



Regular extract from the Business/Companies Register

Clarification Dates of entry of individual data in the Companies Register are included in the historical extract.

BASIC INFORMATION ABOUT THE ENTITY

Entity status	registered
Court/business register entry date	15.10.1990
Registration number	5768136000
Tax number	SI 44415761
Submission number	10846200
Full company name	EPSILON SOFTWARE Informacijske rešitve, d.o.o.
Short company name	EPSILON SOFTWARE d.o.o.
Registered office	Ljubljana
Business address	Komenskega ulica 32, 1000 Ljubljana
Legal organizational form	Limited liability company (d.o.o.)
Share capital	15.440,00 EUR
Number of shares	<i>no entry</i>
Type of supervisory authority	<i>no entry</i>

PARTNERS AND EQUITY INTERESTS

PARTNERS

Partner no.	418209
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	KLJENAK MLADEN
Mailing address	Ulica Lojzeta Spacala 30, 1000 Ljubljana
Type of responsibility for the company's liabilities	not responsible
Date of entry	26.09.1990

EQUITY INTERESTS

Interest. no.	10453
Capital contribution	15.440,00 EUR
Share as a percentage or fraction	100,0000%
Holders	Partner no. 418209, KLJENAK MLADEN

AUTHORIZED REPRESENTATIVES

Representative no.	568634
Type of representative	Director
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	Bernik Eva
Mailing address	Ulica Lojzeta Spacala 30, 1000 Ljubljana
Date of appointment	08.01.2014
Manner of representation	separate representation
Restrictions	<i>no entry</i>

Representative no.	311934
Type of representative	Director
ID number	standard citizen ID number (EMŠO) - not public information
Personal name	KLJENAK MLADEN
Mailing address	Ulica Lojzeta Spacala 30, 1000 Ljubljana
Date of appointment	26.09.1990
Manner of representation	separate representation
Restrictions	Zastopa brez omejitev.

MEMBERS OF THE SUPERVISORY BODY

No entry

DECISIONS PASSED AT THE GENERAL MEETING

date of general meeting	31.12.2001
resolution contents	Sprememba akta o ustanovitvi z dne 30.11.2001.

MISCELLANEOUS

entry content	Uskladitev z Zakonom o gospodarskih družbah vpisana v sodni register s sklepom SRG 96/06271 dne 05/12/96
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AMENDMENT OF THE MEMORANDUM / STATUTE

Date of entry of the change in the companies register	10.01.2014
Date of resolution on the amendment	08.01.2014