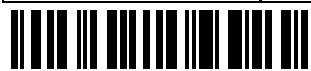




COMMERCIAL REGISTER OF CANTON TICINO

Identification number CH-524.3.005.295-1	Legal status Limited or Corporation	Entry 23.11.1951	Cancelled	Carried 3/663 from: on:	1
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All entries

In	Ca	Business name	Ref	Legal seat
1		Argor - Heraeus SA	1	Mendrisio

In	Ca	Share capital (CHF)	Paid in (CHF)	Shares	In	Ca	Company address
1	11	5'000'000.00	5'000'000.00	5'000 azioni nominative da CHF. 1'000.00	1	13	via Moree 4
11	16	5'357'000.00	5'357'000.00	5357 azioni nominative da CHF 1'000.00			6850 Mendrisio
16		6'369'000.00	6'369'000.00	6'369 azioni nominative da CHF 1'000.00	13		Via Moree 14 6850 Mendrisio

In	Ca	Purpose	In	Ca	Postal address
1		lavorazione di metalli preziosi e materiali affini, specie nell'analisi, raffinazione nonché fabbricazione e vendita di lingotti, medaglie e monete contenenti metalli preziosi. La società può inoltre svolgere tutte le operazioni per promuovere e agevolare lo sviluppo dell'azienda e per raggiungere lo scopo della stessa, comprese operazioni finanziarie e commerciali di qualunque tipo, nonché l'acquisto e la vendita di immobili.			

In	Ca	Remarks	Ref	Date of the acts
11		Statuto modificato anche su punti non soggetti a pubblicazione.	1	19.11.1951
16		Statuto modificato anche su punti non soggetti a pubblicazione.	1
			1	07.08.1968
			1	03.05.1986
			1	26.08.1988
			1	18.06.1993
			11	17.02.2000
			16	23.10.2002

In	Ca	Qualified facts	Ref	Official publication
1		aumento capitale sociale: CHF 3'500'000.-- prelevamento degli utili della società.	1	FUSC

In	Ca	Branch offices	In	Ca	Branch offices

Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id	Vis	Ref	No journal	Date	SOGC	Date SOGC	Page / Id
TI	0		(omissione)		(omissione)		TI	15	1561	19.10.2001	207	25.10.2001	8354
TI	1	985	10.07.1996	144	26.07.1996	4502	TI	16	1476	24.10.2002	210	30.10.2002	12 / 706706
TI	2	196	13.02.1997	38	26.02.1997	1303	TI	17	1660	28.11.2002	235	04.12.2002	12 / 756144
TI	3	1454	19.08.1997	166	01.09.1997	6421	TI	18	250	23.02.2005	42	01.03.2005	13 / 2723682
TI	4	227	20.02.1998	43	04.03.1998	1559	TI	19	1076	30.01.2007	24	05.02.2007	15 / 3759586
TI	5	805	15.06.1998	118	23.06.1998	4283	TI	20	6600	30.06.2008	128	04.07.2008	26 / 4558972
TI	6	931	14.07.1998	137	20.07.1998	5028	TI	21	7906	25.06.2009	124	01.07.2009	32 / 5104450
TI	7	1142	31.08.1998	171	04.09.1998	6128	TI	22	15060	26.11.2009	234	02.12.2009	15 / 5370858
TI	8	1337	24.09.1998	189	30.09.1998	6720	TI	23	15342	02.12.2009	238	08.12.2009	17 / 5381140
TI	9	124	03.02.1999	27	09.02.1999	914	TI	24	4286	19.04.2011	80	26.04.2011	6134880
TI	10	504	23.04.1999	82	29.04.1999	2814	TI	25	8500	07.07.2011	133	12.07.2011	6249754
TI	11	288	23.02.2000	42	29.02.2000	1387	TI	26	9839	06.08.2012	153	09.08.2012	6803716
TI	12	441	27.03.2000	65	31.03.2000	2175	TI	27	10692	03.09.2012	173	06.09.2012	6837452
TI	13	1093	17.07.2001	140	23.07.2001	5661	TI	28	1084	24.01.2013	19	29.01.2013	7037558
TI	14	R 1131	26.07.2001	R 147	02.08.2001	5916	TI	29	9802	07.08.2013	153	12.08.2013	1023245

In	Mo	Ca	Personal Data	Function	Signature
1		9	Gabiallavetta, Mathias, da Brigels, in Gattikon ZH	president	joint signature at two
1		10m	Heraeus, Dott. Jürgen, cittadino germanico, in Maintal (D)	vicepresident	joint signature at two



COMMERCIAL REGISTER OF CANTON TICINO

CH-524.3.005.295-1	Argor - Heraeus SA	Mendrisio	2
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All entries

In	Mo	Ca	Personal Data	Function	Signature
1		11	Baumann, Andreas, cittadino germanico, in Neuberg (D)	member	firma collettiva a due
1		5	Feuerstein, Marco, da Fuldera, in Birchwil	member	joint signature at two
1		9m	Oberli, Erhard, da Rüderswil, in Castel San Pietro	member + director	joint signature at two
1		7	Seiler, Urs W., da Zurigo, in Schmerikon	member	joint signature at two
1		4	Zuber, Georges, da Hubersdorf SO, in Founex VD	member	joint signature at two
1		6	Bürke, Gustavo, da Wittenbach, in Tremona	direttore aggiunto	joint signature at two
1		29m	Hörner, Dott. Wilfried, cittadino germanico, in Salorino	vice-director	joint signature at two
1		10m	Wild, Christoph, da Appenzell AI, in Besazio	vice-director	joint signature at two
1		9m	Cassani, Franco, cittadino italiano, in Novazzano		joint agent signature at two
1		3	Giovannini, Fabio, da Rivera, in Barbengo		joint agent signature at two
1		13	Neutra Fiduciaria SA, in Lugano	auditor	
2			Ruffoni, Dott. Alessandro, da Paradiso, in Morbio Inferiore		joint agent signature at two
4		13	Griblez, Jean Pierre, da Péry, in Arzo		joint agent signature at two
5		7	Schnellmann, Bernhard, da Wangen SZ e Zurigo, in Vitznau	member	joint signature at two
8		9m	Wuffli, Dott. Peter A., da Zumikon, in Egg	member	joint signature at two
9		10	Wuffli, Dott. Peter A., da Zumikon, in Egg	president	joint signature at two
9		10	Mathiuet, Markus, da Sumvitg, in Windlach	member	joint signature at two
9		10m	Oberli, Erhard, da Rüderswil, in Castel San Pietro	delegato e direttore	joint signature at two
9		25	Cassani, Franco, cittadino italiano, in Novazzano	vice-director	joint signature at two
10		29	Heraeus, Dott. Jürgen, cittadino germanico, in Maintal (D)	president	joint signature at two
10		27m	Oberli, Erhard, da Rüderswil, in Castel San Pietro	vicepresident + delega- te	joint signature at two
10		11m	Wild, Christoph, da Appenzell, in Besazio	member + vice-director	joint signature at two
10		20	Von Felten, Alfonso, da Winznau, in Pregassona	member	joint signature at two
11		13m	Schnellmann, Bernhard, da Zurigo e Wangen SZ, in Vitznau	member	joint signature at two
11		19	Lemmer, Jürgen, cittadino germanico, in Bad Homburg (D)	member	joint signature at two
11		27m	Wild, Christoph, da Appenzell, in Besazio	vice-director	joint signature at two
12		17	Baumann, Andreas, cittadino germanico, in Hanau (D)		joint signature at two
12		19	Kreikenbaum, Ralf, cittadino germanico, in Wasserbillig (L)		joint signature at two
13		14m	Schnellmann, Bernhard, da Zurigo e Wangen SZ, in Vitznau	member + director	joint signature at two
13		23m	PricewaterhouseCoopers SA, in Paradiso	auditor	
14		15m	Schnellmann, Bernhard, da Zurigo e Wangen SZ, in Vitznau	member + vice-director	joint signature at two
15		19	Duttweiler, Dott. Rudolf, da Schleinikon, in Arbon	member	joint signature at two
15			Schnellmann, Bernhard, da Zurigo e Wangen SZ, in Vitznau	vice-director	joint signature at two
17		24	Meyer, Kurt, cittadino germanico, in Vienna (A)	member	joint signature at two
17			Ogi, Adolf, da Kandersteg, in Fraubrunnen	member	joint signature at two
17		20m	Link, Alfons Josef, cittadino germanico, in Biebergemünd Wirtheim (D)		joint signature at two
17		18m	Quadri, Marco, da Balerna, in S. Pietro (Stabio)		joint agent signature at two
18			Quadri, Marco, da Balerna, in S. Pietro (Stabio)	vice-director	joint signature at two
19		22	Müller, Rolf, da Etziken, in Waltenschwil	member	joint signature at two
19		21	Ufer, Willi, cittadino germanico, in Bad Homburg (DE)	member	joint signature at two
19		21	Hoffmann, Klaus, cittadino germanico, in Frankfurt am Main (DE)		joint signature at two
20		27	Link, Alfons Josef, cittadino germanico, in Biebergemünd Wirtheim (DE)	member	joint signature at two
21		25	Kanstein, Jean-Peter, cittadino germanico, in Bourglinster (LI)		joint signature at two
22		28	Biondi, Adrien, cittadino lussemburghese, Lussemburgo (LU)	member	joint signature at two
22		28	Fischer, Falk, cittadino germanico, in Strassen (LU)	member	joint signature at two
23		29	PricewaterhouseCoopers SA (CH-514.9.014.248-1), in Lugano	auditor	
24			Starsich, Gerhard, cittadino austriaco, in Vienna (AT)	member	joint signature at two
25		26	Kratz, Diana, cittadina germanica, in Trier (DE)		joint signature at two
26			Deutsch, Hans-Jürgen, cittadino germanico, in Leimen (DE)	member	joint signature at two
27			Oberli, Erhard, da Rüderswil, in Castel San Pietro	vice-presidente, dele- gato e presidente della direzione generale	joint signature at two



COMMERCIAL REGISTER OF CANTON TICINO

CH-524.3.005.295-1	Argor - Heraeus SA	Mendrisio	3
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All entries

In	Mo	Ca	Personal Data	Function	Signature
	27		Wild, Christoph, da Appenzell, in Besazio	membro della direzione generale	joint signature at two
28			Chromik, Marcus Johannes, cittadino germanico, in Frankfurt am Main (DE)	member	joint signature at two
28			Burns, David, cittadino britannico, in Colchester (UK)	member	joint signature at two
28			Stamatopoulos, Phaedon, cittadino greco, in Como (IT)	vice-director	joint signature at two
	29		Hörner, Dott. Wilfried, da Mendrisio, in Salorino (Castel San Pietro)	membro della direzione generale	joint signature at two
29			Gerner, Roland Franz, cittadino germanico, in Rodenbach (DE)	president	joint signature at two
29			Ernst & Young AG (CH-514.9.016.936-1), in Lugano	auditor	

Lugano, 04.11.2013 17:34

Only the company record (extract) issued and certified by the Commercial Registry and the text published in the Swiss Commercial Gazette are binding.

The information above is given with no commitment and is in no way legally binding.