

Certified Translation from the German Language:

Commercial Register A of the Amtsgericht (Local Court) Frankfurt am Main	Section A Display of the present contents of the Commercial Register Request of 23 April 2026 13:48h	Registration No. of the Company: HRA 29821
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1. Number of entries to date:

44

2. a) Name of the company:

Landesbank Hessen-Thüringen Girozentrale

b) Registered office, local offices, branch offices

Frankfurt am Main and Erfurt

A branch office has been established with the name

Landeskreditkasse zu Kassel Niederlassung der Landesbank Hessen-Thüringen Girozentrale, 34117 Kassel
(Head Office Erfurt, Local Court in Jena, registration no. HRA 102181)

c) Purpose of the company:

The Bank shall in particular perform the functions of a central institution for the savings banks in the Federal States of Hesse, Thuringia and North Rhine-Westphalia and the functions of a municipal bank and a state bank in the Federal States of Hesse and Thuringia. The Bank may also assume the functions of a central institution for savings banks in other federal states.

In its capacity as a central institution for savings banks, the Bank shall in particular manage the liquid funds of the savings banks in the federal states specified in sub-section 1 by means of an appropriate investment policy and shall extend appropriate liquidity facilities to the savings banks. It shall also be responsible, in cooperation with the savings banks, for business operations arising from its activities in the aforementioned capacity.

In its capacity as a municipal bank and state bank, the Bank shall conduct the banking operations of local authorities and local authority associations, of the Federal States of Hesse and Thuringia, of other corporations, institutions and foundations under public law and of enterprises associated with them and shall assist them in the realisation of their functions by means of its business operations.

The Bank may perform trustee and public development functions for the Federal States of Hesse and Thuringia and other public authorities. In respect of public development schemes, particularly in the fields of housing and urban development, industry and commerce, agriculture and environmental protection, these functions shall be performed by divisions established within the Bank in Hesse and Thuringia in accordance with section 8 sub-section 4 of the Treaty on the Formation of a Joint Savings Banks Association Hesse-Thuringia. For further details reference is made to sections 24 to 28.

The Bank shall operate a Building and Loan Association (Bausparkasse), in particular in the Federal States of Hesse and Thuringia, in accordance with the provisions of the German Act on Building and Loan Associations (Gesetz über Bausparkassen). It shall be a legally dependent institution and shall be known as "Landesbausparkasse Hessen-Thüringen". Separate annual accounts and a management report are to be prepared for the Building and Loan Association.

The Bank may conduct banking operations of all kinds and also perform other services and carry out other transactions customary in the banking industry insofar as such banking operations and other services and transactions are directly or indirectly conducive to achieving the Bank's purposes. Subject to this, the Bank may acquire equity holdings, create its own independent institutions and acquire and dispose of developed and undeveloped real property and equivalent titles.

The Bank shall be entitled to issue Pfandbriefe in accordance with the provisions of the German Pfandbrief Act (Pfandbriefgesetz) and other bonds.

Within the scope of its functions the Bank may become a member of associations and other organisations.

The Bank's business operations shall be conducted on the basis of good commercial practice taking into account general economic considerations and serving the needs of the savings banks and municipal authorities.

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In view of the public nature of the Bank's mission, generating profit shall not be the main object of its business operations.

3. a) General power of representation:

Any two members of the Board of Managing Directors shall jointly represent the Bank.

Any member of the Board of Managing Directors is exempted from the restrictions laid down in section 181 BGB (German Civil Code).

b) Owners, personally liable partners, managing directors, Board of Managing Directors, persons authorised to represent the company and special power of representation:

Member of the Board: Groß, Thomas, resident in: Starnberg, born on 17 August 1965

Member of the Board: Kemler, Hans-Dieter, resident in: Kronberg im Taunus, born on 10 August 1968

Member of the Board: Schmid, Christian Alexander, resident in: Heusenstamm, born on 15 April 1968

Member of the Board: Weiss, Tamara Katja, resident in: Winnenden, born on 24 February 1976

Member of the Board: Dr. Wiedemeier, Ingo Hans-Josef, resident in: Hanau, born on 15 June 1971

4. Prokura: (Special statutory authority under the German Commercial Code)

5. a) Legal status, formation and charter:

Legal entity under public law.

The Charter/Memorandum and Articles of Association/ other constitutive agreement took effect on 10 August 1998

Last amended by the resolution of 12 July 2024

b) Other legal relations

In its capacity as the acquiring legal entity, the company has merged with Investitionsbank Hessen, having its registered office in Frankfurt am Main (Local Court in Frankfurt am Main, registration no. HRA 42718), in accordance with the provisions of the Gesetz zur Neuordnung der monetären Förderung in Hessen (Act on the Restructuring of Monetary Assistance in Hesse) of 16 July 2009 (GVBl [Law Gazette] of the Land of Hesse, Part I, page 256), which entered into force on 31 August 2009.

c) Limited partners, members:

6. a) Date of last entry:

23 April 2026