[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] |