

List of shareholders of  
action medeor International Healthcare GmbH  
Head office: Tönisvorst  
Krefeld Local Court  
Commercial Register No. HRB 10492

Shareholder	Serial number of share		Nominal value of share	Percentage of nominal value of share in relation to share capital	Percentage of total share	Column for changes
	1	2				
German Medical Aid Organisation "action medeor" e.V. Head office: 47918 Tönisvorst Register of associations No. 3516 (Krefeld Local Court)	1		EUR 100,000.00	66.67%	100%	
		2	EUR 50,000.00	33.33%		
Share capital: EUR 150,000.00						

Tönisvorst, 3/2/2020

(Signature)

Christoph Friedrich Bonsmann (Director)

This is to certify the foregoing to be a true and correct translation from German into English. Translation based on the original document.  
 40625 Düsseldorf, 2 February 2023  
 Thomas Wiegelmann  
 Sworn translator for the English language certified by the President of the Higher Regional Court of Düsseldorf (No. 316 E – 6.1427)

