      [Company’s name]

# Beneficial owner (BO) notification form

Obligation to notify a BO who attains or exceeds the limit value of 25% of the share capital or votes, in accordance with art. 697j ff and 790a Code of Obligations.

# The undersigned:

|  |  |
| --- | --- |
| Name/Company |  |
| Street, No. |  |
| Place |  |
| Country |  |

Hereby declares:

|  |  |
| --- | --- |
|  | That he/she is him-/herself the BO as a shareholder/partner |
|  | That the person mentioned below is the BO: |

|  |  |
| --- | --- |
| Name |  |
| Street, No. |  |
| Place |  |
| Country |  |

He/she further declares that the above-mentioned person is the BO of the shares/participation units as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Number of bearer shares |  | and therefore | % of the company |
|  |  | No. of votes of the company = | % of the company |
|  |  |  |  |
| Number of registered shares |  | and therefore | % of the company |
|  |  | No. of votes of the company = | % of the company |
|  |  |  |  |
| Proportion of participation units |  | and therefore | % of the company |
|  |  | No. of votes of the company = | % of the company |
|  |  |  |  |
| Others |  | and therefore | % of the company |
| (Participation certificates or similar) |  | % of the company | % of the company |
|  |  |  |  |
| Date of purchase |  | | |

If the shareholding threshold of 25% of the share capital or the votes is attained or exceeded, this must be notified within a period of one month to the company. The shareholder undertakes to notify immediately any change of name or address of the BO to the company.

|  |  |
| --- | --- |
| Place/Date | Signature:      [Shareholder/Partner] |