FEV Europe GmbH • Neuenhofstraße 181 • 52078 Aachen, Germany

FEV UK Ltd Coventry Innovation Village Cheetah Road Coventry CV1 2TL FEV Europe GmbH, Aachen Register of Companies Aachen HRB 1649

> Executive Board: Dr.-Ing. Johannes Scharf Dr.-Ing. Christoph Menne Dipl.-Kfm. Stefan Kreysa

Phone +49 241 5689-0 Extension -301 Fax +49 241 5689-119 www.fev.com

> Dec. 17th, 2020 Our sign: G-CF-be

Dear Ladies and Gentlemen,

We therewith confirm that all members of the company agree to the exception of the subsidiary FEV UK Ltd under section 479A of the Companies Act 2006 in respect of the financial year 1st January 2019 to 31st December 2019.

Kind regards,

FEV Europe GmbH

Stefan Kreysa

Executive Vice President

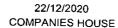
Dr. Christoph Menne

Executive Vice President





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