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# REGISTER OF SHAREHOLDERS

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Card Tech International B.V.

having its statutory seat  
at Amsterdam, the Netherlands



# REGISTER OF SHAREHOLDERS

of the private company with limited liability\* company limited by shares\*

Card Tech International B.V. :  
name changed to :  
name changed to :  
registered office : Amsterdam, the Netherlands :  
rgd. off. changed to :  
rgd. off. changed to :  
incorporated by deed : May 3, 2013 :  
executed on : May 3, 2013 :  
before : M.W.N. van den Hout :  
notary in : The Hague, the Netherlands :  
dept.no. N.V./B.V.\* :

## The Articles of Association were amended:

by deed executed on : by deed executed on :  
before : before :  
notary in : notary in :

by deed executed on : by deed executed on :  
before : before :  
notary in : notary in :

This register comprises twenty-four numbered and initialled pages, containing particulars of shareholders, usufructuaries and pledgees of shares and holders of depositary receipts issued for shares.

\* from the date of its incorporation May 3, 2013 :  
\* from :

Signature(s) of Director(s)  
Member(s) of Supervisory Board

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## **Specimen Register showing how to complete entries**

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## **Sixth edition**

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# AUTHORISED CAPITAL

12/11/2013 11:23:28

currency shares:		NLG/EUR*		
Number (and class) of shares identifying numbers, if any	nominal value per share:	total amount (per class)	initials dir./supvr.dir.	
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Authorised capital as at	total	.....		

currency shares:		NLG/EUR*		
Authorised capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Authorised capital as at	total	.....		

currency shares:		NLG/EUR*		
Authorised capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Authorised capital as at	total	.....		

currency shares:		NLG/EUR*		
Authorised capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Authorised capital as at	total	.....		

\* delete as appropriate

# ISSUED CAPITAL

currency shares:		NLG/EUR*		
Number (and class) of shares identifying numbers, if any	nominal value per share	total amount (per class)	initials dir./supvr.dir.	
100.000 shares	€ 0.01	€ 1.000.-		
1 through 100.000				
Issued capital as at	May 3, 2013	total	€ 1.000.-	

currency shares:		NLG/EUR*		
Issued capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
Issued capital as at		total		

currency shares:		NLG/EUR*		
Issued capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
Issued capital as at		total		

currency shares:		NLG/EUR*		
Issued capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
Issued capital as at		total		

\* delete as appropriate

**ISSUED CAPITAL** continued

currency shares:		NLG/EUR*		
Number (and class) of shares identifying numbers, if any	nominal value per share	total amount (per class)	initials dir./ supvr.dir.	
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Issued capital as at	.....	total	.....	.....

currency shares:		NLG/EUR*		
Issued capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Issued capital as at	.....	total	.....	.....

currency shares:		NLG/EUR*		
Issued capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Issued capital as at	.....	total	.....	.....

currency shares:		NLG/EUR*		
Issued capital following increase or reduction of capital, or following change of the nominal value or the class of the shares, or following change of the currency				
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
.....	.....	.....		
Issued capital as at	.....	total	.....	.....

\* delete as appropriate

# PAID-UP CAPITAL

except as otherwise stated below, all issued and outstanding shares have been fully paid

## PARTLY-PAID SHARED

currency shares:		NLG/EUR*		
Number (and class) of shares identifying numbers, if any	nominal value per share	total amount (per class)	initials dir./supvr.dir.	
100.000 shares	€ 0,01	€ 1,000,-		
1 through 100.000				
Paid-up capital as at		total € 1,000,-		

currency shares:		NLG/EUR*		
Paid-up capital following payment of the amount in whole or in part remaining due on shares, or following change of the nominal value or the class of the shares, or following change of the currency				
Paid-up capital as at		total		

currency shares:		NLG/EUR*		
Paid-up capital following payment of the amount in whole or in part remaining due on shares, or following change of the nominal value or the class of the shares, or following change of the currency				
Paid-up capital as at		total		

currency shares:		NLG/EUR*		
Paid-up capital following payment of the amount in whole or in part remaining due on shares, or following change of the nominal value or the class of the shares, or following change of the currency				
Paid-up capital as at		total		

\* delete as appropriate



# PARTICULARS OF EACH SHAREHOLDER (fully paid shares)

## shareholder

name : Mr. F. Borracci

address : Via Goffredo Nameli 15, Udine, Italy

change of address/name\* :

change of address/name\* :

## first registration\*\*

event or instrument underlying the acquisition : by deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands

date of acquisition : May 3, 2013  
date of acknowledgment/service\* :

### concerns the shares

number (and class) : 35.315 ordinary shares

each of a nominal value of : € 0.01

identifying nos. (if any) : 1 through 35.315

date of registration : May 3, 2013

## signature(s)

### special details

no capital is paid on the shares by incorporation of the Company  
capital paid on each share:  
date of payment:

## change\*\*

event or instrument underlying acquisition/alienation\* :

date of acquisition/alienation\* :  
date of acknowledgment/service\* :

### concerns the shares

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

### shares held following change

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

date of registration :

## signature(s)

### special details

changes continued overleaf

initials to authenticate

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\* delete as appropriate

\*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH MATERIAL ALTERATION

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

changes continued on page .....

\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. M. Amoruso  
 address : Via Sesto in Sylvvis 13/07, Udine, Italy  
 change of address/name\* :  
 change of address/name\* :

**first registration\*\***

event or instrument : by deed of incorporation, before  
 underlying the acquisition : M.W.N. van den Hout, civil law notary  
 in The Hague, the Netherlands  
 date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) : 35,315 ordinary shares  
 each of a nominal value of : € 0.01  
 identifying nos. (if any) : 35,316 through 70,630  
 date of registration : May 3, 2013

**signature(s)**

**special details**  
 no capital is paid on the shares by  
 incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying :  
 acquisition/alienation\* :  
 date of acquisition/alienation\* :  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
**shares held following change**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
 date of registration :

**signature(s)**

**special details**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

changes continued overleaf

initials to authenticate

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

PAPER FILED FOR THE STATE OF TEXAS AT THE CLERK'S OFFICE FOR THE COUNTY OF DALLAS

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

changes continued on page .....

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

# PARTICULARS OF EACH SHAREHOLDER (fully paid shares)

## shareholder

name : Mr. S. Buso

address : Borgo Aquilgia 23, Palmanova, Italy

change of address/name\* : .....

change of address/name\* : .....

## first registration\*\*

event or instrument : deed of incorporation, before  
underlying the acquisition : M.W.N. van den Hout, civil law notary

in The Hague, the Netherlands

date of acquisition : May 3, 2013

date of acknowledgment/service\* : .....

### concerns the shares

number (and class) : 3.310 ordinary shares

each of a nominal value of : € 0.01

identifying nos. (if any) : 70.631 through 73.940

date of registration : May 3, 2013

## signature(s)

### special details

no capital is paid on the shares by

incorporation of the Company

capital paid on each share:

date of payment: .....

## change\*\*

event or instrument underlying :  
acquisition/alienation\* : .....

date of acquisition/alienation\* : .....

date of acknowledgment/service\* : .....

### concerns the shares

number (and class) : .....

each of a nominal value of : .....

identifying nos. (if any) : .....

### shares held following change

number (and class) : .....

each of a nominal value of : .....

identifying nos. (if any) : .....

date of registration : .....

## signature(s)

### special details

changes continued overleaf

initials to authenticate

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\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH SHARE FROM THE

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

changes continued on page .....

\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. D. Buso

address : Piazza I Maggio 9, Udine, Italy

change of address/name\* :

change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands

date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :

**concerns the shares**

number (and class) : 3.310 ordinary shares

each of a nominal value of : € 0.01

identifying nos. (if any) : 73.941 through 77.250

date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company

capital paid on each share:

date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :

date of acquisition/alienation\* :  
 date of acknowledgment/service\* :

**concerns the shares**

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

**shares held following change**

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

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\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH SHAREHOLDERS

**change\*\***

shares nos.

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

changes continued on page .....:

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register



**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. I. el Kurdi  
 address : District Beiroet (Libanon) Ras el Nabeh  
 building Rawche, 5th floor  
 change of address/name\* :  
 change of address/name\* :

**first registration\*\***

event or instrument : deed of incorporation, before  
 underlying the acquisition : M.W.N. van den Hout, civil law notary  
 in The Hague, the Netherlands  
 date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) : 7.170 ordinary shares  
 each of a nominal value of : € 0.01  
 identifying nos. (if any) : 77.251 through 84.420  
 date of registration : May 3, 2013

signature(s) : **special details**  
 no capital is paid on the shares by  
 incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying :  
 acquisition/alienation\* :  
 date of acquisition/alienation\* :  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
**shares held following change**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
 date of registration :

signature(s) : **special details**  
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 \_\_\_\_\_

changes continued overleaf

initials to authenticate

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\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

SPECIMEN REGISTER

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....  
: .....  
: .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....  
: .....  
: .....

changes continued on page .....:

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. E. Accettola

address : Viale Firenze 31, Udine, Italy

change of address/name\* :

change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands

date of acquisition : May 3, 2013

date of acknowledgment/service\* :

**concerns the shares**

number (and class) : 4.410 ordinary shares

each of a nominal value of : € 0,01

identifying nos. (if any) : 84.421 through 88.830

date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company

capital paid on each share:

date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :

date of acquisition/alienation\* :

date of acknowledgment/service\* :

**concerns the shares**

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

**shares held following change**

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

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\* delete as appropriate

\*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICLE OF EACH PHASE OF THE REGISTER

**change\*\***

share(s)

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

changes continued on page .....

\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. E. de Giorgio  
 address : Via San Vito 7/1, Mereto di Tomba, Italy  
 change of address/name\* :  
 change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands  
 date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) : 2,210 ordinary shares  
 each of a nominal value of : € 0.01  
 identifying nos. (if any) : 88.831 through 91.040  
 date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :  
 date of acquisition/alienation\* :  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
**shares held following change**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
 date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH SHAREHOLDER'S INTEREST

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

changes continued on page .....

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. S. Capurro

address : Via Polanesi 17, Sori, Italy

change of address/name\* : .....

change of address/name\* : .....

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands

date of acquisition : May 3, 2013  
 date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : 2,760 ordinary shares

each of a nominal value of : € 0.01

identifying nos. (if any) : 91.041 through 93.800

date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company

capital paid on each share: .....

date of payment: .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....

date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....

each of a nominal value of : .....

identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....

each of a nominal value of : .....

identifying nos. (if any) : .....

date of registration : .....

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

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\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH TRANSACTION

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

changes continued on page .....

\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register



# PARTICULARS OF EACH SHAREHOLDER (fully paid shares)

**shareholder**

name : Mr. D. Borracci

address : Via Goffredo Nameli 15, Udine, Italy

change of address/name\* :

change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands

date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :

**concerns the shares**

number (and class) : 1.100 ordinary shares

each of a nominal value of : € 0.01

identifying nos. (if any) : 93.801 through 94.900

date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :

date of acquisition/alienation\* :  
 date of acknowledgment/service\* :

**concerns the shares**

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

**shares held following change**

number (and class) :

each of a nominal value of :

identifying nos. (if any) :

date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

page 9

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH SHAREHOLDER

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

special details : .....

changes continued on page .....

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. G. Venturini  
 address : Via Cussignacco 4, Udine, Italy  
 change of address/name\* :  
 change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands  
 date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) : 1.100 ordinary shares  
 each of a nominal value of : € 0.01  
 identifying nos. (if any) : 94.901 through 96.000  
 date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :  
 date of acquisition/alienation\* :  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
**shares held following change**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
 date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

REGISTER FOR THE STATE OF TEXAS

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

**special details**

changes continued on page .....

\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. B.J. Masri  
 address : District Baabda, Chiah (Libanon), Al Hayat Hospital, building El Sabah, ground floor  
 change of address/name\* :  
 change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands  
 date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) : 1.000 ordinary shares  
 each of a nominal value of : € 0.01  
 identifying nos. (if any) : 96.001 through 97.000  
 date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :  
 date of acquisition/alienation\* :  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
**shares held following change**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
 date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

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\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

PARTICULARS OF EACH SHAREHOLDER

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

special details : .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....

date of acquisition/alienation\* : .....  
date of acknowledgment/service\* : .....

**concerns the shares**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

**shares held following change**

number (and class) : .....  
each of a nominal value of : .....  
identifying nos. (if any) : .....

date of registration : .....

signature(s) : .....

special details : .....

changes continued on page .....

\* delete as appropriate  
\*\* for examples see SPECIMEN REGISTER at the back of the register

**PARTICULARS OF EACH SHAREHOLDER** (fully paid shares)

**shareholder**

name : Mr. R. Masri  
 address : District Baabda, Chiah (Libanon), Al Hayat Hospital, building El Sabah, 2nd floor  
 change of address/name\* :  
 change of address/name\* :

**first registration\*\***

event or instrument underlying the acquisition : deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands  
 date of acquisition : May 3, 2013  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) : 3.000 ordinary shares  
 each of a nominal value of : € 0.01  
 identifying nos. (if any) : 97.001 through 100.000  
 date of registration : May 3, 2013

**signature(s)**

**special details**

no capital is paid on the shares by incorporation of the Company  
 capital paid on each share:  
 date of payment:

**change\*\***

event or instrument underlying acquisition/alienation\* :  
 date of acquisition/alienation\* :  
 date of acknowledgment/service\* :  
**concerns the shares**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
**shares held following change**  
 number (and class) :  
 each of a nominal value of :  
 identifying nos. (if any) :  
 date of registration :

**signature(s)**

**special details**

changes continued overleaf

initials to authenticate

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\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

**special details**  
: .....  
: .....  
: .....

**change\*\***

event or instrument underlying acquisition/alienation\* : .....  
 : .....  
 : .....  
 : .....  
 date of acquisition/alienation\* : .....  
 date of acknowledgment/service\* : .....  
**concerns the shares**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
**shares held following change**  
 number (and class) : .....  
 each of a nominal value of : .....  
 identifying nos. (if any) : .....  
 : .....  
 date of registration : .....

signature(s) : .....

**special details**  
: .....  
: .....  
: .....

changes continued on page .....:

\* delete as appropriate  
 \*\* for examples see SPECIMEN REGISTER at the back of the register