

S t a t e m e n t

**from the Commercial Register, kept by
the Regional Commercial Court in Ostrava
Section B, Insertion 2572**

Date of entry: 23 August 1999

Business name: ARMATURY Group a.s.

Registered office: Kravaře, Bolatická 39, postcode 747 21

Company registration number: 255 72 881

Legal form: Joint-stock company

Subject of business:

- Purchase of goods for the purpose of their further sale and their sale
- Mediation
- Advice and consultancy in the field of machine technology
- Purveyance
- Carpentry
- Locksmithery
- Metal working
- Tool making
- Structural design of machines including determining of technologic procedures
- Manufacture, installation and repair of electric machines and apparatuses
- Design and structure of machines and devices – fittings
- Accommodation
- Motor car rental
- Assembly and repair of dedicated gas facilities
- Assembly, repair, maintenance and check of dedicated electrical installations
- Book keeping
- Manufacture of fittings and pumps
- Lease of non-residential premises including provision of services other than essential
- Engineering in investment construction
- Software provision and consultancy in hardware and software

The Statutory Body – Board of Directors:

Chairman of the Board of Directors: Petr Holeček, Personal identification number: 580607/0259

Darkovice, Údolní 93, postcode 747 17

Date of appointment: 25 August 2009

Member of the Board of Directors since 25 August 2009

Vice-chairman of the Board of Directors: Karel Černý, Personal identification number: 621216/1065

Ostrava, Třebovice, Na Valech 5553/14B, postcode 722 00

Date of appointment: 25 August 2009

Member of the Board of Directors since 25 August 2009

Member of the Board of Directors: Leo Švančar, Personal identification number: 590917/1356
Kravaře, Ludmily Hořké 44/17, postcode 747 21
Member of the Board of Directors since 25 August 2009

Member of the Board of Directors: Ladislav Adámek, Personal identification number: 630115/1989
Teplice nad Bečvou 83, postcode 753 01
Member of the Board of Directors since 25 August 2009

Member of the Board of Directors: Josef Vavřínek, Personal identification number: 470601/431
Bolatice, Sadová 4/666, postcode 747 23
Member of the Board of Directors since 25 August 2009

Member of the Board of Directors: Ing. Jindřich Švančar, Personal identification number: 550312/1844
Kravaře, Cihelní 3361/47, postcode 747 21
Member of the Board of Directors since 25 August 2009

Member of the Board of Directors: Jiří Vaněk, Personal identification number: 610125/1541
Kravaře, I. Kubice 1601/23A, postcode 747 21
Member of the Board of Directors since 25 August 2009

Method of representation:

Any member of the Board of Directors acts for and on behalf of the company independently. Signing for the company takes place in such a way that any member of the Board of Directors attaches his signature to the printed, imprinted or written commercial name of the company.

Procuration:

Ing. Vladimír Nekuda, Personal identification number: 650413/2448
Ostrava 3, Bedrnova 2884/8, postcode 700 30

Supervisory Board:

Chairman of the Supervisory Board: Petr Šváček, Personal identification number: 740504/5736
Hranice, Pod Hůrkou 1986, postcode 753 01
Date of appointment: 13 February 2007
Member of the Supervisory Board since 30 June 2006

Member: Lýdie Kostřicová, Personal identification number: 645311/1973
Dolní Benešov, Přehradní 400
Member of the Supervisory Board since 22 July 2006

Shares:

12 pieces of ordinary inscribed shares of nominal value CZK 100,000.00 in paper form

500 pieces of inscribed shares of nominal value CZK 1,000,000.00

Basic capital: CZK 501,200,000.00
Paid: 100 %

Other facts:

- The company has submitted its Articles of Association from 27 July 1999.
- All duties and discretions from labour relations from the company Ú.P.A. ÚSTŘEDNÍ PRODEJ ARMATUR a.s., Olomouc, Železniční 548/4B, postcode 722 01, IČ 262 40 955, which is determined due to transfer of assets, are carried to the company ARMATURY Group a.s.