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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Amsterdam

Private addresses are only for public use for organisations that are mentioned in Handelsregisterbesluit art. 51.

Legal person:

Legal form :Foundation
Corporate name :Stichting European Grid Initiative
Abbreviated name :EGI.eu
Statutory seat :Amsterdam
Address :Science Park 105, 1098XG Amsterdam
Mailing address :Postbus 41882, 1009DB Amsterdam
Telephone number :020-5925016
Fax number :020-5925155
E-mail address :director@egi.eu
First registration in the trade register :09-02-2010
Incorporation deed :08-02-2010
Activity :See Dutch extract

Director(s) :

Name :Öster, Per Erik
Date and place of birth :01-12-1959, Uppsala, Sweden
Address :Snöbärsgränd 7, 18773 Täby, Sweden
Date of entry into office :08-02-2010
Title :Voorzitter
Powers :Authorised jointly (with other director(s), ... see articles)

Name :Geddes, Neil Ian
Date and place of birth :13-10-1960, Hartlepool, United Kingdom
Address :127 Godstow Road Wolvercote, Oxford Ox 2 SPG, . United Kingdom
Date of entry into office :08-02-2010
Powers :Authorised jointly (with other director(s), ... see articles)

Name :van Rijn, Arnold Johan
Date and place of birth :18-07-1962, Velsen
Address :Colenbranderhof 6, 1065BG Amsterdam
Date of entry into office :08-02-2010

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Powers	:Authorised jointly (with other director(s), ... see articles)
Name	:Turala, Michal Marian
Date and place of birth	:19-07-1938, Krakow, Poland
Address	:ul. Grenadierow 1/18, 30-085 Krakow, Poland ...
Date of entry into office	:08-02-2010
Powers	:Authorised jointly (with other director(s), ... see articles)
Name	:Holmgren, Gert Sverker Hildor
Date and place of birth	:02-01-1963, Gärle, Sweden
Address	:Rotyxrågen 16, SE-75648 Uppsala, Sweden
Date of entry into office	:08-02-2010
Powers	:Authorised jointly (with other director(s), ... see articles)
Name	:Campos Plasencia, Isabel
Date and place of birth	:08-11-1970, Calatayud, Spain
Address	:Calle Consuelo Berges 26A, 4-H, 39005 Santander, Spain
Date of entry into office	:08-02-2010
Powers	:Authorised jointly (with other director(s), ... see articles)
Name	:Kranzlmüller, Dieter Agust
Date and place of birth	:20-04-1969, Schwertberg, Austria
Address	:Postfach 80, A-4046 Linz, Austria
Date of entry into office	:08-02-2010
Powers	:Authorised jointly (with other director(s), ... see articles)

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Amsterdam, 11-02-2010
Extract has been produced at 08.45

For extract

A handwritten signature in black ink, which appears to be 'N. Snijders', is written over a large, horizontal, oval-shaped scribble or stamp.

N. Snijders
plv. Algemeen Directeur