KAESER KOMPRESSOREN

KAESER KOMPRESSOREN SE • Post office box 2143 • D-96410 Coburg

A quien corresponda

Your letter/signs	Our signs	Contact person	E-Mail	Extension (+49 9561)	Date
	TK-DH	Thomas Kaeser	doris.henkel@kaeser.com	640 - 113	25.04.2023

Estimado Sr./Sra,

Por medio de la presente nos permitimos confirmar que KAESER COMPRESORES DE COLOMBIA SAS. es una filial de KAESER Kompressoren SE, Coburg.

KAESER Compresores de Colombia SAS. es el distribuidor oficial y único, autorizado por KAESER Kompressoren SE, Alemania para comercializar en Colombia los siguientes productos:

- Compresores Estacionarios KAESER (compresores de tornillo, compresores booster)
- Componentes KAESER para tratamiento de aire (filtros, tanques, secadores,sistemas de tratamiento de condensados)
- Sistemas de Control KAESER
- Compresores alternativos KAESER
- Sopladores KAESER
- Compresores Mobilair KAESER
- Herramientas y Accesorios KAESER
- Consumibles y Repuestos KAESER

Este certificado es válido hasta el 31 de Diciembre, 2025

Thomas Kaeser
Chairman of the Management Board
KAESER KOMPRESSOREN SE

Document Registration No. 0858 - M - 23

Certification and Confirmation of a Signature

I hereby certify, that this document was signed in my presence by

Mr. **Dipl.-Wirtsch.-Ing. Thomas Kaeser,**
born on the 14th day of August 1953,
business address: Carl-Kaeser-Str. 26, 96450 Coburg, Germany,

personally known to me.

In this concern I, the undersigning Notary, on account of my examination today of the Commercial Register of the District Court of Coburg under the entry HRB 5382 hereby confirm that

- KAESER KOMPRESSOREN SE, a private limited company (European Company: Societas Europaea [SE]) with headquarters in Coburg (Carl-Kaeser-Straße 26), is registered in accordance with the laws of the Federal Republic of Germany,

- according to the entry in the Register there is no doubt concerning the existence, the capacity to be a subject of legal rights and duties, and the capacity to sue and be sued of KAESER KOMPRESSOREN SE in accordance with relevant regulations,

- in his capacity as Chairman of the Managing Board (Vorsitzender des Vorstandes) Mr. Thomas Kaeser is entitled to represent KAESER KOMPRESSOREN SE alone and

- Mr. Thomas Kaeser's authority to represent the company with respect to third persons is not restricted in any way, so that statements made by Mr. Thomas Kaeser as Managing Director of KAESER KOMPRESSOREN SE are legally binding and obligatory.

Coburg, the 27th day of April 2023

Dr. Müller, Notary Public

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

   Diese öffentliche Urkunde

2. ist unterschrieben von Notar Dr. Jürgen Müller

3. in seiner Eigenschaft als Notar.

4. Sie ist versehen mit dem Siegel des Notars Dr. Jürgen Müller in Coburg.

Bestätigt

5. in Coburg 6. am 03. Mai 2023

7. durch den Präsidenten des Landgerichts Coburg

8. unter Nr. 91 a 132/2023

9. Siegel

10. Unterschrift

    Im Auftrag

Fabian Bayer

Fabian Bayer
Rechtspflegeoberinspektor