

## Assessment of Independence

- Q1: Ownership & Control
  - Please list the Ultimate Beneficial Owners (UBOs) or persons exercising effective control of the node provider entity, along with their full legal names and countries of residence. Please include any individual who
    - **PAUL MEEUSEN has 60% direct ownership of AITUBI AG**
    - **FABIAN MEEUSEN has 40% direct ownership of AITUBI AG**
- 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**
- 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**
- Q4: Corporate Structure
  - Are there holding companies, parent companies, or subsidiary relationships that also have stakes in other node providers? **NO**
- 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**



PAUL MEEUSEN, AITUBI AG, Chairman of the Board, 17 August 2025