



ALLKIRJA ÕIGSUS/ AUTHENTICITY OF SIGNATURES

TARTU MAAKOHTU REGISTRIOSEKOND
TARTU COUNTY COURT REGISTRATION DEPARTMENT

Lars Krogh Brynningsen

sünd/date of birth 09.03.1974

elukoht/ place of residence Denmark

Jesper Agte Johansen

sünd/date of birth 23.01.1971

elukoht/ place of residence Denmark

Taanis, Kopenhaagenis 16 detsembril 2025.a.

In Denmark, Copenhagen, December 16th 2025.

AVALDUS/
APPLICATION

Thomeko Eesti Osäühingu, registrinumber 10225409, palub oma Äriregistri kannetes teha järgneva muudatuse:

We kindly request the following changes to be entered in the Commercial Register regarding Thomeko Eesti Osäühing, registry code 10225409:

1. Kustutada tegelike kasusaajate loetelust **Jan Roelsgaard**.
Remove Jan Roelsgaard from the list of beneficial owners.
2. Kanda äriregistrisse Thomeko Eesti Osäühingu tegeliku kasusaajana **Jesper Agte Johansen**, sünd. 23.01.1971.
Kontrolli teostamise viisina registreerida „kõrgema juhtorgani liige. s.o juhatuse liige või nõukogu liige„.
Jesper Agte Johansen, born on 23 January 1971, shall be registered as the ultimate beneficial owner of Thomeko Eesti Osäühing.
The Manner of exercising control shall be recorded as: "Senior managing official i.e. management board member or member of the supervisory board."

LARS KROGH BRYNNINGSEN

/given and surname/ (in autographic format)



/signature/

JESPER AGTE JOHANSEN

/given and surname/ (in autographic format)



/signature/



I the undersigned, **Ann-Marie Guldback**, Notary Public of Copenhagen, Denmark hereby certify that

Mr. Jesper Agte Johansen

and

Mr. Lars Krogh Brynningsen

have approved and signed this document in my presence.

The identities were proved to me by passport, respectively.

There were no obvious amendments or additions to the document, with the exception of those denoted by my signature (anmg).

In witness whereof, I have hereunto set my hand and notarial seal.

The City Court of Copenhagen, Notarial Acts Division, 16. december 2025

Ann-Marie Guldback

Notary Public of Copenhagen, Denmark

APOSTILLE (Convention de La Haye du 5 octobre 1961)			
1. Country: Land:		Denmark Danmark	
This public document Dette offentlige dokument			
2. has been signed by er underskrevet af		Ann-Marie Guldbæk	
3. acting in the capacity of i egenskab af		Notary Public Notar	
4. bears the seal/stamp of er forsynet med segl/stempel af		Copenhagen City Court Københavns Byret	
Certified Attesteret			
5. at i	Copenhagen København	6. the den	16 Dec 2025 16 dec 2025
7. by af	Ministry of Foreign Affairs of Denmark Udenrigsministeriet		
8. No nr.	A626AEE3		
9. Seal/stamp: Segl/stempel:		10. Signature: Underskrift:	 Lene Møller Hansen

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