

Business Register extract Netherlands Chamber of Commerce

CCI number 04032259

Page 1 (of 3)

The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN	008057734
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Smartmatic International Holding B.V.
Corporate seat	Amsterdam
Date of deed of incorporation	18-03-1985
Date of deed of last amendment to the Articles of Association	28-07-2020
Issued capital	EUR 1.100.000,00
Paid-up capital	EUR 1.100.000,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 28-12-2023.

Company

Trade name	Smartmatic International Holding B.V.
Company start date	18-03-1985
Activities	SBI-code: 46699 - Wholesale of other machines, equipment and supplies for manufacturing and trade SBI-code: 6209 - Other information technology and computer service activities SBI-code: 70101 - Support activities for the own enterprise group
Employees	16

Establishment

Establishment number	000017692288
Trade name	Smartmatic International Holding B.V.
Visiting address	Hoogoordreef 11, 1101BA Amsterdam
Telephone number	+31207940817
Internet address	www.smartmatic.com
Email address	emea.office@smartmatic.com
Date of incorporation	18-03-1985
Activities	SBI-code: 46699 - Wholesale of other machines, equipment and supplies for manufacturing and trade SBI-code: 6209 - Other information technology and computer service activities SBI-code: 70101 - Support activities for the own enterprise group For further information on activities, see Dutch extract.

Business Register extract Netherlands Chamber of Commerce

CCI number 04032259

Page 2 (of 3)

Employees 16

Sole shareholder

Name SGO Corporation Limited
Visiting address Bakerstreet 88, W1U6TQ London, United Kingdom
Registered in Companies Registration Office (England and Wales)
Cardiff, United Kingdom
under number 7477910
Sole shareholder since 18-12-2014 (registration date: 19-12-2014)

Board members

Name Molina Colmenares, Chandler Vladimir
Date of birth 15-01-1968
Date of entry into office 28-09-2011 (registration date: 07-10-2011)
Title Director
Powers Solely/independently authorised

Name Gunnink, Frans Harm
Date of birth 01-01-1965
Date of entry into office 25-06-2013 (registration date: 02-07-2013)
Title Director
Powers Solely/independently authorised

Name Wolters, Kim
Date of birth 08-11-1977
Date of entry into office 15-02-2017 (registration date: 16-02-2017)
Title Director
Powers Solely/independently authorised

Authorised representatives

Name Silvestre Marsinyach, Surya
Date of birth 17-04-1973
Date of entry into office 08-06-2023 (registration date: 08-06-2023)
Title Bid manager
Contents of power of attorney Full power of attorney

Name White Marquez, Diana Gabriela del Carmen
Date of birth 10-07-1982
Date of entry into office 01-11-2023 (registration date: 18-04-2024)



Business Register extract

Netherlands Chamber of Commerce

CCI number 04032259

Page 3 (of 3)

Title	EMEA HR Manager
Contents of power of attorney	Full power of attorney

Extract was made on 26-08-2024 at 08.47 hours.