

Commercial Register A of the Mannheim Local Court	Division A Reproduction of the current register contents Retrieved on 11/17/2025 at 8:51 a.m.	Company number: HRA 503542
	Page1 from 2	

1. Number of entries to date: 12

2. a) Company:

Sparkasse Pforzheim Calw

b) Head office, branch, domestic business address, branches:

Pforzheim

c) Purpose of the company:

The Sparkasse is an independent commercial enterprise under municipal ownership with the task of strengthening competition in its business area, primarily on the basis of market and competition requirements, and ensuring the appropriate and adequate provision of monetary and credit services to all sections of the population, the economy, in particular small and medium-sized enterprises, and the public sector, including in rural areas. In doing so, it supports the municipalities in fulfilling their tasks in the economic, regional political, social, and cultural spheres. The savings bank promotes thrift and wealth creation among broad sections of the population and economic education among young people. The savings bank conducts all standard banking business, unless restrictions are provided for in the Savings Bank Act, the Savings Bank Business Ordinance, or these Articles of Association. Savings transactions are governed by special "Terms and Conditions for Savings Transactions"; these also apply to existing savings deposits. The savings bank maintains the branches and other facilities necessary to fulfill its tasks and conduct its business. Within the framework of Section 10 of the German Banking Act (Kreditwesengesetz), the savings bank may accept capital contributions from silent partners in accordance with Section 31 of the German Savings Bank Act (Sparkassengesetz) as well as profit participation rights and subordinated loans.

3. a) General representation rules:

Two members of the Board of Management shall act jointly as representatives.

b) Owners, personally liable partners, managing directors, board of directors, authorized representatives, and special powers of representation:

Executive Board: Eisele, Sven Michael, Königsbach-Stein, \*September 8, 1972  
 Executive Board: Gatzlaff, Kerstin, Rheinberg, \*July 11, 1975  
 Executive Board: Giuliano, Vincenzo, Bretten, \*May 18, 1970  
 Executive Board: Dr. Stickel, Georg, Calw, \*June 2, 1968

4. Power of attorney:

—

5. a) Legal form, commencement and articles of association:

Legal entity under public law pursuant to Section 1 of the Savings Bank Act for Baden-Württemberg in the version dated January 23, 1992. Articles of association/other constituent agreement dated September 10, 1992

Last amended by resolution dated March 25, 2021

Commercial Register A of the Mannheim Local Court	Division A Reproduction of the current register contents Retrieved on 11/17/2025 at 8:51 a.m.	Company number: HRA 503542
	Page2 from 2	

b) Other legal relationships:

—

c) Limited partners, members:

—

6. a) Date of last entry:

November 5, 2025