronospan Holdings P.L.C.	Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
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	

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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
												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 specific POA	
MA04	Malta Assets Sp. Zo.o.	Wojka 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		
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	

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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
		Tower Road, SLM 1601 Sliema Malta			Authorised	8,000,000	1.00	EUR	8,000,000.00	100.0000		Any 2 Directors signing jointly	N/A
					Issued Ordinary				7,999,998.00	100.0000	Banasino Investments Limited		
									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	500,000	10.00	EUR	5,000,000.00	100.0000		Fenech, Jessica	Bugeja , Caroline
					Issued Ordinary	300,000			3,000,000.00	100.0000	Banasino Investments Limited	Any 2 Directors signing jointly	N/A
												Kaindl, Matthias	
												Any 2 Directors signing jointly	
												Schembri, Anthony	
												Any 2 Directors signing jointly	
												Thurnagel, Wolf-Jurgen	
												Any 2 Directors signing jointly	
												Vella , Dorothy Kim	
												Any 2 Directors signing jointly	

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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
MO01	Kronospan Mofa Hungary Kft	Budapesti út 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	
												Eller, Szilard	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.	Wołkowska 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	Jointly with another Director or Procurist/Secreta
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

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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

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	3,932,407,664.05	100.0000	Pokinska, Natalia		
											Sole signature	
					Issued Ordinary				3,932,407,664.05	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		
											Sole signature	
					Issued Ordinary				49,706,668.35	100.0000	Kronospan Holdings P.L.C.	The 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 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.

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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
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)	
												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	
					Issued Ordinary	48,000			4,800,000.00	100.0000	Kronospan Holdings P.L.C.		
OS01	Dukol Ostrava, s.r.o	Chemická 2039/1 70900 Ostrava Czech Republic	02-Jan-2003	25447	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
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	
					Issued Ordinary				3,722,456,474.39	100.0000	Kronospan Holdings P.L.C.	Other (Specify)	
												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	

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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
												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	Any 2 Directors signing jointly	Signing jointly with any Director	
							DB Cargo AG					
							51,000.00	51.0000	M. Kaendl GmbH			
								Heinemann , Michael	Any 2 Directors signing jointly			
SB08	Kaendl Immo GmbH	Kaendlstrasse 2 5071 Salzburg Austria	22-Oct-2021	FN 567823 i	Authorised	EUR	1,020,000.00	100.0000	Gruenwald, Konrand	Klotzinger , Christian		
					Issued Ordinary		657,050.00	64.4167	Kaendl Immo Holding GmbH	Any 2 Directors signing jointly	Signing jointly with any Director	
							362,950.00		35.5833			Betuva Stiftung
												Labacher , Robert
								Any 2 Directors signing jointly	Signing jointly with any Director			

Notes/Comment: Founded as M. Kaendl GmbH and renamed to Kaendl 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

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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

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 566985 v	Authorised			EUR	100,000.00	100.0000		Gruenwald, Konrand	Kerschhaggl, Markus
					Issued Ordinary				100,000.00	100.0000	M. Kaindl GmbH	Any 2 Directors signing jointly	Signing jointly with any Director
												Kaindl, Peter (Junior)	Labacher , Robert
												Any 2 Directors signing jointly	Signing jointly with any Director
												Lettner , Thomas	Winter , Thomas
												Any 2 Directors signing jointly	Signing jointly with any Director

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	Betuva Stiftung	Any 2 Directors signing jointly	
												Labacher , Robert	
												Any 2 Directors signing jointly	

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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
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
													Klotzinger , Christian
													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	Klotzinger , Christian
					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	Labacher , Robert
												Jointly with another Director or Procurist/Secreta	Signing jointly with any Director
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				985,860.00	98.9999	Kronospan Chemical Holdings Limited	Sole signature since 20.03.2017, business register updated 25042017	
									9,959.00	1.0001	Dukol Ostrava, s.r.o	Parchanski , Petr	
												Sole signature since 04.04.2020	
SS03	Kronochem Sebes SRL	Mihail Kogalniceanu , 59 515800 Sebes	15-Nov-2006	J01/1173/2006	Authorised			RON	37,461,720.44	100.0000		Bankov, Nikolay	Mezofii, Andrei

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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
		Romania			Issued Ordinary	353,813	105.88		37,461,720.44	100.0000	Kronospan Chemical Holdings Limited	Sole signature Mandate duration: 17.08.2023-17.08.2027	N/A 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		735,000.00	49.0000	Betuva Stiftung Kreafin Group S.A.	Other (Specify) Supervisory Board; no signing power unless specific POA	
									765,000.00	51.0000	Kronospan Holdings P.L.C.	Gorus, Ignace	
												Other (Specify) Supervisory Board; no signing power unless specific POA is granted	
												Lippok, Joerg	
												Other (Specify) Supervisory Board; no signing power unless specific POA	
												Yves, Michel	
												Other (Specify) Supervisory Board; no signing power unless specific POA	

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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
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,	OTHER, OTHER
					Issued Ordinary	100,500	500.00		50,250,000.00	100.0000	Kronospan Chemical Holdings Limited	Krzysztof Jointly with another Director or Procurist/Secreta	Signing jointly with any Director Jan Ostrowski
												Malinowski, Mirosław Jointly with another Director or Procurist/Secreta	Zabska, Teresa 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,	OTHER, OTHER
					Issued Ordinary	50,000	50.00		2,500,000.00	100.0000	Kronospan Holdings P.L.C.	Krzysztof Any 2 Directors signing jointly	Signing jointly with any Director Krzysztof Domian
												Panas, Bartosz Any 2 Directors signing jointly	Piniarski, Jakub 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		Jodłowska, Joanna	Krzyminski, Bogumil
					Issued Ordinary	1,171,852	2.09		610,612.54	24.9314	External-B	Other (Specify) Supervisory Board; no signing power; unless specific POA	Signing jointly with any Director
									1,838,558.14	75.0686	Kronospan Holdings P.L.C.	Kaczmarek, Monika Other (Specify) Supervisory Board; no signing power; unless specific POA Szremska, Joanna Other (Specify) Supervisory Board; no signing power; unless specific POA Wisniewska, Danuta Jointly with another Director or Procurist/Secreta	

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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.	Weena 723 Unit C7.062 3013 AM Rotterdam Netherlands	16-Sep-1992	33289911	Authorised	125	500.00	EUR	62,500.00	100.0000		Gorus, Ignace					
					Issued Ordinary	100		49,500.00	99.0000	Banasino Investments Limited	Any 2 Directors signing jointly						
								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	Korbijn, Robert Dirk						
																Any 2 Directors signing jointly	
												Sokratous, Pavlos					
												Any 2 Directors signing jointly					
ZV01	KRONOSPAN, s.r.o.	Lucenecka cesta 1335/21 96001 Zvolen Slovakia	02-Apr-2003	36059323	Authorised			EUR	33,075,916.00	100.0000		Huliak, Daniel					
					Issued Ordinary			26,556.00	0.0803	Kronospan (CZ) Limited	Sole signature						
								33,049,360.00	99.9197	Kronospan Holdings P.L.C.							
																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.																	
ZV05	Kronovision s.r.o.	Lucenecka cesta 1335/21 96001 Zvolen Slovakia	17-May-2008	44169361	Authorised			EUR	100,000.00	100.0000		Huliak, Daniel					
					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					

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

Sole signature

Kloslova, Denisa
Sole signature