



Regular extract from the Business/Companies Register

Clarification Dates of entry of individual data in the Companies Register are included in the historical extract.

BASIC INFORMATION ABOUT THE ENTITY

Entity status	registered
Court/business register entry date	22.09.2005
Registration number	2148706000
Tax number	SI 14002647
Submission number	10795400
Full company name	ALOIS DALLMAYR AUTOMATEN-SERVICE, družba za servis avtomatov, d.o.o.
Short company name	Dallmayr d.o.o.
Registered office	Jesenice
Business address	Ulica heroja Verdnika 22, 4270 Jesenice
Legal organizational form	Limited liability company (d.o.o.)
Share capital	555.222,00 EUR
Number of shares	no entry
Type of supervisory authority	no entry

PARTNERS AND EQUITY INTERESTS

PARTNERS

Partner no.	635972
ID number	72892617 - tax identification number (legal person is not entered in PRS)
Full company name	ALOIS DALLMAYR AUTOMATEN-SERVICE GMBH & CO KG
Mailing address	SONNENBERGER STRASSE 33, 6820 FRASTANZ, AVSTRIJA
Type of responsibility for the company's liabilities	not responsible
Date of entry	17.08.2005

EQUITY INTERESTS

Interest. no.	58031
Capital contribution	41.300,00 EUR
Share as a percentage or fraction	7,44%
Holders	Partner no. 635972, ALOIS DALLMAYR AUTOMATEN-SERVICE GMBH & CO KG

Interest. no.	58032
Capital contribution	10.015,00 EUR
Share as a percentage or fraction	1,80%
Holders	Partner no. 635972, ALOIS DALLMAYR AUTOMATEN-SERVICE GMBH & CO KG

Interest. no.	177396
Capital contribution	503.907,00 EUR
Share as a percentage or fraction	90,76%
Holders	Partner no. 635972, ALOIS DALLMAYR AUTOMATEN-SERVICE GMBH & CO KG

AUTHORIZED REPRESENTATIVES

Representative no.	352753
Type of representative	Director
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	MISOTIČ SAŠO
Mailing address	Zgornje Rute 68A, 4282 Gozd Martuljek
Date of appointment	17.08.2005
Manner of representation	separate representation
Restrictions	Zastopa brez omejitev.

MEMBERS OF THE SUPERVISORY BODY

No entry

DECISIONS PASSED AT THE GENERAL MEETING

date of general meeting	15.02.2007
resolution contents	Sprememba akta o ustanovitvi z dne 31.1.2007.

date of general meeting	08.11.2005
resolution contents	Sprememba akta o ustanovitvi z dne 5.10.2005.

MISCELLANEOUS

No entry

AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	03.09.2010
Date of resolution on the amendment	23.08.2010