

Company No. CHE-184.477.354	Legal form Foundation	Registered 13.09.2016	Struck off	Transfer CH-170.7.000.786-8 from: to:	1
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All data

Ent	Ca	Registered name	Ref	Registered office
1		CARDANO Stiftung	1	Zug
1	16	(CARDANO Foundation)		

Ent	Ca	Supervisory authority	Ent	Ca	Address
3		Eidg. Departement des Innern, in Bern	1	5	Gubelstrasse 11 6300 Zug
			5		Dammstrasse 16 6300 Zug

Ent	Ca	Purpose	Ent	Ca	Additional addresses
1		Förderung von neuen Technologieentwicklungen und Applikationen, insbesondere Förderung von neuen offenen dezentralisierten Softwarearchitekturen. Dabei sollen dezentrale und offene neue Technologiestrukturen ermöglicht, gefördert und erhalten werden. Im Vordergrund - aber nicht ausschliesslich - steht dabei die Förderung der Entwicklung des so genannten Cardano-Protokolls und die entsprechende Technologie sowie Förderung und Unterstützung von Applikationen unter Anwendung der Technologie bzw. des Protokolls; vollständige Zweckumschreibung gemäss Statuten			

Ent	Ca	Remarks, details on assumptions of assets and liabilities	Ref	Date of the foundation charter
1	17	Es besteht ein Zweckänderungsvorbehalt gemäss Art. 86a ZGB	1	06.09.2016
			16	25.03.2020
			30	23.02.2024

Ref	Journal No.	Journal date	SOGC	SOGC date	Page / Id	Ref	Journal No.	Journal date	SOGC	SOGC date	Page / Id
1	11672	13.09.2016	180	16.09.2016	3058727	17	R 12727	14.09.2020	R 181	17.09.2020	1004980484
2	2901	08.03.2017	50	13.03.2017	3399029	18	17799	11.12.2020	245	16.12.2020	1005049063
3	8980	11.07.2017	135	14.07.2017	3645693	19	18772	23.12.2020	253	29.12.2020	1005060977
4	12219	25.09.2017	188	28.09.2017	3777605	20	181	06.01.2021	6	11.01.2021	1005070090
5	7784	01.06.2018	107	06.06.2018	4272033	21	8051	10.05.2021	92	14.05.2021	1005180780
6	8367	13.06.2018	115	18.06.2018	4295851	22	10836	31.05.2021	105	03.06.2021	1005204934
7	16419	20.11.2018	228	23.11.2018	1004504450	23	12218	16.06.2021	117	21.06.2021	1005223218
8	1059	23.01.2019	18	28.01.2019	1004552078	24	16481	30.08.2021	170	02.09.2021	1005282758
9	8847	25.06.2019	123	28.06.2019	1004662370	25	18191	06.10.2021	197	11.10.2021	1005309278
10	9460	03.07.2019	129	08.07.2019	1004670023	26	19179	27.10.2021	212	01.11.2021	1005323975
11	10788	26.07.2019	146	31.07.2019	1004687858	27	21889	15.12.2021	247	20.12.2021	1005361373
12	10993	30.07.2019	148	05.08.2019	1004689469	28	9624	28.06.2022	126	01.07.2022	1005509876
13	12659	03.09.2019	172	06.09.2019	1004710917	29	10622	04.07.2023	130	07.07.2023	1005789821
14	13885	27.09.2019	190	02.10.2019	1004728302	30	6394	12.04.2024	74	17.04.2024	1006011089
15	4336	25.03.2020	62	30.03.2020	1004862171	31	12484	23.07.2024	144	26.07.2024	1006094762
16	7246	02.06.2020	107	05.06.2020	1004903652	32	18971	08.11.2024	221	13.11.2024	1006177281

Ent	Mo	Ca	Personal details	Role	Signing authority
1		7	Parsons, Michael Kenneth, britischer Staatsangehöriger, in Hertfordshire (UK)	chairperson of the foundation board	individual signing authority
1		2	Milligan, Bruce Robert, britischer Staatsangehöriger, in Hertfordshire (UK)	vice-chairperson of the foundation board	individual signing authority
1		4	Maguire, John Michael, britischer Staatsangehöriger, in London (UK)	member of the foundation board	individual signing authority
1		6	Schmitz-Krummacher, Guido, deutscher Staatsangehöriger, in Steinhausen	member of the foundation board	individual signing authority
1		9	MUTARA Treuhand AG (CHE-113.025.688), in Baar	auditor	
6		10m	Schmid, Pascal, von Naters, in Baar	member of the foundation board	individual signing authority
8		13m	Burki, Dominique Didier, von Solothurn, in Zürich	member of the foundation board	joint signing authority (any two to sign)

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Ent	Mo	Ca	Personal details	Role	Signing authority
8		13m	Kaiser, Nathan, von Lohn-Ammannsegg, in Taiwan (TW)	member of the foundation board	joint signing authority (any two to sign)
8		14m	Singh, Manmeet, indischer Staatsangehöriger, in Nara City (JP)	member of the foundation board	joint signing authority (any two to sign)
9		11m	Grant Thornton Bankrevision AG (CHE-107.841.337), in Zürich	auditor	
10		12	Schmid, Pascal, von Naters, in Baar	member of the foundation board	joint signing authority (any two to sign)
11			Grant Thornton AG (CHE-107.841.337), in Zürich	auditor	
13		19m	Kaiser, Nathan, von Lohn-Ammannsegg, in Taiwan (TW)	chairperson of the foundation board	joint signing authority (any two to sign)
13		14m	Burki, Dominique-Didier, von Solothurn, in Zürich	member of the foundation board	individual signing authority
13		21m	Pfeifer, Hinrich, deutscher Staatsangehöriger, in Zürich	Authorized signatory	limited joint signing authority (any two to sign)
14		18m	Burki, Dominique-Didier, von Solothurn, in Zürich	member of the foundation board	joint signing authority (any two to sign)
14		25	Singh, Manmeet, indischer Staatsangehöriger, in Singapur (SG)	member of the foundation board	joint signing authority (any two to sign)
15		22m	Arqueros-Rojas, Nicolás Javier, chilenischer Staatsangehöriger, in New York (US)	member of the foundation board	joint signing authority (any two to sign)
15		25	Haasen, Tamara-Jolaine-Nichole, kanadische Staatsangehörige, in Toronto (CA)	member of the foundation board	joint signing authority (any two to sign)
18		25	Burki, Dominique-Didier, von Solothurn, in Zollikon	member of the foundation board	joint signing authority (any two to sign)
19		23m	Kaiser, Nathan, von Lohn-Ammannsegg, in Zürich	chairperson of the foundation board	joint signing authority (any two to sign)
20		27	Leu, Dr. Daniel, von Zürich, in Egg	Sachwalter	individual signing authority
21		29m	Blankson-Gregaard, Frederik, dänischer Staatsangehöriger, in Weiningen (ZH)	having right to sign	joint signing authority (any two to sign)
21		24	Pfeifer, Hinrich, deutscher Staatsangehöriger, in Zollikon	Authorized signatory	limited joint signing authority (any two to sign)
22		25	Arqueros-Rojas, Nicolás Javier, chilenischer Staatsangehöriger, in Austin (US)	member of the foundation board	joint signing authority (any two to sign)
23			Mac Nab Watkins, Jillian, von Brugg, in Brugg	chairperson of the foundation board	joint signing authority (any two to sign)
23		25	Kaiser, Nathan, von Lohn-Ammannsegg, in Zürich	member of the foundation board	joint signing authority (any two to sign)
25			Buchanan, Mary Beth, amerikanische Staatsangehörige, in Pittsburgh (US)	member of the foundation board	joint signing authority (any two to sign)
25		26m	Eschbach, Andreas, von Sumiswald, in Bellach	member of the foundation board	joint signing authority (any two to sign)
25			Vazquez Cao, Fernando Luis, spanischer Staatsangehöriger, in Tokio (JP)	member of the foundation board	joint signing authority (any two to sign)
26			Eschbach, Andreas, von Sumiswald, in Pieterlen	member of the foundation board	joint signing authority (any two to sign)
28		32	Jornod, David, von Val-de-Travers, in Richterswil	having right to sign	joint signing authority (any two to sign)
29			Blankson-Gregaard, Frederik, von Weiningen (ZH), in Weiningen (ZH)	having right to sign	joint signing authority (any two to sign)
29			Jacquemart, Nicolas Yannick, von Schwarzenburg, in Andelfingen	having right to sign	joint signing authority (any two to sign)
29			Pletscher, Andreas Walter, von Zürich, in Zürich	having right to sign	joint signing authority (any two to sign)
31			Zinetti, Giorgio, italienischer Staatsangehöriger, in Zürich	having right to sign	joint signing authority (any two to sign)

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All data

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The information above is given with not commitment and is in no way legally binding.

List of abbreviations	
Ent	Entry reference number
Mo	Modification reference number
Ca	Cancellation reference number
Journal date	Daily register entry date
SOGC	Swiss Official Gazette of Commerce
Ref	Reference number
Journal No.	Daily register number
Journal date	Daily register entry date