Agreement of transfer of non-monetary contribution and

confirmation of management board that contribution is transferred to private limited company and its value covers the nominal value of the share

Tallinn, dd.mm.2018

**1. Transfer of non-monetary contribution**

**1.1. Business name** **OÜ** (registry code 11111111) (hereinafter *OÜ*) and sole shareholder of OÜ Name (personal ID code 22222222222) (hereinafter *Shareholder*) set off the claim of the Shareholder against OÜ with payment for a share capital.

**1.2**.The claimto be set off (non-monetary contribution) is the Shareholder`s claim against OÜ in a sum two thousand five hundred (2 500) euros (shareholder`s loan).

**1.3.** Transferor of the claimhereby confirms that until concluding this agreement the claim has not be alienated, pledged or arrested and no third persons have rights regarding this claim.

**1.4**.The named claim is considered to be set-off as of signing this agreement.

**1.5**.Agreement isdigitally signed.

**2. Confirmation of the management board**

**2.1.** Management board of OÜ assesses the value of non-monetary contribution prescribed in section 1.2. to be 2500 (two thousand five hundred) euros. The market value has been taken as a basis for assessment.

**2.2.** Management board of OÜ confirms that non-monetary contribution has been transferred to OÜ and its value covers the nominal value of the share.

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Name Name

Member of management board Sole shareholder

Business name OÜ