

## SOCIETAS EUROPAEA (SE)

We require additional information to prepare the sale of the company.

Please fill out the questionnaire below and return it by fax or e-mail:

**E-mail** reservation@foris.com

**Fax** +49 228 95750-87

**Address** FORIS AG, Kurt-Schumacher-Strasse 18-20, 53113 Bonn, Germany

**Internet** www.foris.com

## I. INFORMATION ON PURCHASER(S) OF SHARES

If there are multiple purchasers, please enter the desired shareholding in the joint-stock company (SE) as a percentage. If there are more than three purchasers, please use a copy of this page and adjust the numbering of the purchasers accordingly.

## 1. Purchaser

Surname, first name or company

Street, house number

Post code, town/city

(For companies) local court and commercial register number

Legal representative

 %

Desired shareholding

## 2. Purchaser

Surname, first name or company

Street, house number

Post code, town/city

(For companies) local court and commercial register number

Legal representative

 %

Desired shareholding

## 3. Purchaser

Surname, first name or company

Street, house number

Post code, town/city

(For companies) local court and commercial register number

Legal representative

 %

Desired shareholding

## II. SELECTION OF THE DESIRED INTERNAL ORGANISATION OF THE JOINT-STOCK COMPANY (SE)

**monistic** [administrative board and managing director(s)]

**dualistic** [board of directors and supervisory board]

## III. INFORMATION ON THE FUTURE BOARD OF DIRECTORS / THE MANAGING DIRECTOR

Only one member of the board of directors or one managing director is required.

### 1. Member of the board of directors/Managing director

Surname, first name

Street, house number

Post code, town/city

Date of birth

Sole power of representation  yes  no

Exemption from Section 181, 2nd alternative German Civil Code (BGB)  yes  no

Appointment is made for a limited term until

### 2. Member of the board of directors/Managing director

Surname, first name

Street, house number

Post code, town/city

Date of birth

Sole power of representation  yes  no

Exemption from Section 181, 2nd alternative German Civil Code (BGB)  yes  no

Appointment is made for a limited term until

#### IV. INFORMATION ON THE FUTURE SUPERVISORY BOARD/ ADMINISTRATIVE BOARD

For a **two-tier system**, at least three members of the supervisory board must be listed. For a **one-tier system**, only one member of the administrative board is required. This person may not also be listed as the managing director. If a managing director is also a member of the administrative board, the administrative board must have a majority of members who are not managing directors.

**1. Member of the supervisory board/  
Member of the administrative board**

Surname, first name

Street, house number

Post code, town/city

Occupation (optional)

Date of birth

**2. Member of the supervisory board/  
Member of the administrative board**

Surname, first name

Street, house number

Post code, town/city

Occupation (optional)

Date of birth

**1. Member of the supervisory board/  
Member of the administrative board**

Surname, first name

Street, house number

Post code, town/city

Occupation (optional)

Date of birth

#### V. FUTURE COMPANY NAME AND REGISTERED OFFICES OF THE SE

Company

Street, house number

Post code, town/city

VI. NOTARY

The following notary has already been selected:

Surname, first name

Law firm/notary

Street, house number

Post code, town/city

Telephone, e-mail

I would like to ask for suggestions for a notary in:

VII. CONTACT PERSON FOR THIS ACQUISITION PROCESS

Surname, first name

Notary     Lawyer     Tax adviser

Law firm/company

Street, house number

Post code, town/city

Telephone, e-mail

VIII. BANK ACCOUNT AND OTHER REMARKS

The current bank account of the company should be transferred:

yes     no

Other