

Business Register extract Netherlands Chamber of Commerce

CCI number 30143634

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Legal entity

RSIN	806012900
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	ACTIAM N.V.
Corporate seat	Utrecht
First entry in Business Register	05-08-1997
Date of deed of incorporation	22-07-1997
Date of deed of last amendment to the Articles of Association	03-05-2019
Authorised capital	EUR 226.895,00
Issued capital	EUR 45.379,00
Paid-up capital	EUR 45.379,00
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 31-05-2022.

Company

Trade name	ACTIAM N.V.
Company start date	22-07-1997
Activities	SBI-code: 6420 - Financial holdings
Employees	77

Establishment

Establishment number	000015796973
Trade name	ACTIAM N.V.
Visiting address	Weena 690, 21ste etage, 3012CN Rotterdam
Postal address	Postbus 29088, 3001GB ROTTERDAM
Telephone number	+31205436520
Internet address	www.actiam.com
Date of incorporation	22-07-1997
Activities	SBI-code: 6420 - Financial holdings For further information on activities, see Dutch extract.
Employees	77

Sole shareholder

Name	Cardano Risk Management B.V.
Visiting address	Weena 690, 3012CN Rotterdam

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Registered under CCI number 24308915
Sole shareholder since 01-01-2022 (registration date: 03-01-2022)

Board members

Name Veelaert, Hilde Simonne Renaat
Date of birth 19-09-1971
Date of entry into office 30-03-2021 (registration date: 04-05-2021)
Powers Jointly authorised (with other board member(s), see articles)

Name Naus, Harold Hendricus Jacobus Gerardus
Date of birth 21-07-1969
Date of entry into office 01-01-2022 (registration date: 04-02-2022)
Title CEO
Powers Jointly authorised (with other board member(s), see articles)

Name Strijbos, Marcus Cornelis
Date of birth 30-10-1970
Date of entry into office 03-01-2022 (registration date: 09-02-2022)
Title CFRO
Powers Jointly authorised (with other board member(s), see articles)

Name Sunderman, Jorg
Date of birth 17-08-1977
Date of entry into office 03-01-2022 (registration date: 02-03-2022)
Title COO
Powers Jointly authorised (with other board member(s), see articles)

Name Schlejen - Peeters, Maureen Sophia
Date of birth 11-05-1970
Date of entry into office 01-07-2022 (registration date: 29-09-2022)
Title CCO
Powers Jointly authorised (with other board member(s), see articles)

Authorised representatives

Name Brouwers, Theodoor Marie Jozef Philippus
Date of birth 18-03-1960
Date of entry into office 09-03-2012 (registration date: 20-03-2012)
Title Directeur ACTIAM Impact Investing

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Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	10-02-2014

Name	Zhang, Qiang
Date of birth	21-12-1995
Date of entry into office	13-09-2022 (registration date: 05-10-2022)
Contents of power of attorney	Limited power of attorney up to EUR 25,00.

Authorised to file at the Business Register.

Extract was made on 18-10-2022 at 09.43 hours.