Annexure: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contractors.

- Name: Dr. Christina Sigrid Rohde
- 2. Father's Name: Ulrich Rohde
- 3. Passport No. 545937757
- 4. Nationality
 United States of
 America
- Residential address
 990 Cape Marco DR
 PH2 Marco Island FL
 34145-6351
- 6. Email address
 None
- 7. Date on which shareholding, control or interest acquired in the business 28.06.2000
- In case of indirect shareholding, control or interest being exercised through intermediary companies, entries or other legal persons legal arrangements in the chain of ownership or control, following additional particulars to be provided:
 Please note, all relevant information relating to this point are declared in the organizational chart of Rohde & Schwarz Pakistan (Pvt.) Limited as attached.

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1	2	3	4	5	6	7	8	9	10
Name	Legal form (company/Limited Liability Partnership/ Association of Persons/ Single Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified)	Date of incorporation / registration	Name of registration authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of BO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the company	Identify of natural person who ultimately owns or controls the legal person or arrangement
			1						

 Information about the Board of Directors (details shall be provided regarding number of shares in the capital of the company as set opposite respective names).

1	2	3	4	5	6	7	8
Name and surname (in Block Letters)	CNIC No. (in case of foreigner, Passport No)	Father' s/Husb and's Name in full	Current Nationality	Any other Nationali ty (ies)	Occupation	Residential address in full or the registered/ principle office address for a subscribers other than natural person	Number of shares taken by cash subscriber (in figures and words)
DIRK DOERRSCHUCK	C4KF0XP2L		Germany		E M P L O Y E E	Hornstraße 3, D-80797 Munich Germany	1(One) (nominee shareholder)
PATRICK POETSCHKE	CH1HLTKW K		Germany		E M P L O Y E E	RAUCHSTR 12, Munich, Germany	l(One) (nominee shareholder)
WOLFGANG MARCHL	CF3NZGXC T		Germany		E M P L O Y E F	Strinröschen str. 16, 85591, Vaterstetten, Germany	None
			Total numbers of shares taken (in figures and words)				2 (two)

Rohdé & Schwarz Pakistan (Pvt) Limited

10. Any other information incidental to or relevant to Beneficial Owners(s)

Tahir Javed (Company Secretary)
Rohde & Schwarz Pakistan (Pvt.) Limited
04-May-2023

STRUCTURE OF OWNERSHIP

Rohde Familien Holding GmbH & Co KG

sole Stiareholder Dr. Christina Rohde. (Registered in Munich, Germany) (Date of Incorporation: 28.06.2000) (Registration Number: HRA 76340)

(Registered adress: Ramersdorfer Str.1. 81671 München)

25 %

Rohde & Schwarz GmbH & Co KG

only one Shareholder control more than 10% (Registered in Munich, Germany) (Date of Incorporation: 11.11.1933)

(Registration Number HRA 16270) (Registered address: Mühldorfstr.15, 81671 Munich)

100 %

RUSA-Rohde & Schwarz Anlagen GmbH

(Registered in Munich, Germany) (Date of Incorporation: 30.05.1984) (Registration Number: HRB 73851)

(Registered address: Mühldorfstr.15, 81671 Munich)

100 %

Rohde & Schwarz Regional Headquarters Singapore PTE LTD

(Incorporated in Singapore) (Date of Incorporation: 15/05/2002) (License Number: 200204104H)

(Registered address: 9 Changi Business Park Vista #01-01 Singapore 4860041)

ROHDE & SCHWARZ PAKISTAN (PRIVATE) LTD

We declare that all the entities / companies at each layer in the chart have not issued any bearer shares and not capable of issuina

bearer shares in the future.

We confirm this as a true and accurate ownership structure chart for "Rohde & Schwarz Pakistan (Private) LTD".

Rohde & Schwarz GmbH & Co KG

ppa. Marto Heinz Stefan Paoli Executive Vice President

ppa. Patrick Pötschke Vice President

dated: 2021 / 01 / 13

Rohde & Schwarz Pakistan (Private) LTD

(Incorporated in Islamabad, Pakistan) (Date of Incorporation: 17.05.2007) (Incorporation No.: 00000006600/20070501) (Registered address: Sardar Mansion 21 West, Jinnah Avenue, Fazal-ul-Haq Road, Blue Area,

Islamabad, 44000 Pakistan)

100 %