

*Round stamp:*  
Municipal Council in Kravaře

## 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

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*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:*

Member of the Board of Directors: Leo Švančar, Personal identification number: 590917/1356  
Kravaře, Ludmily Hořké 44/17

Member of the Board of Directors since 22 July 2004

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

Darkovice, Údolní 93, district of Opava

Date of appointment: 17 September 2004

Member of the Board of Directors since 22 July 2004

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

Ostrava, Třebovice, Na Valech 5553/14B

Date of appointment: 17 September 2004

Member of the Board of Directors since 22 July 2004

Member of the Board of Directors: Ladislav Adámek, Personal identification number: 630115/1989

Teplíce nad Bečvou 83

Member of the Board of Directors since 22 July 2004

Member of the Board of Directors: Josef Vavřínek, Personal identification number: 470601/431  
Bolatice, Sadová 4/666

Member of the Board of Directors since 22 July 2004

Member of the Board of Directors: Ing. Jindřich Švančar, Personal ident. number: 550312/1844  
Kravaře, Ludmily Hořké 1600/17a

Member of the Board of Directors since 22 July 2004

Member of the Board of Directors: Jiří Vaněk, Personal identification number: 610125/1541  
Kravaře, I. Kubice 1601/23A

Member of the Board of Directors since 22 July 2004

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/her 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:*

Member: Lýdie Kostřicová, Personal identification number: 645311/1973

Dolní Benešov, Přehradní 400

Member of the Supervisory Board since 22 July 2004

Member: Marie Drastíková, Personal identification number: 665812/1602

Dolní Benešov, Zábřeh, Opavská 22

Member of the Supervisory Board since 30 June 2004

*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 of 27 July 1999.

----- The correctness of this statement is certified by -----

The Regional Commercial Court in Ostrava

Statement number: 33611/2006

Drawn up by: Lenka Rychlá  
*illegible signature*

*Rectangular stamps:* CZECH REPUBLIC DUTY STAMPS 20/100 CZK

*Round stamps:* THE REGIONAL COMMERCIAL COURT IN OSTRAVA

According to verification book of the Municipal Council in Kravaře  
Serial number of verification 400/2006  
this complete copy comprised of 2 pages  
agrees word for word with the submitted document from which it  
was acquired and this document is original containing 2 pages.

In Kravaře, date 20 October 2006.

*round stamp:* Municipal Council in Kravaře

Silvie Stanjurová      *signature*