

DECLARATION FORM REGARDING ACTUAL BENEFICIARIES

1. Organization


1.1. Organization data

1.1.1. Name	Maritime & Transport Business Solutions B.V.
1.1.2. Name in Latin letters	Maritime & Transport Business Solutions B.V.
1.1.3. State registration number	24377619
1.1.4. Date, month, year of registration	10 May 2005
1.1.5. Registration address	Wijnhaven 3E, 3011 WG Rotterdam, the Netherlands
1.1.6. State of registration	Rotterdam, The Netherlands
1.1.7. Name and surname of the Head of Executive Body	Paul van Eulem and Frank Luisman

1.2. The person, submitting the declaration

1.2.1. Name and surname of the person, submitting the declaration	Paul van Eulem
1.2.2. Occupation of the person, submitting the declaration	Director, Senior Partner

1.3. Submission of the declaration

1.3.1. Date, month, year of signing the Declaration	2 May 2023
1.3.2. Page numbers of Declaration	10
1.3.3. Signature of the person, submitting the declaration	

2. Stock listing data

2.1. Stock listing data

2.1.1. Name of the stock exchange:	N/A
2.1.2. Reference to the documents available in the stock exchange	

2.2. Details of the legal entity supervising the organization

2.2.1. Name	
2.2.2. Name in Latin letters	
2.2.3. State registration number	
2.2.4. Date, month, year of registration	
2.2.5. Registration address	
2.2.6. State of registration	
2.2.7. Name and surname of the Head of Executive Body	

2.3. Supervision level

2.3.1. Participation unit (%)	
2.3.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

3. Participation of the state, community or international organization

3.1. Participation of the state or community

3.1.1. Name of the State	N/A
3.1.2. Name of the Community	
3.1.3. Participation unit (%)	
3.1.4. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

3.2. Participation of the international organization

3.2.1. Name of the international organization	White House Group B.V.
3.2.2. Name of the international organization in Latin letters	White House Group B.V.
3.2.3. Participation unit (%)	84.5%
3.2.4. Participation type	<input checked="" type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

4. Information regarding actual beneficiaries

4.1. *Identity information*

4.1.1. Name	Paul
4.1.2. Surname	van Eulem
4.1.3. Name (in Latin letters)	Paul
4.1.4. Surname (in Latin letters)	van Eulem
4.1.5. Citizenship	Netherlands
4.1.6. Date, month, year of birth	29 April 1966

4.2. *Identity document*

4.2.1. Document type	Passport
4.2.2. Document number	BN8387KL9
4.2.3. Date, month, year of issue	02 May 2022
4.2.4. Issuing authority	Municipality Nijmegen
4.2.5. Social Services Number or equivalent number	Confidential

4.3. *Registration address of the person*

4.3.1. State	
4.3.2. Community	
4.3.3. Administrative unit	
4.3.4. Street number, building (house), apartment	Curaçaweg 16, 6524 SV Nijmegen, the Netherlands

4.4. *Residence address of the person*

4.4.1. State	
4.4.2. Community	
4.4.3. Administrative unit	
4.4.4. Street number, building (house), apartment	Curaçaweg 16, 6524 SV Nijmegen, the Netherlands

4.5. *Grounds for being a real beneficiary (except for subsoil reporting organizations)*

X a. directly or indirectly owns 20% or more of the voting shares of the given legal entity (shares, shares) or directly or indirectly owns 20% or more in the authorized capital of the legal entity	
4.5.1. Participation unit (%)	50.7%
4.5.2. Participation type	X Direct participation <input type="checkbox"/> Indirect participation
X b. exercises real (factual) control over the given legal entity by other means	
X c. is an official who carries out the general or current management of the activity of the given legal entity in case there is no natural person meeting the requirements of points "a", "b"	

4.6. Grounds for being a real beneficiary (for subsoil use reporting organizations)

<input type="checkbox"/> a. directly or indirectly owns 10% or more of the voting shares of the given legal entity (shares, stakes) or directly or indirectly owns 10% or more in the authorized capital of the legal entity	
4.6.1. Participation unit (%)	
4.6.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
<input type="checkbox"/> b. has the right to appoint or remove a majority of the members of the governing body of a legal entity	
<input type="checkbox"/> c. received free of charge at least 15% of the profit received by the legal entity during the year preceding the reporting year	
<input type="checkbox"/> d. exercises real (factual) control over the legal entity by other means	
<input type="checkbox"/> e. is an official who carries out the general or current management of the activity of the given legal entity in case there is no natural person meeting the requirements of points "a" - "d"	

4.7. Information on the status of the actual beneficiary

4.7.1. Date, month, year of becoming an actual beneficiary	31-12-2009
4.7.2. Supervision over the Organization	<input type="checkbox"/> Separate <input checked="" type="checkbox"/> Together with the affiliated persons
4.7.3. The actual beneficiary of the subsoil use reporting organization is an official or a member of his family	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

4.8. Contact details of actual beneficiary

4.8.1. E-mail address	Paul.vaneulem@mtbs.nl
4.8.2. Telephone	+31 10 286 5940

4. Information regarding actual beneficiaries

4.9. Identity information

4.9.1. Name	Frank
4.9.2. Surname	Luisman
4.9.3. Name (in Latin letters)	Frank
4.9.4. Surname (in Latin letters)	Luisman
4.9.5. Citizenship	Netherlands
4.9.6. Date, month, year of birth	01 August 1967

4.10. Identity document

4.10.1. Document type	Passport
4.10.2. Document number	BL5528282
4.10.3. Date, month, year of issue	31 January 2018
4.10.4. Issuing authority	Municipality of rotterdam
4.10.5. Social Services Number or equivalent number	Confidential

4.11. Registration address of the person

4.11.1. State	
4.11.2. Community	
4.11.3. Administrative unit	
4.11.4. Street number, building (house), apartment	's-Gravenweg 774, 3065 SK Rotterdam, the Netherlands

4.12. Residence address of the person

4.12.1. State	
4.12.2. Community	
4.12.3. Administrative unit	
4.12.4. Street number, building (house), apartment	's-Gravenweg 774, 3065 SK Rotterdam, the Netherlands

4.13. Grounds for being a real beneficiary (except for subsoil reporting organizations)

X a. directly or indirectly owns 20% or more of the voting shares of the given legal entity (shares, shares) or directly or indirectly owns 20% or more in the authorized capital of the legal entity	
4.13.1. Participation unit (%)	33.8%
4.13.2. Participation type	X Direct participation <input type="checkbox"/> Indirect participation
X b. exercises real (factual) control over the given legal entity by other means	
X c. is an official who carries out the general or current management of the activity of the given legal entity in case there is no natural person meeting the requirements of points "a", "b"	

4.14. Grounds for being a real beneficiary (for subsoil use reporting organizations)

<input type="checkbox"/> a. directly or indirectly owns 10% or more of the voting shares of the given legal entity (shares, stakes) or directly or indirectly owns 10% or more in the authorized capital of the legal entity	
4.14.1. Participation unit (%)	
4.14.2. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
<input type="checkbox"/> b. has the right to appoint or remove a majority of the members of the governing body of a legal entity	
<input type="checkbox"/> c. received free of charge at least 15% of the profit received by the legal entity during the year preceding the reporting year	
<input type="checkbox"/> d. exercises real (factual) control over the legal entity by other means	
<input type="checkbox"/> e. is an official who carries out the general or current management of the activity of the given legal entity in case there is no natural person meeting the requirements of points "a" - "d"	

4.15. Information on the status of the actual beneficiary

4.15.1. Date, month, year of becoming an actual beneficiary	31-12-2009
4.15.2. Supervision over the Organization	<input type="checkbox"/> Separate <input checked="" type="checkbox"/> Together with the affiliated persons
4.15.3. The actual beneficiary of the subsoil use reporting organization is an official or a member of his family	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

4.16. Contact details of actual beneficiary

4.16.1. E-mail address	Frank.luisman@mtbs.nl
4.16.2. Telephone	+31 10 286 5940

5. Intermediate legal entities

5.1. *Information regarding the Organization*

5.1.1. Name	Tamarind B.V.
5.1.2. Name in Latin letters	Tamarind B.V.
5.1.3. State registration number	09213912
5.1.4. Date, month, year of registration	31-12-2009
5.1.5. Registration address	Curaçaweg 16, 6524 SV Nijmegen, the Netherlands
5.1.6. State of registration	Nijmegen
5.1.7. Name and surname of the Head of Executive Body	Paul van Eulem

5.2. *Information regarding actual beneficiary*

5.2.1. Name and surname of the real beneficiary (ies) for whom the organization is an intermediate legal entity	Paul van Eulem

5.3. *Listing data of intermediate legal entity shares*

5.3.1. Name of the stock exchange:	N/A
5.3.2. Reference to the documents available in the stock exchange	

5. Intermediate legal entities

5.4. Information regarding the Organization

5.4.1. Name	Yana B.V.
5.4.2. Name in Latin letters	Yana B.V.
5.4.3. State registration number	24482452
5.4.4. Date, month, year of registration	31-12-2009
5.4.5. Registration address	's-Gravenweg 774, 3065 SK Rotterdam, the Netherlands
5.4.6. State of registration	Rotterdam
5.4.7. Name and surname of the Head of Executive Body	Frank Luisman

5.5. Information regarding actual beneficiary

5.5.1. Name and surname of the real beneficiary (ies) for whom the organization is an intermediate legal entity	Frank Luisman

5.6. Listing data of intermediate legal entity shares

5.6.1. Name of the stock exchange:	N/A
5.6.2. Reference to the documents available in the stock exchange	

6. Additional observations

Additional information or additional clarifications related to the data completed or to be completed in the declaration

MTBS is owned for 84.5% by the White House Group. The other 15.5% are certified shares.
The White House Group is owned for 60% by Tamarind B.V. and 40% by Yana B.V.
Tamarind B.V. is owned voor 100% by Paul van Eulem - so, he owns 50.7% of MTBS
Yana B.V. is owned for 100% by Frank Luisman - so, he owns 33.8% of MTBS