

Commercial register of canton Zug

Identification number CHE-101.817.228	Legal status Limited or Corporation	Entry 25.03.1991	Cancelled	Carried CH-170.3.016.521-2 from: on:	1
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All data

In	Ca	Business name	Ref	Legal seat
1	2	Agros Trading AG	1	Zug
2		Agrokor AG		

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1		100'000.00	100'000.00	100 vinkulierte Namenaktien zu CHF 1000.00	1	2	c/o Dr. Andrew P. Müller Industriestrasse 5 6300 Zug
					2	3	Baarerstrasse 36 6300 Zug
					3	4	Grafenauweg 7 6304 Zug
					4		Eschenring 3 6302 Zug

In	Ca	Purpose	In	Ca	Other addresses
1		Durchführung internationaler Handelsgeschäfte sowie Beratung und Marketing in diesem Bereich; kann andere Gesellschaften errichten			

In	Ca	Remarks	Ref	Date of the acts
			1	01.02.1993
			2	04.08.1995

In	Ca	Qualified facts	Ref	Official publication
			1	SHAB

Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	Journal	Date	SOGC	Date SOGC	Page / Id
	1	(Initial entry)		33	17.02.1993	802		7	7137	04.06.2008	110	10.06.2008	20 / 4514724
	2	5224	05.09.1995	177	13.09.1995	5097		8	5505	20.04.2011	81	27.04.2011	6136898
	3	6136	25.08.1998	167	31.08.1998	6007		9	6821	31.05.2017	107	06.06.2017	3561227
	4	2715	27.03.2001	64	02.04.2001	2428		10	9844	31.07.2017	149	04.08.2017	3679857
	5	1830	24.02.2003	40	28.02.2003	17 / 884486		11	13022	11.10.2017	200	16.10.2017	3811299
	6	13111	07.12.2005	242	13.12.2005	20 / 3145224							

In	Mo	Ca	Personal Data	Function	Signature	
1		5m	Mosimann, Dr. Rudolf, von Lauperswil, in Zug	member of the board of directors	single signature	
1		5	Müller, Dr. Andrew P., von Zug, in Steinhausen	member of the board of directors	single signature	
1		9m	Todoric, Ivica, kroatischer Staatsangehöriger, in Zagreb (HR)	president of the board of directors	single signature	
1		7	Alois Theiler Treuhand AG, in Cham	auditor		
5		6	Schlumpf, Peter J., von Steinhausen, in Steinhausen	member of the board of directors	single signature	
		5	11	Mosimann, Dr. Rudolf, von Lauperswil und Zug, in Zug	member of the board of directors	single signature
6		10m	Neese, Dr. Martin, von Baar, in Baar	member of the board of directors	single signature	
7		8	Waller Treuhand AG (CH-170.3.001.239-2), in Zug	auditor		
8		8	Juris Treuhand AG (CH-170.3.001.295-9), in Zug	auditor		
		9	10	Todoric, Ivica, kroatischer Staatsangehöriger, in Zagreb (HR)	president of the board of directors	joint signature at two
		10	11	Neese, Dr. Martin, von Baar, in Baar	president of the board of directors	single signature
11			11	Starc, Mario, von Uster, in Lindau	member of the board of directors	single signature

CHE-101.817.228	Agrokor AG	Zug	2
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All data

Zug, 23.10.2017 11:10

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