

REGIONAL COURT

FN 520187 g
50 Fr 3331/19 s - 4
(Please state in all entries)

Maximilianstr. 4 6020
Innsbruck Phone: +43
(0)5 76014

Dr. Philipp SCHWARZ
Public notary
Boznerplatz 4
6020 Innsbruck

DECISION

COMPANY REGISTER

READ-COOP SCE with limited liability
Technikerstraße 21a
6020 Innsbruck
Seat in political municipality Innsbruck

Because of:

Application for new registration of a company, received on 23 September 2019

In the case of the company registration with the number FN 520187 g the following entry with the registration number 1 is granted (deletions are marked on the side with the sign #):

COMPANY

READ-COOP SCE with limited liability

LEGAL FORM

European Cooperative Society

Seat in

political municipality of

BUSINESS ADDRESS

Technician road 21a
6020 Innsbruck

BUSINESS BRANCH

Operation and further development of a platform for the recognition, transcription, search and provision of digitised historical documents.

SHARE/LIABILITY EUR 250

Each member of the cooperative has limited liability for the share in the business

POWER OF

The cooperative is represented by two members of the Board of Directors or by one member of the Board of Directors together with an authorised signatory.

OTHER PROVISIONS

The Board of Directors shall consist of a minimum of two and a maximum of five members.
The Management Board shall elect a Chairperson and a Deputy Chairperson from among its

METHOD OF PUBLICATION

The cooperative's announcements are made on its website (<https://read.transkribus.eu/coop>).

Cooperative Agreement of 01.07.2019
including Supplement of 04.11.2019

001

AUDITING

A Austrian Raiffeisen Association
registered

MEMBER OF THE BOARD OF

- B Dr. Günter Mühlberger, born 20.09.1962
Chairman
represents Dr. Andy Stauder, born
11.07.1985 Deputy Chairman represents
- C Dr. Melissa Terras, born 04.05.1975
Member since 09.11.2019 together with
another member of the Board of
Directors
- D represents since 09.11.2019 together
with another member of the Board of
Directors

--- ?PERSONS?

- A Austrian Raiffeisen Association
Hollandstraße 2
1020 Vienna
- B Dr. Günter Mühlberger, born 20.09.1962
Neurauthgasse 8
6020 Innsbruck
- C MMag. Dr. Andy Stauder, born 11.07.1985
Auländer Dorfstrasse 94
6103 Reith at Seefeld
- D Dr. Melissa Terras, geb. 04.05.1975
c/o University of Edinburgh,
Old College, South Bridge
GBR- Edinburgh EH8 9YL

(registered on 9. November 2019)

Innsbruck Regional Court, Court Division 9
Innsbruck, 8 November 2019
Dr. Klaus Jennewein, Judge

Electronic copy in
accordance with § 79

NOTE

The letter at the end of the company register number (FN) is an integral part of this number and must therefore always be quoted (even if it is followed in accordance with § 14 UGB). The fee specification for the entry in the commercial register is made exclusively by the court. If an announcement in the Wiener Zeitung is intended, then the invoice will be prescribed to you by the Wiener Zeitung. For the announcement in the Ediktsdatei no additional fees result. The announcement will be made exclusively in the Ediktsdatei and in the Amtsblatt zur Wiener Zeitung. ATTENTION: An official announcement in other information sheets is not intended.