



## DISCLAIMER

Penta and/or Penta Infra is the brand and trade name under which Penta C.V., the limited partnership, and the legal entities in which it holds (directly or indirectly) majority interests operate and – as the case may be - provide professional services in the area of datacenter investments and/or operations. These operations and services are governed by certain terms of agreement and local laws, which may include provisions regarding our liability. ‘Penta’ and/or ‘Penta Infra’ is often used to refer either to individual legal entities within our corporate group or to several or all of them collectively.

Penta Beheer B.V., a company with limited liability, is the general partner of Penta C.V. and generally acts as (indirect) statutory director of the legal entities in which Penta C.V. holds majority interests (save if local rules and jurisdictions provide otherwise). Each legal entity that forms part of our corporate group is liable only for its own acts or omissions. Our corporate group consists of the following legal entities.

Entity name	Entity type	Board members	Function	Jurisdiction	Trade register
Penta C.V.	Limited partnership	Penta Beheer B.V. (General Partner)	Investment vehicle	Netherlands	65506545
Penta Beheer B.V.	Limited liability company	Novins Danubius B.V. Alex Bakker Management B.V.	General partner	Netherlands	65439368
PS Investment B.V.	Limited partnership	Penta Beheer B.V.	Holding company	Netherlands	73690953
Stichting Juridisch Eigendom Penta	Foundation	Penta Beheer B.V.	Custodian of legal rights to assets	Netherlands	67553737
Penta Datacenter Holding Coöperatief U.A.	Cooperative association	Penta Beheer B.V.	Holding company	Netherlands	64042294
Penta Datacenter Holding B.V.	Limited liability company	Penta Beheer B.V.	Holding company	Netherlands	67582982
Penta Schiphol-Rijk B.V.	Limited liability company	Penta Datacenter Holding Coöperatief U.A.	Portfolio company	Netherlands	66158001
Datacenter Geleen B.V.	Limited liability company	Penta Datacenter Holding Coöperatief U.A.	Portfolio company	Netherlands	63171961
Penta Berlin GmbH	Limited liability company	Mark R. Gregory Alex S. Bakker	Portfolio company	Germany	HRB 191912 B
Penta Köln GmbH	Limited liability company	Mark R. Gregory Alex S. Bakker	Portfolio company	Germany	HRB 194574 B
Penta Leipzig GmbH	Limited liability company	Mark R. Gregory Alex S. Bakker	Portfolio company	Germany	HRB 191952 B