

Signature page
Members' resolution Carnisse Veste Coöperatief U.A. – approval contribution

Signed for and on behalf of **STADT MORGEN Holding GmbH**, by,



Peter RUDOLF Windmeißer, Oct 21, 2025 09:34 UTC

Name: Peter Windmeißer
Title: Managing Director



Christian Schlüter, Oct 22, 2025 09:24 UTC

Name: Christian Schlüter
Title: Managing Director

Signed for and on behalf of **BILGE Grundstücks-Verwaltungsgesellschaft mbH**, by,



Peter RUDOLF Windmeißer, Oct 21, 2025 09:34 UTC

Name: Peter Windmeißer
Title: Managing Director



Christian Schlüter, Oct 22, 2025 09:24 UTC

Name: Christian Schlüter
Title: Managing Director



Florian Esters, Oct 21, 2025 09:09 UTC