

**OboTech Acquisition SE**  
***Societas Europaea***  
**Registered Office : 9, rue de Bitbourg L-1273 Luxembourg**  
**R.C.S. Luxembourg B252966**

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(the “**Company**”)

The board of directors has decided to appoint, in the context of the issuance of dematerialised shares, LuxCSD S.A., société anonyme registered in the Luxembourg commercial register under number B154449 Located at 42, Avenue J.F. Kennedy L - 1855 Luxembourg, as the settlement organisation (*organisme de liquidation*) of the company for dematerialized shares (within the meaning of from article 430-7 of the Law of 10 August 1915 on commercial companies as amended), in accordance with Articles 4 and 8 of the Law of 6 April 2013 on dematerialized shares.

Luxembourg, 16 April 2021