

Declaration of Consent “Recognised Representation”

The enterprise to be registered as recognised representation pursuant to the Listing Rules declares that it

1. has taken note of the Listing Rules, the Regulations, the Additional Rules, the Rules of Procedure, the List of Charges Regulatory Bodies, the Directive Recognised Representation and the Regulatory Board’s implementing provisions together with the SIX Group Ltd Rules of Organisation for the Regulatory Bodies of the Group’s trading venues, the Rules for the Appeals Board of SIX Group Ltd and the List of Charges under the Listing Rules of the trading venue (hereinafter referred to as the “Legal Basis”). It hereby expressly acknowledges the same as binding for its legal relationships with SIX Exchange Regulation AG and with the other SIX Group Ltd regulatory bodies which are responsible for the admission to trading, listing, maintaining the listing, and monitoring and enforcement of obligations associated with the listing;
2. in connection with the above-mentioned Legal Basis, it acknowledges the disciplinary proceedings and the disciplinary measures;
3. acknowledges that the latest version of the Legal Basis will be authoritative in relation to its legal relationships with SIX Exchange Regulation AG and with the other SIX Group Ltd regulatory bodies, once any amendments or supplements to the Legal Basis have been published and displayed, within a reasonable period prior to taking effect, on the website of SIX Exchange Regulation AG (<https://www.ser-ag.com>);
4. acknowledges that the latest version of the Legal Basis is a requirement for maintaining its registration as recognised representation;
5. acknowledges that any and all references and electronic links within the Legal Basis (hereinafter referred to as “References”), including those stating “See also:”, to various other legal documents and other information do not form part of the respective regulations. These are simply references to aid use of the Legal Basis. No liability is assumed for the completeness of such References;
6. acknowledges that the German version of the Legal Basis will take precedence over the French or English version in the case of discrepancies;
7. acknowledges for all disputes with SIX Exchange Regulation AG in connection with the aforementioned Legal Basis, that Zurich is the **exclusive place of jurisdiction (jurisdiction clause)**;
8. acknowledges that **Swiss law** alone will apply with exclusion of the Swiss Code on Private International Law Act of 18 December 1987 (CPIL, SR 291).

The **recognised representation's** address for service is:

Company name/name: _____

Street, number: _____

P.O. Box: _____

Postcode, town/city: _____

Country: _____

Telephone number: _____

E-mail address: _____

Language for correspondence:

German:

French:

English:

Place and date

[Signature(s) of recognised representation]

(Name) _____

(Function) _____

(Name) _____

(Function) _____

SIX Exchange Regulation AG hereby declares its agreement with the aforementioned jurisdiction clause (section 7) and the choice of law (section 8).

Zürich, _____

Zürich, _____

SIX Exchange Regulation AG

(Name) _____

Head Listing & Enforcement

SIX Exchange Regulation AG

(Name) _____

Head Listing