

## QUESTIONNAIRE

German joint stock company (AG)

# FORIS

## GERMAN JOINT-STOCK COMPANY (AG)

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 (AG) 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. INFORMATION ON THE FUTURE BOARD OF DIRECTORS

Only one member of the board of directors is required.

### 1. Member of the board of directors

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

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

## III. INFORMATION ON THE FUTURE SUPERVISORY BOARD

Please include at least three members of the supervisory board.

### 1. Member of the supervisory board

Surname, first name

Street, house number

Post code, town/city

Occupation (optional)

Date of birth

### 2. Member of the supervisory board

Surname, first name

Street, house number

Post code, town/city

Occupation (optional)

Date of birth

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### 3. Member of the supervisory board

Surname, first name

Street, house number

Post code, town/city

Occupation (optional)

Date of birth

## IV. FUTURE COMPANY NAME AND REGISTERED OFFICES OF THE JOINT-STOCK COMPANY (AG)

Company

Street, house number

Post code, town/city

## V. NOTARY

The following notary(-ies) has(have) 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:

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### VI. 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

### VII. BANK ACCOUNT AND OTHER REMARKS

The current bank account of the company should be transferred:

yes

no

Other