

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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	54,911,973		BGN	550,019,730.00	100.0000		Bankov, Nikolay	Stoeva, Manuela
					Issued Ordinary	54,901,973	10.00		549,019,730.00	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	
											Nikov, Asen		
											Jointly with another Director or Procurist/Secreta		
CR01	Kronospan Egypt	17 off 210 Degla st., Maadi 000000 Cairo Egypt	06-Dec-2023	221005	Authorised			EGP	300,000.00	100.0000		Bodea, Oana.	
					Issued Ordinary	30,000	10.00		1,500.00	0.5000	Shrugeza Holdings Co. Ltd	Other (Specify)	
									1,500.00	0.5000	Konikato Holdings Limited	Directors are authorised to sign:	
									297,000.00	99.0000	Kronospan Holdings South Limited	jointly - for bank account documents; separately - for third party representation.	
											Luca, Maria		
											Other (Specify)		
											Directors are authorised to sign: jointly - for bank account documents; separately - for third party representation.		
CY01	Kronospan Holdings P.L.C	Tagmatarchou Poulou, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	07-Mar-1996	HE77489	Authorised	4,052,035	1.71	EUR	6,928,979.85	100.0000		Kaindl, Matthias	Sarris, Christina
					Issued Ordinary	4,027,035			1.71	0.0000	Kronospan Baltic Holdings Ltd	Any 2 Directors signing jointly	Other (Specify)
											Class B - Economic Rights, No. of shares 1: (0.0000278%)	Sole signature after Board Resolution	Cannot bind the Company in any way
									1.71	0.0000	Menadile Holdings Co. Ltd	Pokinska, Natalia	
											Class B - Economic Rights, No. of		

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
shares 1: (0.0000278%)												Any 2 Directors signing jointly Sole signature after Board Resolution	
6,886,214.46 99.9998 New Kronospan Holdings North Ltd													
Class B - Economic Rights, No. of shares 4,027,026 (99.99998%)												Shianios, Loizos	
1.71 0.0000 Kronospan (CZ) Limited													
Class B - Economic Rights, No. of shares 1:(0.0000278%)												Any 2 Directors signing jointly Sole signature after Board Resolution	
1.71 0.0000 Kronospan Holdings South Limited													
Class B - Economic Rights, No. of shares 1: (0.0000278%)												Spyrou, Spiros	
1.71 0.0000 Kronospan Salzburg Holdings Ltd													
Class B - Economic Rights, No. of shares 1: (0.0000278%)												Any 2 Directors signing jointly Sole signature after Board Resolution	
1.71 0.0000 Kronospan Chemical Holdings Limited													
Class B - Economic Rights, No. of shares 1: (0.0000278%)													
1.71 0.0000 New Kronospan Holdings North Ltd													
Class A - Voting Rights (33.33%)													
1.71 0.0000 External-B													
Class A - Voting Rights (33.33%) Naruso Stiftung													
1.71 0.0000 External-B													
Class A - Voting Rights (33.33%) Luda Stiftung													
Issued Preference 25,000 42,750.00 100.0000 New Kronospan Holdings North Ltd													
CY02	Kronospan (CZ) Ltd	Tagmatarchou Pouliau, 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	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	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

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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 Ltd	Tagmatarchou Pouliau, 9 Grayoak House, Ayios Andreas 1101 Nicosia Cyprus	09-Jun-1999	HE102703	Authorised	2,403,221		EUR	2,403,221.00	100.0000		Hajigeorghi, 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		250,000.00	12.5188	Lignum Technologies Ltd	Sole signature after Board Resolution	Cannot bind the Company in any way	
										Ioannou, Michael			
								1,222,000.00	61.1918	Luda Stiftung	Any 2 Directors signing jointly		
								525,000.00	26.2894	Douglas Technical Ltd	Sole signature after Board Resolution		
CY09	Konikato Holdings Ltd	Tagmatarchou Pouliau, 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 Finance Limited	Sole signature after Board Resolution	Cannot bind the Company in any way	
										Kaindl, Matthias			
								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 Ltd	Tagmatarchou Pouliau, 9 Grayoak House Ayios Andreas 1101 Nicosia Cyprus	16-Sep-2000	HE114544	Authorised	1,378,119		EUR	1,378,119.00	100.0000		Spyrou, Spiros	Sarris, Christina
					Issued Ordinary	1,368,119	1.00	1.00	0.0001	External-B	Any 2 Directors signing jointly	Other (Specify)	
										Class A Voting Rights - Luda Stiftung (33.33%)	Sole signature after Board Resolution	Cannot bind the company in any way	
								1.00	0.0001	External-B	Sterghides , Panayiotis		
									1,368,116.00	99.9998	New Kronospan Holdings Chemicals Ltd	Any 2 Directors signing jointly	
											Class B Economic rights (100%)	Sole signature after Board Resolution	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
									1.00	0.0001	New Kronospan Holdings Chemicals Ltd		
											Class A Voting Rights (33.33%)		
					</								

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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 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	
CY26	Kronospan Paper Investments Ltd	Tagmatarchou Pouliau, 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 Pouliau 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 Pouliau 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		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	1,300,460			67,900.00	5.2212	Banasino Investments Limited	Ioannou, Michael Any 2 Directors signing jointly Sole Signature after Board Resolution	
									53,000.00	4.0755	External-L Kronoeast Finance Ltd		

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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	
								130,900.00	10.0657	Lignum Technologies Ltd				
								Redeemable preference shares						
								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			
					Issued Ordinary	413,666		413,666,000.00	100.0000	Kronospan Holdings P.L.C.				
					Issued Preference	1,800		1,800,000.00	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			
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			
					Issued Ordinary	10,100	1.00	10,100.00	100.0000	Betuva Stiftung				
					Issued Preference	181,250		14,528.00	8.0154	Betuva Investments Ltd				
								Redeemable Pref Shares			Spyrou, Spiros			
											Any 2 Directors signing jointly			
											External-B			
											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			
					Issued Ordinary	10,100	1.00	10,100.00	100.0000	Betuva Stiftung				
					Issued Preference	4,000		4,000.00	100.0000	Betuva Investments Ltd				
								Any 2 Directors signing jointly			Sarris, Christina			
											Spyrou, Spiros			
											Any 2 Directors signing jointly			
CY46	New Kronospan Holdings Chemicals Ltd	Tagmatarchou Poulou 9 1101 Nicosia Cyprus	15-Mar-2023	HE444796	Authorised	50,100	1.00	EUR	50,100.00	100.0000	Spyrou, Spiros			
					Issued Ordinary	10,100		10,100.00	100.0000	Betuva Stiftung				
											Any 2 Directors signing jointly			
											Sarris, Christina			
											Signing jointly with any Director			

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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	40,000			4,000.00	10.0000	Betuva Investments Ltd	Sterghides , Panayiotis	
									36,000.00	90.0000	External-B Gerhost Stiftung	Any 2 Directors signing jointly	
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	
												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,
					Issued Ordinary				5,500.00	0.0497	External-B Mr. Mirko Mirković	Sole signature	Natalija N/A
									11,069,180.00	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	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	

CY05 - Group Companies



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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
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
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		Mosic, Lana	
					Issued Ordinary				79,350,500.00	100.0000	Kronospan Holdings South Limited	Jointly with another Director or Procurist/Secreta	
												Nikov, Asen	

CY05 - Group Companies



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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	
												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.	Wołkowyska 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. Malta Decor Sp. zo.o. has 100% shares, but it is 100 TPLN	Any 2 Directors signing jointly	
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.	Wołkowyska 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	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
					99,950.0099.9500 Kronospan Paper Investments Ltd								
ML01	ECCM Bank PLC	The Adelaide, 230/231 Tower Road 1601 Sliema 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	
ML11	Hillwood Ltd	230/231, The Adelaide, Tower Road, SLM 1601 Sliema	21-Jan-2016	C 74031	Authorised	8,000,000	1.00	EUR	8,000,000.00	100.0000		Buchleitner, Henrik	Bugeja , Caroline
												Schembri, Anthony	
												Any 2 Directors signing jointly	
												Schmittmann, Stefan	
												Any 2 Directors signing jointly	
												Stanford, Clive	
												Any 2 Directors signing jointly	
												Vella , Dorothy Kim	
												Any 2 Directors signing jointly	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
		Malta			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	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	
												Vella , Dorothy Kim	
												Any 2 Directors signing jointly	
MO01	Kronospan Mofa Hungary Kft	Budapesti ��t 72. 7700 Mohacs	14-Oct-2004	02-09-069663								Bankov, Nikolay	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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			
		Hungary			Authorised			HUF	3,000,000.00	100.0000		Any 2 Directors signing jointly				
					Issued Ordinary				3,000,000.00	100.0000	Kronospan Holdings South Limited					
												Eller, Szilard	Any 2 Directors signing jointly			
															Lindenlaub, Zsolt	
												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	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			

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

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
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 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) The Fund is managed by	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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 Ordinary	48,000			4,800,000.00	100.0000	Kronospan Holdings P.L.C.	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
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	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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

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	Klotzinger , Christian
					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	Koller , Bernhard
												Any 2 Directors signing jointly	Signing jointly with any Director

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	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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 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	

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

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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	
												Labacher , Robert Any 2 Directors signing jointly	Duernberger, Gerhard 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 Jointly with another Director or Procurist/Secreta	Klotzinger , Christian Signing jointly with any Director	
					Issued Ordinary				100,000.00	100.0000	Kronospan Salzburg Holdings Ltd			
SR80	Diakol Strazske, s.r.o	Priemyselna 720 07222 Strazske Slovakia	06-Apr-2004	36578380	Authorised			EUR	995,819.00	100.0000		Pancisin, Lubomir Sole signature since 20.03.2017, business register updated 25042017	Labacher , Robert Signing jointly with any Director	
					Issued Ordinary				985,860.00	98.9999	Kronospan Chemical Holdings Limited			
									9,959.00	1.0001	Dukol Ostrava, s.r.o			
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 Sole signature Mandate duration: 17.08.2023-17.08.2027	Mezofii, Andrei N/A Mandate duration: 18.05.2022-18.05.2026	
					Issued Ordinary			353,813	105.88	37,461,720.44	100.0000			Kronospan Chemical Holdings Limited

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
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. (JV51%)	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.	Supervisory Board; no signing power unless specific POA	Other (Specify)	
								765,000.00	51.0000	Kronospan Holdings P.L.C.			
												Gorus, Ignace	
												Other (Specify)	
												Supervisory Board; no siging 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	
SZ05	Kronospan Chemical Szczecinek Sp. z o.o.	Warynskiego 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	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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
												Malinowski, Miroslaw 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, 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 Damian
												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		Jodlowska, 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	
												Otlewski, Lukasz Jointly with another Director or Procurist/Secreta	
												Szremska, Joanna Other (Specify) Supervisory Board; no signing power; unless specific POA	
												Wisniewska, Danuta Jointly with another Director or Procurist/Secreta	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024
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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)	Korbijn, Robert Dirk	
					Issued Preference	25			12,500.00	100.0000	Lignum Technologies AG	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	
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 Vtacknikom 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	

CY05 - Group Companies



from Report Month: Mar 2024 to Report Month: Mar 2024

Filter Company: AT01 / BU03 / CR01 / CY01 / CY02 / CY06 / CY09 / CY12 / CY14 / CY21 / CY25 / CY26 / CY32 / CY37 / CY38 / CY43 / CY44 / CY46 / IM02 / IV01 / IV10 / JH03 / JH17 / JH21 / JS01 / KS01 / KT21 / LO01 / LX71 / MA02 / MA04 / MA10 / MA17 / ML01 / ML11 / ML22 / ML30 / MO01 / MT05 / MX04 / MX17 / MX57 / NV11 / NV22 / NV77 / OS01 / PU17 / RO01 / RV01 / RV03 / RV19 / SB05 / SB08 / SB09 / SB10 / SB11 / SB18 / SB46 / SB59 / SR80 / SS03 / ST02 / ST03 / ST04 / SY01 / SZ05 / SZ28 / SZ60 / TO01 / VL01 / ZV01 / ZV05 / ZV21

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