

Reference date 05 Nov. 2019

Current register extract

FN 53507 m

This statement is based on the Main Register supplemented by data from the document archives.

Last entry on 04.10.2019 with entry number 94  
competent court Regional Court ZRS Graz

- 1 formerly Regional Court for ZRS Graz HRB 1604  
Initial registration on 06.09.1979

COMPANY

- 11 AVL List GmbH

LEGAL FORM

- 1 Limited liability company

REGISTERED OFFICE in

- 1 political community of Graz

COMPANY ADDRESS

- 15 Hans-List-Platz 1  
8020 Graz [Austria]

CAPITAL

- 36 EUR 5,000,000

DUE DATE for ANNUAL ACCOUNTS

- 1 31 December

ANNUAL ACCOUNTS (latest entry; for previous entries see history)

- 89 on 31.12.2018 submitted on 24.04.2019

CONSOLIDATED ACCOUNTS (latest entry; for previous entries see history)

- 90 on 31.12.2018 submitted on 24.04.2019

POWERS OF REPRESENTATION

- 1 If several managing directors are appointed, the company shall be jointly represented by two managing directors or by one managing director together with a person vested with powers of representation. Even if several managing directors are appointed, the general meeting can grant sole powers of representation to individual managing directors.

- 1 Articles of association dated 04.09.1979 001
- 1 General meeting resolution dated 24.09.1979 002  
Capital increase by ATS 7,900,000.  
Articles of association amended in sec. five.

1	Articles of association, amended several times, last with General Meeting resolution dated 20.04.1990	003
11	General meeting resolution dated 08.07.1996 Articles of association amended in sec. 1.	004
36	Articles of association with General Meeting resolution dated 17.08.2005 amended pursuant to 1st Euro-JuBeG.	005
36	General meeting resolution dated 17.08.2005 Capital increase from company assets by EUR 4,418,617.33 Articles of association amended in secs. V, VII, IX, XII and XIII.	006
60	Merger agreement dated 20.09.2012	007
60	General meeting resolution dated 20.09.2012 This company merged as acquiring entity with AVL Holding GmbH (FN 177836 z) as transferring entity.	008
63	General meeting resolution dated 31.10.2012 Articles of association amended by adding section VIII.	009
70	Merger agreement dated 29.09.2014	010
70	General meeting resolution dated 29.09.2014 This company merged as acquiring entity with TecInvest Gesellschaft für Technologieentwicklung m.b.H. (FN 237533 p) as transferring entity. The transferring entity is registered in Graz.	011

MANAGING DIRECTOR(S) (as per commercial law)

1	B	Prof.Dr.hc.Dipl.Ing. Helmut List, born 20.12.1941 solely represents since 06.09.1979
30	AN	Dr. Robert Fischer, born 18.01.1961 since 01.12.2003 represents together with another managing director or a person vested with powers of representation
52	AY	Dr. Marko Dekena, born 26.06.1969 since 12.07.2010 represents together with another managing director or a person vested with powers of representation
61	BD	Dr. Uwe Dieter Grebe, born 29.04.1965 since 15.10.2012 represents together with another managing director or a person vested with powers of representation
67	BH	Dr. Hannes Schmüser, born 29.06.1968 since 17.01.2014 represents together with another managing director or a person vested with powers of representation
80	BK	DI Urs Gerspach, born 12.10.1964 since 01.07.2017 represents together with another managing director or a person vested with powers of representation
88	BQ	DI Rolf Dreisbach, born 26.06.1957 since 15.02.2019 represents together with another managing

93        BS        director or a person vested with powers of representation.  
              DI Jens Poggenburg, born 13.04.1964  
              since 10.07.2019 represents together with another managing  
              director or a person vested with powers of representation  
 94        BT        Dr. Yorck Schmidt, born 02.10.1965  
              since 30.09.2019 represents together with another managing  
              director or a person vested with powers of representation

PERSON(S) VESTED WITH POWERS OF REPRESENTATION

34        AR        Dr. Josef Affenzeller, born 25.06.1942  
              since 13.06.2005 represents together with a managing  
              director  
 58        BB        Dr. Martin Nöstlthaller-Kropf, born 16.12.1974  
              since 01.07.2012 represents together with a managing  
              director  
 58        BC        Christian Neugebauer, born 12.06.1959  
              since 01.07.2012 represents together with a managing  
              director  
 64        BE        DI Michael Mühlögger, born 25.03.1964  
              since 15.05.2013 represents together with a managing  
              director  
 64        BF        Dipl. BW Walter Scheiffele, born 13.07.1965  
              since 15.05.2013 represents together with a managing  
              director  
 74        BI        Dr. Markus Tomaschitz, born 05.03.1970  
              since 01.07.2015 represents together with a managing  
              director  
 82        BM        Dr. Gerhard Skoff, born 29.09.1960  
              since 01.07.2017 represents together with a managing  
              director  
 87        BP        Dr. Roland Wanker, born 27.11.1971  
              since 01.01.2019 represents together with a managing  
              director  
 91        BR        DI Axel Braun, born 03.04.1962  
              since 14.05.2019 represents together with a managing  
              director

	PARTNER/S	CAPITAL CONTRIBUTION	PAID IN THEREOF
60	U        List Capital & Consulting GmbH		
60	.....	EUR 5,000,000	
	.....		EUR 5,000,000
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	Total amounts:	EUR 5,000,000	EUR 5,000,000

SUPERVISORY BOARD MEMBER(S)

1        T        Ing. Reinhard Wimmeler, born 25.05.1957  
              Member  
 17        X        D.I. Gerald List, born 13.05.1956  
              Deputy Chair  
 17        Y        Dr. Gunter Griss, born 27.06.1945  
              Chair  
 44        AV        Bernhard Fleischer, born 19.09.1963  
              Member  
 76        BJ        DI Dr.techn. Klaus Egger, born 22.06.1951  
              Member  
 86        BO        Mag. Wolfgang Sauerzapf, born 01.08.1964  
              Member

--- PERSONS -----

16	B	Prof.Dr.hc.Dipl.Ing. Helmut List, born 20.12.1941
16		Hans List-Platz 1
		8020 Graz
4	T	Ing. Reinhard Wimmeler, born 25.05.1957
60	U	List Capital & Consulting GmbH
6		(FN 53587 f)
60		Hans-List-Platz 1
		8020 Graz
8	X	D.I. Gerald List, born 13.05.1956
9	Y	Dr. Gunter Griss, born 27.06.1945
30	AN	Dr. Robert Fischer, born 18.01.1961
62		Zusertalgasse 80
		8010 Graz
34	AR	Dr. Josef Affenzeller, born 25.06.1942
34		Geisslergasse 25
		8045 Graz
44	AV	Bernhard Fleischer, born 19.09.1963
44		Eichenweg 15
		8046 Graz-Stattegg
52	AY	Dr. Marko Dekena, born 26.06.1969
71		Schönbrunnngasse 77
		8010 Graz
58	BB	Dr. Martin Nöstlthaller-Kropf, born 16.12.1974
58		Unterer Plattenweg 35
		8043 Graz
58	BC	Christian Neugebauer, born 12.06.1959
58		Ölmühlweg 20
		DEU-61462 Königstein
61	BD	Dr. Uwe Dieter Grebe, born 29.04.1965
61		Spielbergweg 8
		8052 Graz
64	BE	DI Michael Mühlögger, born 25.03.1964
64		Wegenergasse 8
		8010 Graz
64	BF	Dipl. BW Walter Scheiffele, born 13.07.1965
64		Lindenweg 5/6
		8530 Deutschlandsberg
67	BH	Dr. Hannes Schmäuser, born 29.06.1968
67		Forstweg 69B
		8046 Graz
74	BI	Dr. Markus Tomaschitz, born 05.03.1970
74		Winterweg 27
		8046 Graz
76	BJ	DI Dr.techn. Klaus Egger, born 22.06.1951
76		Grabnerweg 2
		4407 Steyr-Gleink
80	BK	DI Urs Gerspach, born 12.10.1964
80		Schwarzbauerweg 22a
		8043 Graz
82	BM	Dr. Gerhard Skoff, born 29.09.1960
82		Maurer Lange Gasse 98 H20
		1230 Wien
86	BO	Mag. Wolfgang Sauerzapf, born 01.08.1964
86		Grubtal 40
		8462 Gamlitz
87	BP	Dr. Roland Wanker, born 27.11.1971
87		Paul Anton Kellerweg 4b
		8075 Hart bei Graz

88 BQ DI Rolf Dreisbach, born 26.06.1957  
88 Brückenweg 1  
8052 Thal  
91 BR DI Axel Braun, born 03.04.1962  
91 Roseggergasse 11a  
8063 Eggersdorf  
93 BS DI Jens Poggenburg, born 13.04.1964  
93 Eisental 10  
8076 Vasoldsberg  
94 BT Dr. Yorck Schmidt, born 02.10.1965  
94 Grüne Gasse 3/4/8  
8020 Graz

----- EXECUTION OVERVIEW -----

District Court ZRS Graz

1 first registered on 06.10.1993	Business Case	902 Fr	853/93 i
Initial registration purs. to Art. XXIII para. 4 FBG			
4 registered on 25.10.1994	Business Case	27 Fr	5087/94 k
Amendment request filed on 07.10.1994			
6 registered on 05.10.1995	Business Case	27 Fr	5289/95 t
official amendment			
registered on 05.10.1995	Business Case	27 Fr	5917/95 s
Amendment request filed on 26.09.1995			
8 registered on 20.02.1996	Business Case	27 Fr	664/96 z
Amendment request filed on 30.01.1996			
9 registered on 30.05.1996	Business Case	27 Fr	2733/96 t
Amendment request filed on 10.05.1996			
11 registered on 13.08.1996	Business Case	27 Fr	4001/96 g
Amendment request filed on 12.07.1996			
15 registered on 20.01.1998	Business Case	27 Fr	21/98 x
official correction			
16 registered on 06.05.1998	Business Case	27 Fr	2436/98 y
Amendment request filed on 08.04.1998			
17 registered on 14.11.1998	Business Case	27 Fr	10714/98 x
Amendment request filed on 09.11.1998			
30 registered on 23.12.2003	Business Case	27 Fr	14557/03 i
Amendment request filed on 12.11.2003			
34 registered on 23.06.2005	Business Case	47 Fr	3641/05 x
Amendment request filed on 17.06.2005			
36 registered on 30.11.2005	Business Case	47 Fr	5342/05 y
Amendment request filed on 16.09.2005			
44 registered on 20.02.2007	Business Case	47 Fr	257/07 m
Amendment request filed on 30.01.2007			
52 registered on 27.07.2010	Business Case	47 Fr	2443/10 d
Amendment request filed on 13.07.2010			
58 registered on 24.07.2012	Business Case	47 Fr	6043/12 s
Amendment request filed on 28.06.2012			
60 registered on 13.10.2012	Business Case	47 Fr	8604/12 g
Amendment request filed on 25.09.2012			
61 registered on 31.10.2012	Business Case	47 Fr	9457/12 k
Amendment request filed on 01.10.2012			
62 registered on 12.12.2012	Business Case	47 Fr	10440/12 g
Amendment request filed on 05.12.2012			
63 registered on 10.01.2013	Business Case	47 Fr	10102/12 i
Amendment request filed on 15.11.2012			
64 registered on 08.06.2013	Business Case	47 Fr	2358/13 f
Amendment request filed on 28.05.2013			

67 registered on 04.02.2014	Business Case	47 Fr	238/14 x
Amendment request filed on 20.01.2014			
70 registered on 24.10.2014	Business Case	47 Fr	4942/14 p
Amendment request filed on 30.09.2014			
71 registered on 11.04.2015	Business Case	47 Fr	993/15 s
Amendment request filed on 08.04.2015			
74 registered on 30.09.2015	Business Case	47 Fr	3745/15 m
Amendment request filed on 25.09.2015			
76 registered on 10.06.2016	Business Case	47 Fr	1828/16 b
Amendment request filed on 31.05.2016			
80 registered on 21.07.2017	Business Case	47 Fr	2218/17 i
Amendment request filed on 05.07.2017			
82 registered on 14.09.2017	Business Case	47 Fr	3206/17 m
Amendment request filed on 01.09.2017			
86 registered on 11.10.2018	Business Case	47 Fr	5455/18 d
Amendment request filed on 01.10.2018			
87 registered on 11.01.2019	Business Case	47 Fr	29/19 h
Amendment request filed on 02.01.2019			
88 registered on 28.02.2019	Business Case	47 Fr	600/19 y
Amendment request filed on 20.02.2019			
89 registered on 27.04.2019	Business Case	47 Fr	1468/19 z
Electronic submission of annual accounts filed on 24.04.2019			
90 registered on 01.05.2019	Business Case	47 Fr	1472/19 f
Electronic submission of annual accounts filed on 24.04.2019			
91 registered on 22.05.2019	Business Case	47 Fr	1714/19 k
Amendment request filed on 16.05.2019			
93 registered on 19.07.2019	Business Case	47 Fr	2677/19 b
Amendment request filed on 15.07.2019			
94 registered on 04.10.2019	Business Case	47 Fr	5581/19 y
Amendment request filed on 01.10.2019			

----- INFORMATION OF THE AUSTRIAN NATIONAL BANK -----

on 05.11.2019 valid ID number: 2410

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