



Commercial register of canton Zurich

Company No. CHE-104.062.302	Legal form Limited or Corporation	Registered 20.01.1998	Struck off	Transfer CH-020.3.020.378-9 from: to:	1
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All datas

Ent	Ca	Registered name	Ref	Registered office
1		KISSsoft AG	1	Zürich
13		(KISSsoft Ltd) (KISSsoft SA)	4	Hombrechtikon
			12	Bubikon

Ent	Ca	Share capital	Paid-in	Denomination of shares	Ent	Ca	Registered address
1		CHF 100'000.00	CHF 100'000.00	1,000 registered shares of CHF 100.00 each	1	4	Schärenmoosstrasse 76 8052 Zürich
					4	7	Frauwis 1 8634 Hombrechtikon
					7	12	Uetzikon 4 8634 Hombrechtikon
					12		Rosengartenstrasse 4 8608 Bubikon

Ent	Ca	Purpose	Ent	Ca	Additional addresses
1	13	Development and distribution of software in the field OF CAD/GAE/CAM, in particular the product KISSsoft, trade in computers and computer accessories, and engineering in the field of mechanical engineering; may hold interests in other businesses as well as acquire, hold and sell real estate.			
13		Development and distribution of software, in particular in the field OF CAD/ CAE/CAM, in particular the product KISSsoft, trade in computers and computer accessories, and engineering in the field of mechanical engineering, as well as consulting services in connection with the aforementioned activities. The Company may hold interests in other businesses as well as acquire, exploit, manage and sell real estate and intellectual property rights, establish subsidiaries and branch offices in Switzerland and abroad, as well as undertake all legal acts which the purpose of the Company may entail or which are suitable to further its development or that of Group companies. The Company may also directly or indirectly participate in intra-group financing, in particular by granting loans to its direct or indirect shareholders/ partners/LLC members or to other Group companies or by providing guarantees, sureties or other security of any kind for their liabilities to third parties, even if such loans or security are in the exclusive interest of its direct or indirect shareholders/ partners/LLC members or of other Group companies and are granted free of charge.			

Ent	Ca	Remarks	Ref	Date of the articles of association
1	13	Notices to the shareholders are made by letter to the addresses recorded in the share register.	1	22.12.1997
1	13	Transferability of registered shares is restricted pursuant to the articles of association.	4	07.11.2001
13		Notices to the shareholders are made in writing to the addresses recorded in the share register, or by email.	12	10.12.2012
			13	16.02.2017

Ent	Ca	Particular events	Ref	Official publication medium
			1	SOGC

Ref	Journal No.	Journal date	SOGC	SOGC date	Ref	Journal No.	Journal date	SOGC	SOGC date
1	1529	20.01.1998		29.01.1998	11	16716	30.04.2010	5620578	06.05.2010
2	4447	21.02.2001		27.02.2001	12	42348	11.12.2012	6976826	14.12.2012
3	6847	14.03.2001		20.03.2001	13	11364	28.03.2017	3437681	31.03.2017
4	30452	21.11.2001		27.11.2001	14	16182	08.05.2017	3517205	11.05.2017
5	33637	20.12.2001		28.12.2001	15	26993	10.07.2019	1004675209	15.07.2019
6	7602	25.03.2002	406034	02.04.2002	16	29137	28.06.2021	1005235070	01.07.2021
7	18880	07.07.2006	3463598	13.07.2006	17	33666	23.08.2022	1005548114	26.08.2022
8	32999	28.11.2007	4230152	04.12.2007	18	27523	25.06.2024	1006069570	28.06.2024
9	27866	02.10.2008	4681838	08.10.2008	19	26709	17.06.2025	1006361478	20.06.2025



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Ref	Journal No.	Journal date	SOGC	SOGC date	Ref	Journal No.	Journal date	SOGC	SOGC date
10	7747	18.02.2010	5511036	24.02.2010	20	10431	27.02.2026	1006585585	04.03.2026

Ent	Mo	Ca	Personal details	Role	Signing authority
1		5m	Kissling, Ulrich Leander, from Olten and Wolfwil, in Hombrechtikon	chairperson of the board	individual signing authority
1		3	Stindt, Erich Ernst, from Dübendorf, in Wallisellen	member of the board	individual signing authority
1		6	Intercontrol AG, in Zurich	auditor	limited signing authority (individual)
2		11m	Beermann, Stefan, German citizen, in egg		limited signing authority (individual)
2		3m	Raabe, Markus, German citizen, in Uster		limited signing authority (individual)
3		5m	Raabe, Markus, German citizen, in Uster	member of the board	limited signing authority (individual)
5		8m	Kissling, Ulrich Leander, from Olten and Wolfwil, in Hombrechtikon	member of the board	individual signing authority
5		8m	Raabe, Markus, German citizen, in Uster		limited signing authority (individual)
6		9	Eicher-Treuhand, in Rüti ZH	auditor	
8		13m	Kissling, Ulrich Leander, from Olten and Wolfwil, in Hombrechtikon	chairperson of the board	individual signing authority
8		10	Raabe, Markus, German citizen, in Uster	member of the board	limited signing authority (individual)
9		14	smarti-Treuhand GmbH (CH-020.4.001.591-4), in Wetzikon ZH	auditor	
11		12m	Beermann, Stefan, German citizen, in egg	member of the board	individual signing authority
12		13m	Beermann, Stefan Dieter, German citizen, in Dürnten	member of the board	individual signing authority
13		18	Kissling, Ulrich Leander, from Olten and Wolfwil, in Hombrechtikon	general manager	joint signing authority (any two to sign)
13		18m	Beermann, Stefan Dieter, German citizen, in Dürnten	general manager	joint signing authority (any two to sign)
13			Perrotti, John, American citizen, in New York (US)	chairperson of the board	individual signing authority
13		16	Pelta, Edward, American citizen, in New York (US)	member of the board	individual signing authority
13		19	Kübler, Karl-Heinz, German citizen, in Marbach DE)	member of the board	individual signing authority
13			Ljubicic, Samuel Ivan, from Plaffeien, in Zurich	secretary (non-member of the board)	joint signing authority (any two to sign)
14		15m	a&o KRESTON ortag ag (CHE-102.312.698), in Zurich	auditor	
15			a&o kreston audit ag (CHE-102.312.698), in Zurich	auditor	
16			Malone, Douglas James, American citizen, in Hammondsport/NY (US)	member of the board	individual signing authority
17		20	Dinner, Hans Peter, from Sennwald, in Menzingen	member of the management board	joint signing authority (any two to sign)
18			Beermann, Stefan Dieter, German citizen, in Dürnten	chairperson of the management board	joint signing authority (any two to sign)
19			Gehri, Marcel, from Seedorf (BE), in Biel/Bienne	member of the board	individual signing authority

Zürich, 04.03.2026

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List of abbreviations	
Ent	Entry reference number
Mo	Modification reference number
Ca	Cancellation reference number
SOGC	Swiss Official Gazette of Commerce
Ref	Reference number
Journal No.	Daily register number
Journal date	Daily register entry date



Beglaubigter Auszug
(maschinell übersetzt)

Die Registerführerin i.V.