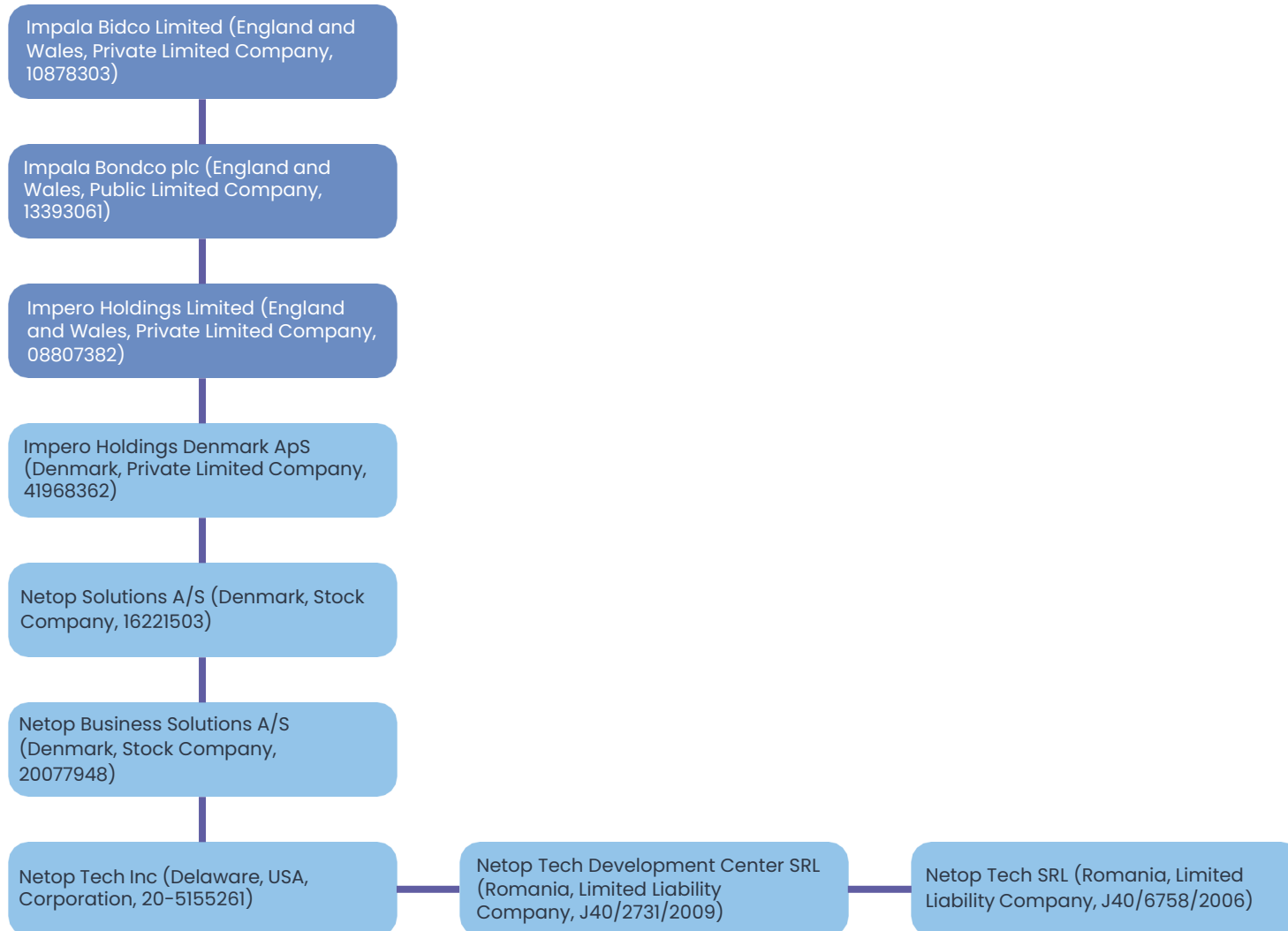


Netop Group – Structure Chart



Netop Group – Structure Chart

“Netop Group” means Impala Bidco Limited, a company incorporated in England and Wales with registration number 10878303, registered at Seventh Floor, East West, Tollhouse Hill, Nottingham, NG1 5FS, Impala Bondco plc, a Public Limited Company incorporated in England and Wales with registration number 13393061, Impero Holdings Limited, a Private Limited Company, incorporated in England and Wales with registration number 08807382 (Impala/Impero companies) and Netop Companies.

“Netop Companies” means:

Impero Holdings Denmark ApS, a company incorporated in Denmark with registration number 41968362 and registered address of c/o Joseph Nivaro, Gustav Adolfs Gade 5, 2100 København, Denmark,

Netop Solutions A/S, a company incorporated in Denmark with registration number 16221503 and registered address of Tinghøjvej 5, 3650 Ølstykke, Denmark,,

Netop Tech SRL, a company incorporated in Romania with registration number J40/6758/2006 (sole registration number 18607952) and registered address of 46-48 Principatele Unite street, District 4, Bucharest, Romania,

Netop Business Solutions A/S, a company incorporated in Denmark with registration number 20 07 79 48 and registered address of c/o Joseph Nivaro, Gustav Adolfs Gade 5, 2100 København, Denmark,

Netop Tech Inc., a company incorporated in Delaware with registration number 4164036, Employer Identification Number 20-5155261, and registered address at 251 Little Falls Drive, Wilmington, New Castle, 19808 Delaware, United States

Netop Tech Development Center SRL, a company incorporated in Romania with registration number J40/2731/2009 (sole registration number 25214468) and registered address of 16 Liviu Rebreanu Street, Room 1, Building A4, Entrance 5, 3rd floor, Apartment 57, District 3, Bucharest, Romania