

## Business Register extract

### Netherlands Chamber of Commerce

---

**CCI number** 81042434

---

**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	861902257
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	UM Technologies B.V.
Corporate seat	Amsterdam
First entry in Business Register	30-11-2020
Date of deed of incorporation	27-11-2020
Date of deed of last amendment to the Articles of Association	07-03-2023
Issued capital	EUR 10.000,00
Paid-up capital	EUR 10.000,00
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 14-02-2023.

---

#### Company

Trade name	UM Technologies B.V.
Company start date	27-11-2020 (registration date: 30-11-2020)
Activities	SBI-code: 2910 - Manufacture of motor vehicles SBI-code: 4329 - Other construction installation SBI-code: 6201 - Writing, producing and publishing of software
Employees	1

---

#### Establishment

Establishment number	000047367199
Trade name	UM Technologies B.V.
Visiting address	Herengracht 449 A, 1017BR Amsterdam
Date of incorporation	27-11-2020 (registration date: 30-11-2020)
Activities	SBI-code: 2910 - Manufacture of motor vehicles SBI-code: 4329 - Other construction installation SBI-code: 6201 - Writing, producing and publishing of software For further information on activities, see Dutch extract.
Employees	1

---

#### Board members

## Business Register extract

### Netherlands Chamber of Commerce

CCI number 81042434

#### Page 2 (of 3)

Name	Tessari, Ludovico
Date of birth	20-01-1995
Date of entry into office	27-11-2020 (registration date: 30-11-2020)
Title	Chief Executive Officer
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	07-03-2023

Name	Delle Piane, Guy
Date of birth	23-07-1985
Date of entry into office	07-03-2023 (registration date: 07-03-2023)
Title	Chief Financial Officer
Powers	Jointly authorised (with other board member(s), see articles)

Name	Iorio, Gianluca
Date of birth	01-09-1988
Date of entry into office	07-03-2023 (registration date: 07-03-2023)
Title	Chief Operating Officer
Powers	Jointly authorised (with other board member(s), see articles)

#### Authorised representatives

Name	Tessari, Ludovico
Date of birth	20-01-1995
Date of entry into office	07-03-2023 (registration date: 08-03-2023)
Contents of power of attorney	Authorised for the following action(s):  - Concluding purchase contracts to EUR 20.000,00 - Concluding sales contracts to EUR 100.000,00 There are other restrictions. Consult file.

Name	Delle Piane, Guy
Date of birth	23-07-1985
Date of entry into office	07-03-2023 (registration date: 08-03-2023)
Contents of power of attorney	Authorised for the following action(s):  - Concluding purchase contracts to EUR 20.000,00 - Concluding sales contracts to EUR 100.000,00 There are other restrictions. Consult file.

Name	Iorio, Gianluca
Date of birth	01-09-1988

## Business Register extract

### Netherlands Chamber of Commerce

---

**CCI number** 81042434

---

**Page** 3 (of 3)

Date of entry into office	07-03-2023 (registration date: 08-03-2023)
Contents of power of attorney	Authorised for the following action(s): <ul style="list-style-type: none"><li>- Concluding purchase contracts to EUR 20.000,00</li><li>- Concluding sales contracts to EUR 100.000,00</li></ul> There are other restrictions. Consult file.

---

Extract was made on 27-11-2023 at 12.31 hours.