

The Netherlands Chamber of Commerce Commercial Register extract

Commercial Register No. 33282727

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Legal entity

004491221 RSIN

Legal form Private Limited Liability Company (Besloten Vennootschap)

Statutory name ADAMA Northern Europe B.V.

Corporate seat Leusden First entry in Commercial Register 16-06-1978 Date of deed of incorporation 19-05-1978 Date of deed of last amendment to 26-03-2014

the Articles of Association

Issued capital EUR 11.400,00 Paid-up capital EUR 11.400,00

Filing of the annual accounts The annual accounts for the financial year 2012 were filed on 17-06-2013.

Company

ADAMA Northern Europe Trade names

Makhteshim-Agan Benelux & Nordic

Company start date 30-11-1977

Activities SBI-code: 46751 - Wholesale of basic and industrial chemicals

SBI-code: 6420 - Financial holdings

Employees

Establishment

000000876631 Establishment number

Trade names ADAMA Northern Europe

Makhteshim-Agan Benelux & Nordic Visiting address Arnhemseweg 87, 3832GK Leusden Postal address Postbus 355, 3830AK Leusden

Telephone number +310334453160 Fax number +310334321598 Date of incorporation 30-11-1977 19-05-1978

This legal person has conducted the

establishment since

SBI-code: 46751 - Wholesale of basic and industrial chemicals Activities

SBI-code: 6420 - Financial holdings

For further information on activities, see Dutch extract.

Employees

Board member

Rupert, Johannes Ludgerus Maria Name

Date and place of birth 30-05-1959, Hengelo (O)

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Date of entry into office

Title

Powers

Members of the Supervisory Board

Name

Date and place of birth

Date of entry into office

Name

Date and place of birth Date of entry into office

Name

Date and place of birth Date of entry into office

Name

Name

Date and place of birth

Date of entry into office

Name Date and place of birth

Date of entry into office

Authorised representative

Date and place of birth

Date of entry into office Title

Contents of power of attorney

31-12-2007

Directeur

Solely/independently authorised

Cremer Eindhoven, Gijsbrecht Martinus Christoffel

27-02-1948, 's-Gravenhage

01-04-2005

Dominguez Bidagor, Ignacio Javier

14-07-1960, Madrid, Spain

01-08-2007

van Zuuk, Hendrik Jan

15-11-1957, Heerde

01-09-2008

Buchnik, Yaron

06-02-1974, Ashqelon, Israel

01-07-2010 (registration date: 09-09-2010)

Lombard, Bertrand Jean Marie

08-05-1957, Nancy, France

22-03-2012 (registration date: 13-04-2012)

de Bruijn, Jacob

19-05-1959, de Noordoostelijke Polder

01-01-2009

Commercieel directeur

There are other restrictions. See Dutch extract.

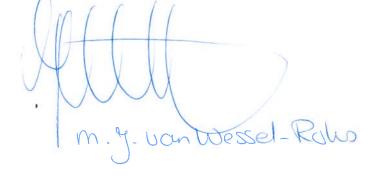
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	Extract was made on 04-04-2014 at 09.35 hours. For extract



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- Country: THE NETHERLANDS
- This public document
- has been signed by M.J. van Wessel-Roks
- acting in the capacity of:
 official of the Chamber of Commerce
- bears the seal/stamp of

Certified

- in Utrecht
- by the court registrar
- no. 14/831
- Seal/stamp:

2014

M. van den Heuvel-van Daalen



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