

## Business Register extract Netherlands Chamber of Commerce

CCI number 74844067

Page 1 (of 3)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

### Legal entity

RSIN	860047416
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	RWE Renewables International Participations B.V.
Corporate seat	Geertruidenberg
First entry in Business Register	15-05-2019
Date of deed of incorporation	15-05-2019
Date of deed of last amendment to the Articles of Association	25-10-2022
Issued capital	EUR 5,00
Paid-up capital	EUR 5,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 06-06-2023.

### Company

Trade name	RWE Renewables International Participations B.V.
Company start date	15-05-2019
Activities	SBI-code: 3514 - Trade of electricity and gas through pipes SBI-code: 64301 - Investment funds in financial assets
Employees	10

### Establishment

Establishment number	000042771730
Trade name	RWE Renewables International Participations B.V.
Visiting address	Amerweg 1, 4931NC Geertruidenberg
Telephone number	+31888538217
Date of incorporation	15-05-2019 (registration date: 15-05-2019)
Activities	SBI-code: 3514 - Trade of electricity and gas through pipes SBI-code: 64301 - Investment funds in financial assets For further information on activities, see Dutch extract.
Employees	10

### Sole shareholder

Name	RWE Renewables Europe & Australia GmbH
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**CCI number** 74844067

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**Page 2** (of 3)

Visiting address RWE Platz 4, 45141 Essen, Federal Republic of Germany  
Registered in Essen - Handelsregister  
Essen, Federal Republic of Germany  
under number HRB 29653  
Sole shareholder since 15-05-2019 (registration date: 15-05-2019)

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**Board members**

Name Piëtte, Ivo  
Date of birth 30-05-1975  
Date of entry into office 15-05-2019 (registration date: 15-05-2019)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Nübel, Thomas  
Date of birth 05-01-1975  
Date of entry into office 15-05-2019 (registration date: 15-05-2019)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Tulp, Simon  
Date of birth 03-12-1970  
Date of entry into office 09-04-2021 (registration date: 09-04-2021)  
Powers Jointly authorised (with other board member(s), see articles)

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**Authorised representatives**

Name de Vries, Dirk Christiaan  
Date of birth 08-06-1971  
Date of entry into office 01-01-2023 (registration date: 03-01-2023)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Dullens, Hubertus Wilhelmus Eva Katharina  
Date of birth 17-10-1969  
Date of entry into office 01-01-2023 (registration date: 03-01-2023)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Wieringen, Sharon  
Date of birth 14-01-1971  
Date of entry into office 01-01-2023 (registration date: 03-01-2023)

## Business Register extract Netherlands Chamber of Commerce

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**CCI number** 74844067

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**Page** 3 (of 3)

Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Rutten, Veronique Tamara  
Date of birth 15-05-1977  
Date of entry into office 01-01-2023 (registration date: 03-01-2023)  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Schuurmans, Maria Roberdina Catharina  
Date of birth 23-01-1968  
Date of entry into office 10-04-2023 (registration date: 08-05-2023)  
Title Gevolmachtigde A  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Verbeek - Tollenaar, Saskia Maria  
Date of birth 02-12-1979  
Date of entry into office 10-04-2023 (registration date: 08-05-2023)  
Title Gevolmachtigde B  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name van Dijk, Mirjam  
Date of birth 18-04-1975  
Date of entry into office 10-04-2023 (registration date: 08-05-2023)  
Title Gevolmachtigde C  
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

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Extract was made on 12-02-2024 at 17.50 hours.