

to the Invitation for one person contest
under the code "DENOVO-GHAPDzB-23/1"

FORM

ABOUT THE STATEMENT OF REAL BENEFICIARIES

1. The organization

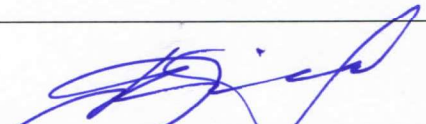
1.1. Company data

1.1.1. The name	SIA Chemspace
1.1.2. The name in Latin	SIA Chemspace
1.1.3. State registration number	40103827354
1.1.4. Date, month, year of registration	16.09.2014
1.1.5. Registration address:	Ilukstes iela 38-5, Riga, LV-1082, Latvia
1.1.6. State of registration	Latvia
1.1.7. Name and surname of the head of the executive body	Vladimirs Sinkevics

1.2. The person submitting the declaration

1.2.1. Name and surname of the person submitting the declaration	Vladimirs Sinkevics
1.2.2. The position of the person submitting the declaration	CEO

1.3. Submission of the statement

1.3.1. Date, month, year of signing the declaration	19.10.2023
1.3.2. Number of pages of the declaration	
1.3.3. Signature of the person submitting the declaration	

2. Share Listing Data

2.1. Share listing data

2.1.1. Name of the stock exchange	
2.1.2. Reference to documents available on the stock exchange	

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	
3.2.3. Participation amount (%)	
3.2.4. Participation type	<input type="checkbox"/> Direct participation <input type="checkbox"/> Indirect participation

4. Details of the real beneficiary

4.1. Personal identification data

4.1.1. Name	Vladimirs
4.1.2. Surname	Sinkevics
4.1.3. Name (Latin)	Vladimirs
4.1.4. Surname (Latin)	Sinkevics
4.1.5. Citizenship	Latvia
4.1.6. Birthday, month, year	26.11.1959

4.2. Identity document

4.2.1. Document type	Identity Card
4.2.2. Document number	PA2955387
4.2.3. Date, month, year of issuance	08.11.2022
4.2.4. The issuing body	07.11.2032
4.2.5. PSC number or equivalent	

4.3. Personal registration address

4.3.1. The state	
4.3.2. The community	
4.3.3. Administrative unit	
4.3.4. Street name, building (house), apartment	Ilukstes iela 38-5, Riga, LV-1082, Latvia

4.4. The person's residential address

4.4.1. The state	
4.4.2. The community	
4.4.3. Administrative unit	
4.4.4. Street name, building (house), apartment	Ilukstes iela 38-5, Riga, LV-1082, Latvia

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 (%)	100

4.5.2. Participation type	<input checked="" type="checkbox"/> <u>Direct participation</u> <input type="checkbox"/> Indirect participation
<input checked="" type="checkbox"/> b. exercises real (actual) control over the given legal entity by other means	
<input type="checkbox"/> 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 checked="" 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 (%)	100
4.6.2. Participation type	<input checked="" type="checkbox"/> <u>Direct participation</u> <input type="checkbox"/> Indirect participation
<input checked="" type="checkbox"/> b. has the right to appoint or remove the majority of members of the governing bodies of a legal entity	
<input checked="" 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 checked="" 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	11.11.2013
4.7.2. Implementation of control over the organization	<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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No

4.8. Real Beneficiary contact details

4.8.1. E-mail address	v.shinkevich@enamine.lv
4.8.2. Phone number	+37129995028

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

<i>Additional information or additional clarifications related to the data filled or to be filled in the declaration</i>