

-Translated from Romanian-

Ministry of Justice

The National Trade Register Office

Address: Bucharest, Bd. Unirii nr. 74, Bl. J3B, sector 3, Telephone: (+40-21) 3160804; Fax: (+40-21) 3160803; Postal code: 030837
Website: www.onrc.ro; Email: onrc@onrc.ro; Fiscal Identification Code: 14942091

Bar Code: BRBCGSSH3
Nº: 804194/21.12.2020

THE NATIONAL TRADE REGISTER OFFICE DIGITALLY SIGNED DATE: 2020.12.21 12:33:04 +02:00, REASON:
APPROVED, LOCATION: BUCHAREST.-

CONFIRMATION OF COMPANY DETAILS

View the provisions of Law no. 26/1990 on the Trade Register and as in response to your request, filed under no. 804194 on 21/12/2020, we, **THE TRADE REGISTER NATIONAL OFFICE**, confirm the following records concerning the trade company:

COERA BC S.R.L.

IDENTIFICATION DATA

Registration Number in the Trade Register:	J12/3471/2013, assigned as on 27.11.2013
Sole Indicator at European Level (EUID):	ROONRC.J12/3471/2013
Sole Registration Number:	32519996
Registration Certificate:	B3225678, issued on 18.01.2017 and delivered on 18.01.2017
Registered Office:	Municipiul Cluj-Napoca, Strada GIUSEPPE GARIBALDI, Nr. 18, Judet Cluj
Registered Office contacts:	telephone: 0746151241, anca.borodi@co-era.com
Company Contacts:	telephone: 0746151241, anca.borodi@co-era.com
Document of registration and authorization:	Resolution of the manager/assigned person no. 25963 from 27.11.2013
Company's status:	active
Legal form:	Limited Liability Company
Date of the newest amendment entry in the Trade Register:	21.12.2020
Duration:	unlimited;

REGISTERED OFFICE

Justifying document:	Rent Agreement no. 101, from 15.01.2020
Date of registered office proof start of validity:	15.01.2020.
Date of registered office proof end of validity:	15.01.2023.
Duration of the registered office:	3 years.

EQUITY CAPITAL

Subscribed share capital: 5000 RON, fully paid up
Number of shares: 20
Value per share: 250 RON

SHAREHOLDERS LEGAL PERSONS

BLUE COMPASS SRL

Quality: shareholder

Citizenship: shareholder

Head office: Cluj-Napoca, str. Amos Frâncu nr. 1-3, ap. 1, jud. Cluj; cod poștal: 400073

Trade Registry No.: J12/3828/2020 CUI: 43344369

Equity contribution: 5000 LEI

Total paid-up contribution: 5000LEI

LEI paid-up contribution : 5000 LEI

Number of shares : 20

Share on benefit and loss: 100% / 100%

SHAREHOLDERS NATURAL PERSONS

No entries

Representative shareholder with parts/shareholder with shares/member (LEGAL PERSON)

No entries.

SHAREHOLDER, Representative of the social parts joint owners (NATURAL PERSON)

No entries.

UNDERTAKING AGENTS (NATURAL PERSONS)

BORODI ANCA MIHAELA

Quality:

Director

Citizenship:

Romanian

Gender:

female

Date and place of birth:

27.01.1973, Loc. Cluj-Napoca, Cluj, Romania

Powers:

full

Date of assignment:

25.11.2013

Date of latest extension:

24.11.2017

Duration of mandate:

unlimited

Date of registration of the signature specimen: 26.11.2013

Legal grounds:

Law n° 31/1990

UNDERTAKING AGENTS (LEGAL PERSONS)

No entries.

Judicial Administrators/Judicial Liquidators/Liquidators (LEGAL PERSONS)

No entries.

Curator/Special curator

No entries.

CENSORS/AUDITORS LEGAL PERSONS

No entries.

CENSORS/AUDITORS NATURAL PERSONS

No entries.

MAIN ACTIVITY

Main activity: according to the codification (Order 337/2007) NACE rev. (2)

6201 – Computer Programming activities (client-oriented software)

AGENCIES/ BRANCHES/SUBUNITS

No entries.

SECONDARY OFFICES/WORKING POINTS

No entries.

AUTHORISED AND REGISTERED OFFICES AND/OR ACTIVITIES – ACCORDING TO ART. 15 AS OF THE LAW N° 359/2004

Registered office in: Municipiul Cluj-Napoca, Strada GIUSEPPE GARIBALDI, Nr. 18, Judet Cluj

Office type: MAIN

Affidavit Form model: type 3, no. 2723 from 16/01/2017

Deploys office specific activities for the Company

Activities at the registered office:

8559 – Other Education n.e.c.

7219 – Other research and experimental development on natural sciences and engineering

6209 – Other information technology and computer service activities

6202 – Computer consultancy activities

6201 – Computer Programming activities (client-oriented software)

Confirmation of Company details dated: 18/01/2017

PREVENTION CONCORDAT

No entries

DEEDS UNDER THE PROVISIONS OF ART. 21 lett. E-H) LAW 26/1990.

-Criminal prosecution

No entries

-Criminal record – trial procedures:

No entries

-Criminal sentencing of the company

No entries

-Dissolution of the company

No entries

-Liquidation of the company

No entries

-Insolvency

No entries

FINANCIAL STATUS FOR THE YEAR 2019

23. Net profit or loss of the financial exercise – Profit (line 64-65-66-67-68): 1887950 RON

23. Net profit or loss of the financial exercise – Loss (line 65+66+67+68-64): 0 RON

19. Gross profit or loss of the financial exercise – Loss (line 63-62): 0 RON

19. Gross profit or loss of the financial exercise – Profit (line 62-63): 2218284 RON

Average number of employees: 32

State budget fees and taxes unpaid in due time: 0 RON

1. Net turnover (line 02+03-04+06): 8814446 RON

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MANIA COMPUTERS S.R.L.

IBAN: RO968TRL01301202944120XX | J12/2248/1995 | CUI: 7891300

FIXED ASSETS TOTAL: (line 01+02+03): 403897 RON

All data and information hereof are issued from the electronic Central Trade Register, kept by The National Trade Register Office and are based on the entries recorded until the date of 21.12.2020.

This certificate was issued to the requesting party IRIMIE DAN, to serve him at INFORMATION.

According to the provisions of art. 22 para. (1) and para. (2) of Law no. 26/1990 regarding the trade register, republished, with the subsequent modifications and completions, the professional has the obligation to request the registration in the trade register of the mentions provided by law, within 15 days from the date of the acts and facts subject to the registration obligation. The registration of the mentions can be done also at the request of the interested persons, within maximum 30 days from the date when they knew the act or the fact subject to registration.

In the case of authorized persons whose mandate has expired, but the professional did not proceed to register in the trade register the corresponding mentions, according to the above, he will continue to be registered in the computerized trade register, with the respective quality and the expired term.

This document contains personal data which processing enters under the incidence of the provisions of the (EU) Regulation no/ 679/2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC.

The information concerning the personal data supplied via this document may be used exclusively for the purpose for which they were requested.

For documents registered in the trade register, the description of which is not found in the content of the certificate of ascertainment / provision of information (eg under the heading "Other mentions", "Restrictions"), the applicant has the possibility of obtaining copies / copies certified after that mention, by filling-in the form - type "Application - order for issuing documents" and in compliance with the provisions regarding personal data.

Counterfeiting this document is a crime and is punishable by law.

I, the undersigned, **TOMA Ioana**, certified translator and interpreter for the foreign languages French, Spanish, English, on the grounds of the authorization n° 7267, from 29.01.2003, issued by the Ministry of Justice of Romania, hereby certify this to be an exact translation from Romanian into English.

CERTIFIED TRANSLATOR,
TOMA Ioana
cert. n° 7267

ROMANIA, 21/12/2020

