

This document serves to identify the beneficial owners of the company listed below, which WERK1.Bayern GmbH is obliged to do under the Money Laundering Investigation Act (=Geldwäschegesetz - GwG). It is for information purposes only and is not a recognized substitute for an entry in the official transparency register (=Transparenzregister - Die offizielle Plattform der Bundesrepublik Deutschland für Daten zu wirtschaftlich Berechtigte)

Official Company Name: _____

Register number (similar to commercial register if available) _____

Official Company Address (Street, Number, ZIP, City, Country): _____

Beneficial owners (Wirtschaftlich berechtigte Person des Unternehmens):

Person #	Name (Title, last name, first name)*	Nationality*	Date of birth*	Place of residence*	Country of residence*	Type of economic interest* <small>(see explanation on page 2)</small>	Scope of the economic interest
1							
2							
3							
4							
5							
6							

I hereby confirm the accuracy of the information listed above.

Date, City

Last name, First name

Signature

Company Stemp

Explanations:

Type of economic interest:

The information on the nature and extent of the economic interest according to paragraph 1, number 4, indicates the basis for the status as the beneficial owner, specifically:

1. In the case of associations according to § 20, paragraph 1, sentence 1, with the exception of legal entities in the form of foundations, from:
 - a. the participation in the association itself, particularly the extent of capital shares or voting rights,
 - b. the exercise of control in other ways, especially based on agreements between a third party and a shareholder or between multiple shareholders among themselves, or based on the authority granted to a third party to appoint legal representatives or other members of the governing bodies, or
 - c. the function of the legal representative, managing partner, or partner,
2. In the case of legal structures according to § 21 and legal entities in the form of foundations, from one of the functions listed in § 3, paragraph 3.