

to the Invitation for urgent open tender
under the code "ICP-GHAPDzB-23/28"

FORM

ABOUT THE STATEMENT OF REAL BENEFICIARIES

1. The organization

1.1. Company data

1.1.1. The name	Lithoz GmbH
1.1.2. The name in Latin	Lithoz GmbH
1.1.3. State registration number	FN 377856 x
1.1.4. Date, month, year of registration	29.Mar.2012
1.1.5. Registration address:	Mollardgasse 85a/2/64-69, 1060 Vienna
1.1.6. State of registration	Austria
1.1.7. Name and surname of the head of the executive body	Johannes Viktor Homa

1.2. The person submitting the declaration

1.2.1. Name and surname of the person submitting the declaration	Julia Rabitsch
1.2.2. The position of the person submitting the declaration	Sales Account Manager

1.3. Submission of the statement

1.3.1. Date, month, year of signing the declaration	13.Apr.2023
1.3.2. Number of pages of the declaration	5
1.3.3. Signature of the person submitting the declaration	Johannes-Franz Benedikt

2. Share Listing Data

2.1. Share listing data

2.1.1. Name of the stock exchange	
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2.1.2. Reference to documents available on the stock exchange	
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2.2. Data of the legal entity controlling the organization

2.2.1. The name	
2.2.2. The name in Latin	
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 the executive body	

2.3. Level of control

2.3.1. Participation amount (%)	
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. State or community participation

3.1.1. Name of the state	
3.1.2. Name of the community	
3.1.3. Participation amount (%)	
3.1.4. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

3.2. Participation of an international organization

3.2.1. Name of the international organization	
3.2.2. Name of the international organization in Latin	AM Ventures Additive Manufacturing Fonds I GmbH & Co. KG
3.2.3. Participation amount (%)	17 %

3.2.4. Participation type	<input checked="" type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation
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4. Details of the real beneficiary

4.1. Personal identification data

4.1.1. Name		
4.1.2. Surname		
4.1.3. Name (Latin)	Johannes Viktor	Johannes-Franz
4.1.4. Surname (Latin)	Homa	Benedikt
4.1.5. Citizenship	Austria	Austria
4.1.6. Birthday, month, year	04.Jan.1981	12.Oct.1981

4.2. Identity document

4.2.1. Document type	Passport	Passport
4.2.2. Document number	P 7444663	U 0699956
4.2.3. Date, month, year of issuance	15.Nov.2013	18.Feb.2016
4.2.4. The issuing body	Magistrat Wien MBA 4/5	BH Wien-Umgebung
4.2.5. PSC number or equivalent		

4.3. Personal registration address

4.3.1. The state	Austria	Austria
4.3.2. The community		
4.3.3. Administrative unit		
4.3.4. Street name, building (house), apartment	Berggasse 23c, A-7100 Neusiedl am See, Austria	Grabmandlgasse 17, 3400 Klosterneuburg

4.4. The person's residential address

4.4.1. The state	Austria	Austria
4.4.2. The community		
4.4.3. Administrative unit		
4.4.4. Street name, building (house), apartment	Berggasse 23c, A-7100 Neusiedl am See, Austria	Grabmandlgasse 17, 3400 Klosterneuburg

4.5. The grounds for being a real beneficiary (except for reporting organizations in the field of subsoil use)

a. directly or indirectly owns 20 or more percent of the voting shares (shares, stakes) of the given legal entity or directly or indirectly has a 20 or more percent participation in the legal entity's authorized capital		
4.5.1. Participation amount (%)	48%	29%
4.5.2. Participation type	<input checked="" type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation	
b. exercises real (actual) control over the given legal entity by other means		
c. is an official person carrying out the general or current management of the activities of the given legal entity in the event that there is no physical person meeting the requirements of points "a" and "b"		

4.6. The grounds for being a real beneficiary (for reporting organizations in the field of subsoil use)

<input type="checkbox"/> a. directly or indirectly owns 10% or more of the voting shares (shares, stakes) of the given legal entity or directly or indirectly has a 10% or more participation in the legal entity's statutory capital	
4.6.1. Participation amount (%)	
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 the majority of members of the governing bodies of a legal entity	
<input type="checkbox"/> c. received a benefit from a legal entity for free in the amount of at least 15 percent of the profit received by the given legal entity during the year preceding the reporting year	
<input type="checkbox"/> d. exercises real (actual) control over the legal entity by other means	
<input type="checkbox"/> e. is an official person carrying out the general or current management of the activity of the given legal entity in the event that there is no physical person meeting the requirements of points "a"-"d"	

4.7. Information on the Real Beneficiary Status

4.7.1. The day, month, year of becoming a real beneficiary	29.Mar.2013	20.Jun.2017
4.7.2. Implementation of control over the organization	<input checked="" type="checkbox"/> In separate <input type="checkbox"/> In conjunction with affiliates	<input checked="" type="checkbox"/> In separate <input type="checkbox"/> In conjunction with affiliates

4.7.3. The real beneficiary of the reporting organization in the field of subsoil use is an official or a member of his family	<input checked="checked" type="checkbox"/> Yes <input type="checkbox"/> No
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4.8. Real Beneficiary contact details

4.8.1. E-mail address	jhoma@lithoz.com	jbenedikt@lithoz.com
4.8.2. Phone number	+43 650 4662 563	+43 660 5704 408

5. Intermediate legal entities

5.1. Company data

5.1.1. The name	
5.1.2. The name in latin	
5.1.3. State registration number	
5.1.4. Date, month, year of registration	
5.1.5. Registration address:	
5.1.6. State of registration	
5.1.7. Name and surname of the head of the executive body	

5.2. Real Beneficiary details

5.2.1. The name and surname of the real beneficiary for whom the organization is an intermediary legal entity	

5.3. Share listing data of an intermediate legal entity

5.3.1. Name of the stock exchange	
5.3.2. Reference to documents available on the stock exchange	

6. Additional notes

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

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Original