

## Entire Abstract

of the Companies Register  
maintained by the Municipal Court in Prague  
section B, entry no. 7484

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*Day of entry:* 1st February 2002

*Company name:* Wood & Company Financial Services, a.s.  
*Date of registration:* 1st February 2002

*Registered office:* Praha 1, Martinská 418/4, postal code 110 00  
*Date of registration:* 1st February 2002      *Date of deletion:* 13th January 2003  
Praha 1, Václavské nám. 772/2, postal code 110 00  
*Date of registration:* 13th January 2003

*Identification no.:* 265 03 808  
*Date of registration:* 1st February 2002

*Legal status:* Joint sock company  
*Date of registration:* : 1st February 2002

*Scope of business activity:*

- accepting and handing over instructions concerning investment securities and investment certificates of open investment funds on account of the customer  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- performance of instructions related to investment securities and investment certificates of open investment funds on other person's account  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- trading in investment securities and investment certificates of open investment funds on account on own account  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- subscription/placement of investment securities and investment certificates of open investment funds  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- custody and administration of one/several and investment securities and investment certificates of open investment funds  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- granting credits/loans to customers for the purpose of trading in investment securities and investment certificates of open investment funds, if the credit provider participates in the transaction  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- consultancy activities related to capital structure, industrial strategy and associated questions, consultancy and services related to merger/acquisition of companies  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- services related to subscription/placement of investment securities and investment certificates of open investment funds  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- consultancy related to investment securities and investment certificates of open investment funds  
*Date of registration:* 1st February 2002      *Date of deletion:* 10th August 2006
- foreign currency transactions related to provision of investment services

Date of registration: 1st February 2002      Date of deletion: 10th August 2006

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- securities trader activities within the scope of main investment services:

a) accepting and handing over instructions concerning investment tools defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

b) performance of instructions concerning investment tools on another person's account, defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

c) trading in investment tools on own account, defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

d) management of customer property based on contract with the customer, if the property includes a investment tool, as defined in § 3 section 1 a) and b) of the Capital Market Business Act;

e) subscription/placement of investment tools as defined in § 3 section 1a), b) and d) of the Capital Market Business Act;

Date of registration: 10th August 2006      Date of deletion: 15th August 2006

a) accepting and handing over instructions concerning investment tools defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

b) performance of instructions concerning investment tools on another person's account, defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

c) trading in investment tools on own account, defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

d) management of customer property based on contract with the customer, if the property includes a investment tool, as defined in § 3 section 1 a) and b) of the Capital Market Business Act;

e) subscription/placement of investment tools as defined in § 3 section 1a), b) and d) of the Capital Market Business Act;

Date of registration: 10 August February 2002      Date of deletion: 15th August 2006

- securities trader activities within the scope of main investment services:

a) accepting and handing over instructions concerning investment tools defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

b) performance of instructions concerning investment tools on another person's account, defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

c) trading in investment tools on own account, defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

d) management of customer property based on contract with the customer, if the property includes a investment tool, as defined in § 3 section 1 a) and b) of the Capital Market Business Act;

e) subscription/placement of investment tools as defined in § 3 section 1a), b) and d) of the Capital Market Business Act;

Date of registration: 15th August 2006

- securities trader activities within the scope of supplementary investment services:

a) management of investment tools as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

b) custody of investment tools defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

c) granting credits/loans to customers for the purpose of trading in investment tools, if the credit/loan provider participates in the investment tool, as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;

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d) consultancy related to capital structure, industrial strategy and associated questions, consultancy and services related to merger/acquisition of companies  
e) consultancy related to investment tools as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;  
f) foreign currency transactions related to provision of investment services;  
g) services related to subscription of investment securities, as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act.

Date of registration: 10 August February 2006      Date of deletion: 15th August 2006

securities trader activities within the scope of supplementary investment services:  
a) management of investment tools as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;  
b) custody of investment tools defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;  
c) granting credits/loans to customers for the purpose of trading in investment tools, if the credit/loan provider participates in the investment tool, as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;  
d) consultancy related to capital structure, industrial strategy and associated questions, consultancy and services related to merger/acquisition of companies  
e) consultancy related to investment tools as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act;  
f) foreign currency transactions related to provision of investment services;  
g) services related to subscription of investment securities, as defined in § 3 section 1 a), b) and d) of the Capital Market Business Act.  
Date of registration: 15. August 2006

Statutory body – Board of Directors:

Chairman of the Board: Jan Sýkora, birth no. 720118/0448

Praha 1, V Kolkovně 4

Start of performance: 1st February 2002

End of performance: 20th December 2002

Date of registration: 1st February 2002      Date of deletion: 24 March 2003

Deputy Chairman of the Board: Andrea Ferancová, birth no. 745303/7702

Praha 6, Macharovo nám. 419/3

Start of performance: 1st February 2002

End of performance: 20th December 2002

Date of registration: 1st February 2002      Date of deletion: 24 March 2003

Chairman of the Board: Ing. Jan Sýkora, birth no. 720118/0448

Praha 1, V Kolkovně 4

Start of performance: 20th December 2002

End of performance: 20th December 2002

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Date of registration: 24 March 2003      Date of deletion: 2nd January 2008

Deputy Chairman of the Board: Ing. Andrea Ferancová

birth no. 745303/7702

Praha 6, Macharovo nám. 419/3

Start of performance: 20th December 2002

End of performance: 20th December 2007

Date of registration: 24th March 2003      Date of deletion: 2nd January 2008

Member of the Board: Ing. Vladimír Jaroš, birth no. 690223/0687

Rozdělov, Kačická 910, okr. Kladno

Start of performance: 20th December 2002

End of performance: 20th December 2007

Date of registration: 24th March 2003 Date of deletion: 2nd January 2008

Member of the Board: Ing. Lubomír Šoltýs, birth no. 721101/8903

Košice, Devný trh 814/3

Slovak Republic

Start of performance: 20th December 2002

End of performance: 20th December 2007

Date of registration: 124th March 2003 Date of deletion: 2nd January 2008

Chairman of the Board: Jan Sýkora, birth no. 720118/0448

Praha 1, V Kolkovně 4

Start of performance: 21st December 2007

Date of registration: 2nd January 2008

Deputy Chairman of the Board: Andrea Bartoňová,

birth no. 745303/7702

Praha 6, Macharovo nám. 419/3, postal code 160 00

Start of performance: 21st January 2007

Date of registration: 2nd January 2008

Member of the Board: Ing. Vladimír Jaroš, birth no. 690223/0687

Rozdělov, Kačická 910, okr. Kladno

Start of the membership in the Board: 21st December 2007

Date of registration: 2nd January 2008

Member of the Board: Ing. Lubomír Šoltýs, birth no. 721101/8903

Košice, Devný trh 814/3

Slovak Republic

Start of the membership in the Board: 21st December 2007

Date of registration: 2nd January 2008

The Chairman of the Board and the Deputy Chairman of the Board are authorized to act on behalf of the company. The Chairman of the Board and the Deputy Chairman of the Board are authorized to act on behalf of the company independently.

The person signing on behalf of the Company shall append his/her signature to printed or written name of the Company. However, the signature without stating the name of the Company will not cause the legal act to be invalid.

Date of registration: 1st February 2002 Date of deletion: 24th March 2003

The Chairman of the Board, Deputy Chairman of the Board and every Member of the Board are authorized to act on behalf of the company independently.

The person signing on behalf of the Company shall append his/her signature to printed or written name of the Company. However, the signature without stating the name of the Company will not cause the legal act to be invalid.

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Date of registration: 2nd January 2008

Supervisory Board:

Chairman of the Supervisory Board: Ing. Vladimír Jaroš, birth no. 690223/0687

Rozdělov, Kačická 910, okr. Kladno

Start of performance: 1st February 2002

End of performance: 20th December 2002

Date of registration: 1st February 2002 Date of deletion: 24 March 2003

Member of the Supervisory Board: Ing. Lubomír Šoltýs, birth no. 721101/8903

Košice, Oceliarov 5  
Slovak Republic  
Start of performance: 1st February 2002  
End of performance: 20th December 2002  
Date of registration: 1st February 2002 Date of deletion: 24 March 2003  
Member of the Supervisory Board: Ing. Jan Pavlík, birth no. 701218/0021  
Praha 9, Matějkova 4  
Start of performance: 1st February 2002  
End of performance: 20th December 2002  
Date of registration: 1st February 2002 Date of deletion: 24 March 2003  
Chairman of the Supervisory Board: Ing. Petr Musil, birth no. 731024/5778  
Praha 4, Sinkulova 441/81  
Start of performance: 20th December 2002  
End of performance: 20th December 2007  
Date of registration: 24th March 2003 Date of deletion: 2nd January 2008  
Deputy Chairman of the Board: Ing. Jan Pavlík, birth no. 701218/0021  
Praha 8, Nad Vavruškou 698/16  
Start of performance: 20th December 2002  
Date of registration: 24th March 2003 Date of deletion: 24 March 2004  
Deputy Chairman of the Supervisory Board: Ing. Jan Pavlík, birth no. 701218/0021  
Praha 8, Nad Vavruškou 698/16  
Start of performance: 20th December 2002  
Date of registration: 24th March 2004 Date of deletion: 10th August 2006  
Member of the Supervisory Board: Václav Polák, birth no. 740629/5875  
Rožnov pod Radhoštěm, Čs. armády 1245  
Start of performance: 20th December 2002  
Date of registration: 24th March 2003 Date of deletion: 10th August 2006  
Deputy Chairman of the Supervisory Board: Ing. Jan Pavlík, birth no. 701218/0021  
Praha 8 - Troja, Vřesová 674/1  
Start of performance: 20th December 2002  
End of performance: 20th December 2007  
Date of registration: 10th August 2006 Date of deletion: 2nd January 2008  
Member of the Board: Václav Polák, birth no. 740629/5875  
Praha 5 – Zbraslav, Tunelářů 294  
Start of performance: 20th December 2002  
End of performance: 20th December 2007  
Date of registration: 10th August 2006 Date of deletion: 2nd January 2008  
Chairman of the Supervisory Board: Ing. Petr Musil, birth no. 731024/5778  
Černošice, Brusinková 1977, postal code 252 28  
Start of performance: 21st December 2007  
Date of registration: 2nd January 2008  
Deputy Chairman of the Supervisory Board: Ing. Jan Pavlík, birth no. 701218/0021  
Praha 8 - Troja, Vřesová 674/1, postal code 180 00  
Start of performance: 21st December 2007  
Date of registration: 2nd January 2008  
Member of the Supervisory Board: Jiří Jirman, birth no. 780209/3145  
Chrudim, Čs. armády 684, postal code 537 01

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Start of membership in the Supervisory Board: 21st December 2007  
Date of registration: 2nd January 2008

Sole shareholder: Wood & Company Group S.A.

Rue de Glacis 1, L – 1628

Grand Duchy of Luxembourg

Date of registration: 15th December 2006

Wood Securities B.V.

Arent Janszoon Ernststr. 199, 1083GV Amsterdam

Kingdom of the Netherlands

Date of registration: 1st February 2002 Date of deletion: 24th March 2003

Shares:

27 000 bearer shares in nominal value 1 000.00 CZK

Date of registration: 1st February 2002 Date of deletion: 13 January 2003

booked, free transferrable

Date of registration: 1st February 2002 Date of deletion: 24th March 2003

27 000 registered shares in nominal value 1 000.00 CZK

Date of registration: 13th February 2002 Date of deletion: 15 August 2006

booked, free transferrable

Date of registration: 13 January 2002 Date of deletion: 15 August 2006

27 000 registered shares, booked, in nominal value 2 250.00 CZK

Date of registration: 15th August 2006

free transferrable

Date of registration: 15th August 2006

Registered stock: 27 000 000.00 CZK

Paid up: 100%

Date of registration: 1st February 2002 Date of deletion: 15th August 2006

60 750 000.00 CZK

Paid up: 100%

Date of registration: 15th August 2006

-----Correctness of this Abstract certified-----  
Municipal Court in Prague

Abstract no. : 40633/2008

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