

Annexure: I

Declaration of Ultimate Beneficial Owners Information for Public Procurement Contractors.

1. **Name:**
Dr. Christina Sigrid Rohde
2. **Father's Name:**
Ulrich Rohde
3. **Passport No.**
545937757
4. **Nationality**
United States of
America
5. **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
8. **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.

per 5323 . R

Rohde & Schwarz Pakistan (Pvt) Limited

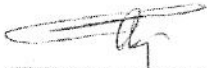
1	2	3	4	5	6	7	8	9	10
Name	Legal form (company/Limited Liability Partnership/ Association of Persons/ Single Member Company/partnership Firm/Trust/Any other individual, body corporate (to be specified))	Date of incorporation / registration	Name of registration authority	Business Address	Country	Email 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

9. 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/Husband's Name in full	Current Nationality	Any other Nationality (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		EMPLOYEE	Hornstraße 3, D-80797 Munich Germany	1(One) (nominee shareholder)
PATRICK POETSCHKE	CH1HLTKWK		Germany		EMPLOYEE	RAUCHSTR 12, Munich, Germany	1(One) (nominee shareholder)
WOLFGANG MARCHL	CF3NZGXT		Germany		EMPLOYEE	Strinröschen str. 16, 85591, Vaterstetten, Germany	None
Total numbers of shares taken (in figures and words)							2 (two)

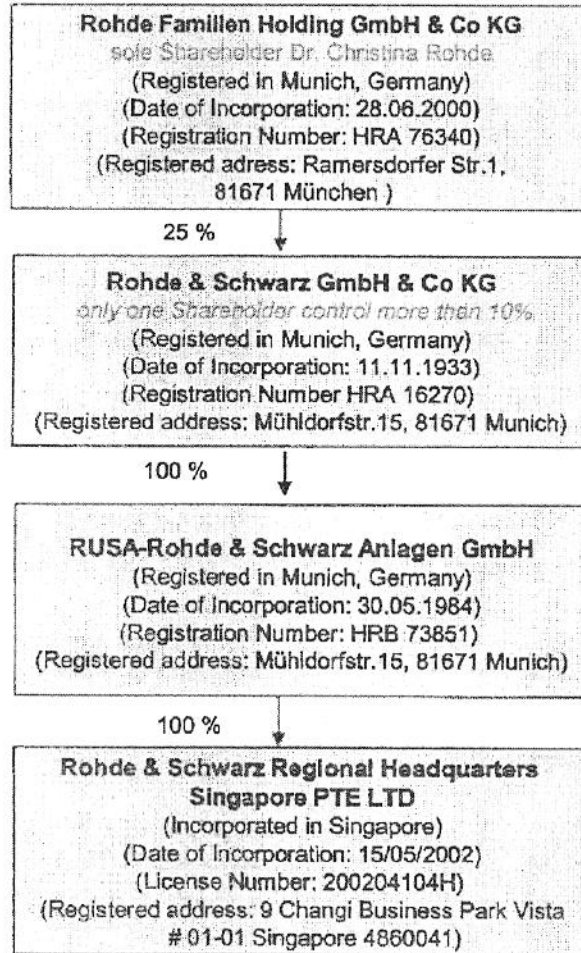
Rohde & Schwarz Pakistan (Pvt) Limited

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 & 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 issuing 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. Mario Heinz Stefan Paoli
 Executive Vice President


 ppa. Patrick Pötschke
 Vice President

dated: 2021 / 01 / 13

COMPANY RESTRICTED