**GREENFORT**

GREENFORT ARNDTSTRASSE 28 60325 FRANKFURT AM MAIN

**PERSONAL/CONFIDENTIAL**

ABM GmbH

**Mr. Angel Sanchez Sanchez Vizcaino**

**Mr. Godwin Pfeiffer**

Steingrubenweg 11

91639 Wolframs-Eschenbach

20 July 2018

Reference no.: N-45/18 – CA-Fjk

**AMB GmbH**

**Instrument No. 263/2018 of 18 July 2018 (Share sale and transfer sale)**

**Here: Sending the new list of shareholders (Instrument No. 264/2018)**

Dear Sirs:

In connection with the notarial act referenced above, I am sending you as an enclosure the current list of shareholders (my instrument no. 264/2018 of 18 July 2018), to complete your records.

Naturally, we are happy to answer any questions you may have at any time.

Sincerely,

[signature]

Dr. Carsten J. Angersbach

Notary

Enclosure

⁘ Simple copy of Instrument No. 264/2018 – List of shareholders

LEGAL PARTNERSHIP WITH LIMITED PROFESSIONAL LIABILITY

Frankfurt am Main Partnership Registry 1513

HypoVereinsbank

IBAN DE66 5032 0191 0367 9461 72

BIC HYVEDEMM430

Arndtstraße 28 60325 Frankfurt am Main

Telephone +49 69 97 99 58 0 Fax +49 69 97 99 58 10

GREENFORT.DE

**Number 264 of the Instrument Roll for 2018**

**LIST OF SHAREHOLDERS**

**(§ 40 (2) German Act on Limited Liability Companies** [*Gesetz betreffend die Gesellschaften mit beschränkter Haftung (GmbHG)*]**)**

**of the ABM GmbH**

**domiciled in Wolframs-Eschenbach**

(registered in the Commercial Register of the Ansbach Local Court [*Amtsgericht*] under HRB 4088)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Shareholder /**  **Registration Number** | **Shareholder’s Domicile** | **Shares** | | **Participation in the Share Capital** | |
| **Serial Number** | **Nominal Value per Share** | **Per Share** | **Total** |
| **Keter Group B.V.**  Commercial Register of the Netherlands Chamber of Commerce, No. 67011330 | Ericssonstraat 17, 5121 MK, Rijen,  The Netherlands | 1 | 21,250.00 | 85% | 100% |
| 2 | 2,500.00 | 10% |
| 3 | 1,250.00 | 5% |
| **Total:** |  |  | **EUR 25,000.00** |  | **100%** |

The changed entries in the list of shareholders above correspond to the changes [in which the notary][[1]](#footnote-1) played a role according to my Instrument No. 263/2018 of 18 July 2018. Further, the list of shareholders matches the content of the list of shareholders most recently recorded in the Commercial Register (status as of 13 July 2018, according to a check of the electronic Commercial Register on 18 July 2018).

Frankfurt am Main, 18 July 2018

[stamp, in English in original]

Copy

[stamp]

DR. CARSTEN ANGERSBACH

NOTARY IN FRANKFURT AM MAIN

[signature]

Dr. Carsten J. Angersbach

Notary

1. Translator’s note: Some text appears to have been mistakenly omitted from the German sentence. The material in square brackets is a hypothetical reconstruction based on context. [↑](#footnote-ref-1)