

CORPORATE DIRECTORY

Directors

Jan Vesseur	CEO / Executive Director
Maarten Smits	CFO / Executive Director
Berend van Straten	Non-Executive Director / Chairman
Andreas Drenthen	Non-Executive Director

Corporate Secretary

Esther van der Meulen

Registered Office

Ordnance House
31 Pier Road, St Helier
Jersey, JE4 8PW

Principal Business Office

The Base
Evert van de Beekstraat 1-44
1118 CL Schiphol
The Netherlands

Nominated Adviser

Cenkos Securities PLC London 6. 7. 8. Tokenhouse Yard London, EC2R 7AS	Cenkos Securities PLC Edinburgh 3rd Floor, 66 Hanover St. Edinburgh, EH2 IEL
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Nominated Broker

Cenkos Securities PLC London 6. 7. 8. Tokenhouse Yard London, EC2R 7AS	Cenkos Securities PLC Edinburgh 3rd Floor, 66 Hanover St. Edinburgh, EH2 IEL
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Auditors & Reporting Accountants

Mazars Nederland
Postbus 23123
3001 KC Rotterdam

Solicitors to the Company

Cenkos Securities PLC London 6. 7. 8. Tokenhouse Yard London, EC2R 7AS	Cenkos Securities PLC Edinburgh 3rd Floor, 66 Hanover St. Edinburgh, EH2 IEL
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Lawyers

Carey Olsen 47 Esplanade, St Helier Jersey, JE1 0BD	Pinsent Masons LLP 30 Crown Place, Earl Street London, EC2A 4ES
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Registrars

Computershare
Queensway House, Hilgrove Street, St Helier
Jersey, JE1 1ES

COMPANY INFORMATION

Country of Incorporation

Jersey

Company Number

76265