

Business Register extract Netherlands Chamber of Commerce

CCI number 27143242

Page 1 (of 3)

Legal entity

RSIN 801978257

Legal form Besloten Vennootschap (comparable with Private Limited Liability Company)

Name given in the articles ASN Beleggingsinstellingen Beheer B.V.

Corporate seat S Gravenhage First entry in Business 24-03-1993

Register

Date of deed of incorporation 24-03-1993 Date of deed of last 22-06-2020

amendment to the Articles

of Association

Issued capital EUR 18.000,00 Paid-up capital EUR 18.000,00

Filing of the annual accounts The annual accounts for the financial year 2024 were filed on 20-05-2025.

Company

Trade names ASN Beleggingsinstellingen Beheer B.V.

ASN Impact Investors

Company start date 24-03-1993

Activities SBI-code: 64210 - Activities of holding companies

Employees 0

Establishment

Establishment number 000015797082

Trade names ASN Beleggingsinstellingen Beheer B.V.

ASN Impact Investors

Visiting address Bezuidenhoutseweg 153, 2594AG 's-Gravenhage Postal address Postbus 93514, 2509AM 'S-GRAVENHAGE

Date of incorporation 24-03-1993

Activities SBI-code: 64210 - Activities of holding companies

For further information on activities, see Dutch extract.

Employees 0

Sole shareholder

Name ASN Duurzame Deelnemingen N.V.

Visiting address Bezuidenhoutseweg 153, 2594AG 's-Gravenhage

Registered under CCI

number

66101646

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Business Register extract Netherlands Chamber of Commerce

CCI number 27143242

Page 2 (of 3)

Sole shareholder since 28-12-2016 (registration date: 29-12-2016)

Board members

Name Lie, Kim San Date of birth 29-03-1971

Date of entry into office 01-03-2022 (registration date: 01-03-2022)

Title Director

Powers Jointly authorised (with other board member(s), see articles)

Name Stam, Dirk-Jan Date of birth 22-04-1982

Date of entry into office 01-03-2022 (registration date: 01-03-2022)

Title Director

Powers Jointly authorised (with other board member(s), see articles)

Name Rigter, Marjolein
Date of birth 28-03-1981

Date of entry into office 17-10-2025 (registration date: 27-10-2025)

Powers Jointly authorised (with other board member(s), see articles)

There are other restrictions. See Dutch extract.

Authorised representatives

Name Langen, Stephan Cornelis

Date of birth 28-05-1968

Date of entry into office 22-05-2018 (registration date: 06-09-2018)

Title Fondsmanager

Contents of power of

attorney

Commencement (present)

power of attorney

11-07-2025

Name Noé, Sacha Date of birth 16-03-1971

Date of entry into office 22-05-2018 (registration date: 06-09-2018)

Title Fondsmanager

Contents of power of There are other restrictions. See Dutch extract.

attorney

Commencement (present) 11-07-2025

power of attorney

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Business Register extract Netherlands Chamber of Commerce

CCI number 27143242

Page 3 (of 3)

Name van Dijk, Karin Date of birth 06-04-1988

Date of entry into office 09-11-2021 (registration date: 22-12-2021)

Fondsmanager

Contents of power of There are other restrictions. See Dutch extract.

attorney

11-07-2025

power of attorney

Commencement (present)

Name Schut, Milan Matthijs

11-09-1992 Date of birth

Date of entry into office 11-07-2025 (registration date: 07-08-2025)

Fondsmanager

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Extract was made on 2025-10-28 at 11:38 hours.

