Organization number:

985 277 915

Type of company:

Limited company

Date of incorporation:

2003-01-10

Registered in the Register of Business

Enterprises:

2003-01-17

Name:

MIRIS AS

Business address:

Tykkemyr 1 1597 MOSS

Municipality:

Country:

3002 MOSS Norway

Postal address:

Dronning Eufemias gate 16

0191 OSLO

Mobile telephone:

+ 47 926 30 408

E-mail address:

post@mirisinnovation.com

Share capital NOK:

2,062,500.00

General manager/

managing director:

Jan Gunnar Mathisen

Board of directors:

Chair of the board:

Jan Gunnar Mathisen

Hananveien 129

1529 MOSS

Deputy board member(s): Sven Erik Mathisen

Signature:

The general manager and the chair

of the board jointly.

Auditor:

Certified auditing company

Organization number 992 768 061

BHL DA

Elias Smiths vei 24

1337 SANDVIKA

The Brønnøysund Register Centre

The Register of Business Enterprises,

2020-11-02

Victor Nilssen Notary Public

for the Brønnøysund Register Centre