## REGISTER OF SHAREHOLDERS

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\*

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	executed on : before : notary in :	May 3, 20 May 3, 20 M.W.N. va	013 013 an den Hout e, the Netherla	nds
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	and pledgees of shares a	nd holders of dep		
		(s) of Director(s) upervisory Board		n 93 = 1 = 1

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KEGISTER OF

#### Sixth edition

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#### AUTHORISED CAPITAL

currency shares:	NLG/EUR*	minery, mental
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currency shares:  Authorised capital following increase or reduct the nominal value or the class of the shares, or	NLG/EUR* n of capital, or following change of	

<sup>\*</sup> delete as appropriate

## ISSUED CAPITAL

currency shares:	NLG/EUR*		Station
Number (and class) of shares identifying numbers, if any	nominal value per share	total amount	initials dir./ supvr.dir.
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	:	:	
	:	***************************************	
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currency shares:	NLG/EUR*		
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#### ISSUED CAPITAL continued

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#### PARTLY-PAID SHARED

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Number (and class) of shares identifying numbers, if any 100.000 shares	nominal value per share € 0.01 :	total amount (per class) € 1,000,-	initials dir./ supvr.dir.
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	total	······································	
currency shares:	NLG/EUR*		
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Daid up conital as at			8 9 9 6
Paid-up capital as at	total		:

shareholder	- Streets
name :	Mr. F. Borracci
address :	Via Goffredo Nameli 15, Udine, Italy
change of address/name* :	
change of address/name* :	
irst registration**	
event or instrument underlying the acquisition  date of acquisition date of acknowledgment/service*  number (and class) each of a nominal value of identifying nos. (if any)  date of registration	concerns the shares
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)	: <u></u>
each of a nominal value of identifying nos. (if any)	
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signature(s)	special details
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shareholder	change
name	Mr. M. Amoruso
address	. Via Sesto in Sylvis 13/07, Udine, Italy :
change of address/name*	:
change of address/name*	
first registration**	
date of acquisition date of acknowledgment/service* number (and class)	by deed of incorporation, before M.W.N. van den Hout, civil law notary in The Hague, the Netherlands May 3, 2013  concerns the shares 35.315 ordinary shares
identifying nos. (if any)	: € 0.01 : 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
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number (and class) each of a nominal value of identifying nos. (if any) date of registration	shares held following change :
signature(s)	special details
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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	:
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date of registration	· · · · · · · · · · · · · · · · · · ·
signature(s)	special details
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delete as appropriate for examples see SPECIMEN REGISTER at the back of the register

shareholder	ogwaits
name	Mr. S. Buso
address	Borgo Aquilqia 23, Palmanova, Italy
change of address/name*	
change of address/name*	
	ad and when it
first registration**	
event or instrument underlying the acquisition	M.W.N. van den Hout, civil law notary in The Hague, the Netherlands
date of acquisition date of acknowledgment/service*	May 3, 2013
number (and class) each of a nominal value of	. € 0.01 hour disease
identifying nos. (if any)	70.631 through 73.940
date of registration	: May 3., 2013
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event or instrument underlying acquisition/alienation*	:
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	shares held following change
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date of registration	:
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shareholder	#12/15D>
name	. Mr. D. Buso :
	: Piazza I Maggio 9, Udine, Italy
change of address/name*	
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change of address/name*	And re-see one
first registration**	The material property of the second
event or instrument	: deed of incorporation, before
underlying the acquisition	.M.W.N. van den Hout, civil law notary
	: May 2, 2013
date of acknowledgment/service*	concerns the shares
number (and class) each of a nominal value of	: 3.310 ordinary shares
	: £ 0.01 : .73.941 through .77250
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;
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event or instrument underlying	:
acquisition/alienation*	
date of acquisition/alienation*	:
date of acknowledgment/service*	:
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date of registration	:
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signature(s)	special details
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delete as appropriate for examples see SPECIMEN REGISTER at the back of the register

shareholder	i metate
name	: Mr. I. el Kurdi
address  change of address/name*	District Beiroet (Libanon) Ras el Nabeh building Rawche, 5th floor
n	
change of address/name*	
first registration**	
event or instrument underlying the acquisition	:deedofincorporation,before M.W.NvandenHout,civil.law.notary inTheHague,the.Netherlands
	:Ma.y. 3 , 2013 concerns the shares
	: 7.170 ordinary shares
	:77.251 through 84.420
date of registration	. May <b>3</b> , 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:
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event or instrument underlying acquisition/alienation*	Lance of the second of the sec
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	shares held following change
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shareholder	" อนูกธกับ
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	M.W.N. van den Hout, civil law notary in The Hague, the Netherlands
date of acquisition date of acknowledgment/service*	May 3, 2013  concerns the shares
number (and class)	: 4.410 ordinary shares
each of a nominal value of 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:
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event or instrument underlying acquisition/alienation*	
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shareholder	aftering
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**	See Alles Herrorian Commence
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	16 10 0010
date of acknowledgment/service*	
number (and class)	concerns the shares :2.10or.dinaryshares
each of a nominal value of	· € 0.01
identifying nos. (if any)	88.831 through 91.040
date of registration	. May <b>3</b> , 2013
date of registration	
signature(s)	special details
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delete as appropriate for examples see SPECIMEN REGISTER at the back of the register

shareholder	change
	Mr. S. Capurro
address	Via Polanesi 17, Sori, Italy
change of address/name*	
change of address/name*	: and all and an
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 May 3 2013
date of acquisition date of acknowledgment/service*	. May 3 2013
each of a nominal value of	: 2.760 ordinary shares
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:
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event or instrument underlying acquisition/alienation*	
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identifying nos. (if any)	5718/13921941 (25)
number (and class)	shares held following change
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*	:
number (and class)	concerns the shares
each of a nominal value of	
identifying nos. (if any)	
number (and class)	shares held following change
each of a nominal value of	
identifying nos. (if any)	:
date of registration	:
signature(s)	special details
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shareholder	<b>S</b> RESHO
name	. Mr. D. Borracci
	Via Coffeed No. 1: 15 His T. 1
address	Via Goffredo Nameli 15, Udine, Italy
change of address/name*	
change of address/name*	
	tree tracks to the first
first registration**	
event or instrument	deed of incorporation, before
underlying the acquisition	M.W.N. van den Hout, civil law notary
data of acquisition	in The Hague, the Netherlands May 3, 2013
date of acknowledgment/service*	:
date of acknowledgment/service	concerns the shares
number (and class)	1 100
each of a nominal value of	• € 0.01 stanfarms
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:
	dateofpayment:
<pre>change**     event or instrument underlying         acquisition/alienation*</pre>	
date of acquisition/alienation*	
date of acknowledgment/service*	t and the second blue
<b>G</b>	concerns the shares
number (and class)	Completion for the second
	- Andrew Andrew
identifying nos. (if any)	
	Land Late Books and the second
mumb an (and alass)	shares held following change
identifying nos. (if any)	
identifying nos. (if any)	
date of registration	
	on establishments
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

change**	siture halves
event or instrument underlying	:
acquisition/alienation*	
date of acquisition/alienation*	
date of acknowledgment/service*	
auto or demovied gillente service	concerns the shares
number (and class)	:
each of a nominal value of	
identifying nos. (if any)	
number (and class)	shares held following change
number (and class) each of a nominal value of	
identifying nos. (if any)	
identifying nos. (if arry)	· · · · · · · · · · · · · · · · · · ·
date of registration	
signature(s)	special details
•••••••••••••••••••••••••••••••••••••••	
change**	
event or instrument underlying	:
acquisition/alienation*	
date of acquisition/alienation*	:
date of acknowledgment/service*	
number (and class)	concerns the shares
each of a nominal value of	
identifying nos. (if any)	:
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	shares held following change
number (and class)	:
each of a nominal value of	:
identifying nos. (if any)	
La factoria	
date of registration	:
signature(s)	special details
Jigilatule(3)	
changes continued on page	

PARTICULARIS OF PACH SHARFHOLDING may permis-

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

shareholder	
name	. Mr. G. Venturini :
	· Via Cussignacco 4, Udine, Italy
address	. Via cussignacco 4, outhe, reary
change of address/name*	
change of address/name*	:
first registration**	
event or instrument underlying the acquisition	M.W.N. van den Hout, civil law notary : in The Hague, the Netherlands
date of acquisition date of acknowledgment/service*	May 3, 2013  concerns the shares
number (and class) each of a nominal value of	: .1.100 ordinary shares
identifying nos. (if any)	
date of registration	:May 3, 2013
signature(s)	special detailsnocapitalispaidonthesharesbyincorporationoftheCompanycapitalpaidoneachshare;dateofpayment;
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)	:
, ,	
signature(s)	special details
changes continued overleaf	initials to authenticate page 10

delete as appropriate for examples see SPECIMEN REGISTER at the back of the register  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($ 

#### PARTICINAL ARE CIPERCH STAILFROUND R. Contain treet

change**	un en divide
event or instrument underlying acquisition/alienation*	
date of acquisition/alienation*	
date of acknowledgment/service*  number (and class)	concerns the shares
each of a nominal value of identifying nos. (if any)	
number (and class)	shares held following change
each of a nominal value of identifying nos. (if any)	
date of registration	5 2 2 3 4 6/100/
signature(s)	special details
	1
change**	194 (Aliana - 192 (an
event or instrument underlying	:
acquisition/alienation*	
date of acquisition/alienation* date of acknowledgment/service*	
number (and class) each of a nominal value of	concerns the shares
identifying nos. (if any)	charac hald fellowing above
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

shareholder	w <sub>E</sub> 0.08
name	Mr. B.J. Masri
address	District Baabda, Chiah (Libanon), Al Hayat Hospital, building El Sabah, ground
change of address/name*	floor
change of address/name*	: st. ab. ab Strategy
first registration**	personality University Company (15 Passa) and the first all the company of the co
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 date of acknowledgment/service*	: May 3, 2013 : concerns the shares
number (and class) each of a nominal value of identifying nos. (if any)	: 1.000 ordinary shares : € 0.01
	: 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 1

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

## PARTICULARS OF FACE SHAREHOLDER ------

change**	(hareholde)
event or instrument underlying	:
acquisition/alienation*	
data of appricition (alicentics)	
date of acquisition/alienation* date of acknowledgment/service*	
date of acknowledgment/service	concerns the shares
number (and class)	
each of a nominal value of	
identifying nos. (if any)	: - matestie - mil
, , , , , , , , , , , , , , , , , , , ,	
	shares held following change
number (and class)	
each of a nominal value of	:
identifying nos. (if any)	1
date of registration	:
	(K)
signature(s)	special details
-	
•••••••••••••••••••••••••••••••••••••••	
change**	
event or instrument underlying	:
acquisition/alienation*	3
date of acquisition/alienation*	:
date of acknowledgment/service*	
	concerns the shares
number (and class)	:
each of a nominal value of	
identifying nos. (if any)	
	-tt1.1.6.111t
number (and class)	shares held following change
each of a nominal value of	:
identifying nos. (if any)	
identifying nos. (if any)	
date of registration	
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  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($ 

shareholder	eginare.
name	Mr. R. Masri
address  change of address/name*	District Baabda, Chiah (Libanon), Al Hayat Hospital, building El Sabah, 2nd floor
change of address/name*	:
	9 N N N - 270 A N
first registration**	
underlying the acquisition	M.W.N. van den Hout, civil law notary in The Hague, the Netherlands
date of acknowledgment/service*	: Ma.y3,2.0.1.3
each of a nominal value of	: 3.000 ordinary shares : € 0.01 : 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*	:
each of a nominal value of	
	shares held following change
each of a nominal value of identifying nos. (if any)	***************************************
date of registration	:
signature(s)	special details
changes continued overleaf	initials to authenticate page 1

delete as appropriate for examples see SPECIMEN REGISTER at the back of the register  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($ 

change**	eghtquejng mi
event or instrument underlying	: volt or a :
acquisition/alienation*	
	a casella a para a caracteristica de la caracterist
0.0010	
date of acquisition/alienation*	:
date of acknowledgment/service*	:
mumban (and alam)	concerns the shares
number (and class) each of a nominal value of	:
identifying nos. (if any)	
identifying nos. (ii 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
Jigilacure(3)	special details
	;
***************************************	
change**	
event or instrument underlying	:
acquisition/alienation*	
date of acquisition/alienation*	
date of acknowledgment/service*	
date of activities friend service	concerns the shares
number (and class)	to the states
each of a nominal value of	
identifying nos. (if any)	
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	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  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left($