

## Assessment of Independence

- Q1: Ownership & Control

The Ultimate Beneficial Owner UBO or person exercising effective control of the node provider entity is:

☐ **Name:** Hans Lehmann

☐ **Role:** Chief Executive Officer CEO

☐ **Country of Residence:** Switzerland

- Q2: Overlap with Other Node Providers

- Is any UBO or person exercising effective control of this node provider also a UBO or person exercising effective control of another node provider?

No

- If yes, provide the legal name(s) of the other node provider(s).

- Q3: Family Ties

- Is any UBO or person exercising effective control of this node provider directly related (e.g., spouse, parent/child, sibling) to an UBO or person exercising effective control of another node provider?

No

- If yes, specify the relationship and the node provider(s) in question.

- Q4: Corporate Structure

- Are there holding companies, parent companies, or subsidiary relationships that also have stakes in other node providers?

No

- If yes, specify the relationship and the node provider(s) in question.
- Q5: Overlap of Financing
  - Does any other node provider, or any UBO or person exercising effective control of another node provider, provide loans or debt financing to this node provider?  
  
No
  - If yes, name the legal person(s) involved.
  - Please specify the duration of the financing.

*Hans Lehmann*