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TARTU MAAKOHUS
REGISTRIOSAKOND

Printout of Effective Data from Commercial Register as at 17.09.2026 at 15:02

Commercial register card No. 1 has been opened in Tartu County Court Registration Department in respect of
Coop Pank AS (registry code 10237832):

Business name and address

Entry 41: Business name is Coop Pank AS

Entry 49: Address is Harju maakond, Tallinn, Kesklinna linnaosa, Maakri tn 30, 15014

Entry 37: E-mail address is info@cooppank.ee

Capital

Entry 67: Share capital is 71 086 764.32 EUR

Entry 34: The registrar of the shares of the fund is Nasdaq CSD SE (40003242879), address Valnu iela 1, Riia, Latvia

Entry 67: The number of shares without nominal value is 104 316 207

Right of representation

Entry 42: Management board member is Heikko Mäe, personal identification code 37507170296

Entry 44: Management board member is Arko Kurtmann, personal identification code 37906266534

Entry 52: Management board member is Paavo Truu, personal identification code 37412182723

Entry 59: Management board member is Karel Parve, personal identification code 38812286019

Entry 64: Management board member is Lehar Kütt, personal identification code 38104180027

Entry 65: Management board member is Alvar Pihlapuu, personal identification code 36905280341

Entry 26: Juhatus liikme andmed on parandatud äriseadustiku § 33 lg 7² alusel.

** Every member of the Management Board may represent the public limited company in concluding all transactions.*

Legal status

Entry 1: Legal form is *aktsiaselts* [public limited company]

Entry 68: Articles of association came into effect on 10.06.2026

Entry 1: Financial year begins on 01.01 and ends on 31.12

Entry 56: 17.08.2022 on sõlminud ühinemislepingu Coop Pank AS, registrikood 10237832, aadress Tallinn Maakri tn 30 kui ühendav ühingu ja CP Varad AS, registrikood 10078109, aadress Tallinn Maakri tn 30 kui ühendav ühingu juhatus. Ühinemine loetakse toimunuks ühendava ühingu registrikaardile ühinemiskande tegemisest.

Entry 60: Coop Pank AS (ühendav äriühing) ja Coop Finants AS (ühendav äriühing, registrikood 12087992, asukoht ja aadress Harju maakond, Tallinn, Kesklinna linnaosa, Maakri tn 30, 15014) on ühinenud. Ühinemisleping (notariaalakt notari ametitegevuse raamatus nr 2366) sõlmiti 13.09.2023. a

Notes

Entry 1: reregistered from the enterprise register No. 01142133

Entry 28: Aadressiandmed on muudetud äriseadustiku § 511¹ alusel.

List of entries

Entries made in Harju County Court Registration Department:

Entry 1: Approved on 19.08.1997

Entries made in Tartu County Court Registration Department:

Entry 26: Approved on 04.07.2016 (amending entry)

Entry 28: Approved on 31.08.2016 (amending entry)

Entry 34: Approved on 28.09.2017 (amending entry)

Entry 37: Approved on 16.01.2018 (amending entry)

Entry 41: Approved on 18.12.2019 (amending entry)

Entry 42: Approved on 13.02.2020 (amending entry)

Entry 44: Approved on 02.11.2020 (amending entry)

Entry 49: Approved on 04.08.2021 (entry on the amendment: § 525 (2) of the commercial code)

Entry 52: Approved on 18.02.2022 (amending entry)

Entry 56: Approved on 21.12.2022 (the second, constitutive merger entry (on the registry card of the acquiring entity).)

Entry 59: Approved on 02.11.2023 (amending entry)

Entry 60: Approved on 01.04.2024 (the second, constitutive merger entry (on the registry card of the acquiring entity).)

Entry 64: Approved on 11.09.2025 (amending entry)

Entry 65: Approved on 02.02.2026 (amending entry)

Entry 67: Approved on 03.06.2026 (amending entry)

Entry 68: Approved on 10.06.2026 (amending entry)

End of printout

Source: Estonian e-Business Register (<https://ariregister.rik.ee/eng/company/10237832>)