

Elements Legal N.V. Client Acceptance Form

Applicable Dutch law¹ requires certain institutions, including civil law notaries, to comply with provisions obliging them to conduct a customer due diligence. These provisions are applicable to Elements Legal N.V., meaning that we will require this form to be completed and signed in relation to a prospective client, before we can render our services.

This form is intended for the UBO or for the (pseudo-) UBO of (i) any client of Elements Legal N.V., (ii) any party to a notarial deed to be executed by Elements Legal N.V. or (iii) any party intending to make use of the third-party notarial escrow account of Elements Legal N.V. in light of a transaction.

Definitions of UBO as well as pseudo-UBO for the purposes of this document are included below.

If there are multiple UBO's or Pseudo-UBO's, a separate form should be filled in and signed by each of them.

Ultimate Beneficial Owner (UBO)

An Ultimate Beneficial Owner (UBO) is a natural person who ultimately owns or controls the corporate legal entities that (i) are considered clients of Elements Legal N.V. (ii) are party to a notarial deed (to be) executed by Elements Legal N.V., or (iii) intend to make use of the third-party notarial escrow account of Elements Legal N.V. in light of a transaction. Any person falling under any of the below criteria is considered to be a UBO:

- (directly or indirectly) holding more than 25% of the shares or voting rights of the legal entity;
- (directly or indirectly) holding more than 25% of the economic ownership interest of the legal entity; or
- indirectly having control over the legal entity, by means including but not limited to a nominee agreement.

Pseudo-UBO

If a corporate or legal entity has no UBO, one or more individuals who are direct or indirect managing directors or control the day-to-day activities of the business by means including but not limited to a nominee agreement are to be designated as the senior official(s), i.e. pseudo-UBO('s).

¹ Reference is made to the Anti-Money Laundering and Anti-Terrorist Financing Act (in Dutch: Wet ter voorkoming van witwassen en financieren van terrorisme of WWFT), which implements the EU's Fourth Anti-Money Laundering Directive in Dutch national law.

1. Identification (pseudo-) UBOs - basic information:

Please fill in the information requested below and kindly make sure to attach a copy of your valid passport. A certified copy of your passport may be requested by Elements Legal N.V. if you are unable to meet an Elements Legal N.V. employee in person.

Name	Anca Mihaela
Surname	Borodi
Address	Amos Francu 1-3, ap1, Cluj-Napoca
Telephone number	+40746151241
E-mail	anca.borodi@co-era.com
Nationality	Romanian
Date, place and country of birth	27.01.1973, Cluj-Napoca, Cluj
Marital status	Married
Passport number	056910709
Place and date of issuance / expiry	Cluj 25.JAN.2019
BSN / tax identification number	2730127120698

2. Source of wealth

- 2.a Is there any funding being performed (in other words: any amount to be paid by you or a legal entity connected to you) in order to carry out the services (for example: restructuring, transaction etc.) for which you are engaging Elements Legal N.V. ?

☐

YES

☒

NO

- 2.b If so, please specify this amount: _____.

- 2.c With regard to the amount identified in 2.b., please specify the source and provide a short description:

(If this amount was generated as profit in a legal entity, please attach the most recent annual accounts of said legal entity).

3. Confirmatory statements:

A Politically Exposed Person ("**PEP**") is an individual who holds or has held, a prominent public function in the past year, or someone who has a close family member (spouse, children, spouses of children, parents, etc.) or close business relationship with a PEP.

Examples of a PEP are:

- (1) heads of state or government, (assistant) ministers, deputies and senior politicians;
- (2) members of parliament;
- (3) members of high level judicial bodies;
- (4) members of the board of central banks;
- (5) ambassadors, chargés d'affaires and high ranking officers in the armed forces; and
- (6) members of the administrative, executive or supervisory bodies of state-owned enterprises.

The definition is not intended to cover lower ranking individuals in the aforementioned categories. If in doubt, please tick the following boxes and - where necessary - provide a description.

I, the undersigned, hereby declare that (please tick the correct box(es) and complete as needed):

- ☐ I am a PEP (please specify the reason for being considered a PEP):

- ☐ My close relative or business associate is a PEP (please specify full name, date of birth and the reason for being considered a PEP):



Neither I nor any of my close relatives or business associates are PEPs.

I hereby declare that:

- (1) *The information in this form is correct and has been truthfully completed;*
- (2) *I have not been convicted for a crime in relation to money laundering or terrorism, nor are there any such ongoing criminal investigations or court cases against me or any legal entities I am associated with (on a domestic or international level);*
- (3) *My funds do not have their origin in illegal drug trafficking or other criminal activities (including money laundering and tax fraud);*
- (4) *I do not intend nor have I ever had the intention to allocate any of my funds or any funds available to me towards the financing of terrorist activity;*
- (5) *I have the full authority and (legal) capability to dispose of my assets, with due regard to specific agreements or legal protection and security mechanisms relating to certain assets; and*
- (6) *Any changes in the information provided in this form will be communicated to Elements Legal N.V. immediately.*

Signed in

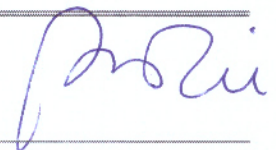
17 Dec 2020

By

Anca Borodi

Date

Cluj-Napoca



Required documents:

- ☐ a copy of a valid passport of the undersigned; and
- ☐ a complete and signed structure chart.²

² Except in situations where:

- the legal structure consists of one Dutch company with one individual as the sole shareholder; or
- the client is a natural person and there are no legal entities to be involved in the services to be provided by Elements Legal N.V.

CLUJ

CĂPRUI

13. Culoarea ochilor
Colour of eyes
Couleur des yeux



A 10x10 grid of dots forming the numbers 0 through 9. The digits are arranged in a single row: 0, 1, 2, 3, 4, 5, 6, 7, 8, 9. Each digit is constructed from a set of dots, with some digits having a small 'x' mark on the right side.

ROMÂNIA / ROMANIA / ROUMANIE
 The Type Type Code
 PE ROU
 Country Code Code du pays
 Number of Passports N°
 056910709
 * Number of Passports

BORODI

2. Păcuraru-Grădinaru, Marius-Păcuraru
ANCA-MIHAELA

4. Data nastenii/Date of birth/Date de nastansce
27 JAN/JAN 73
5. Sex/Sex/Save 7. Local nastenii/Place of birth/Local de nastansce

7. Local master/Place of birth/ieu da nascimento

CLUJ-NAPOCA

5. Good Nutritional Personal/Personal No./N° personnel
2730127120698
CLUB

25 JAN/JAN 29

11. Gemälde illustriert Holzer's signature/Signature du Malin

PERUBORODI<<ANCA<MIAELA<<<<<<<<<<<<<<<<<<<<
0569107095R0U7301278F29012592730127120698<06