

(Paper for exclusive use for notarial documents)

05/2017

State revenue stamp

0.15€ State revenue stamp

(Notary ink stamp: Office of Notary Ignacio Bermejo Morales. Puerto de la Cruz)

DP2678781

NUMBER ONE THOUSAND SIX HUNDRED AND EIGHTY THREE.

ACT OF REQUIREMENT.

In PUERTO DE LA CRUZ, my residence, on the twenty-ninth of September in the year two thousand and seventeen.

Before me, IGNACIO BERMEJO MORALES, Notary of the Notarial Association of the Canary Islands,

At Avenida Loro Parque, no number in this City.

THERE APPEARS:

Mr. Wolfgang Friedrich KIESSLING, [REDACTED]

HE INTERVENES as Chairman and Managing Director, for and on behalf of the business company "**LORO PARQUE, S.A.**", of Spanish nationality, with registered office at Acces, Los Frailes, Punta Brava, 38400 Puerto de la Cruz (Santa Cruz de Tenerife), **incorporated** with enduring duration under the name "**HOTEL LORO PARQUE, S.A.**" in a deed executed before the former Notary of Santa Cruz de Tenerife, Mr. José Manuel Gómez Pérez, on the 30 May 1972, and under number 903 of his General Official Record of Public Instruments, recorded at the Trade Register of Santa Cruz de Tenerife, in Book 33, section 3, folio 84, Sheet 535 and entry 1.

It operates with Tax ID Code (C.I.F.) A38009023.

It **changed** to its present name of "**LORO PARQUE, S.A.**", by means of a deed executed before the former Notary of La Orotava, Mr. Eugenio Alvaro Carballo Fernández, on the 19 June 1984 and number 1,250 of his General Official Record of

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Public Instruments, recorded at the Trade Register of Santa Cruz de Tenerife in Volume 291, Book 160, Section 3, Folio 132, Sheet number 535 and entry 4.

It adapted its Articles of Association to the Revised Text of the Law on Public Limited Companies, Royal Decree 1564/1989 of 22 December, and it increased its share capital, by means of a deed executed before the former Notary of La Orotava, Mr. Miguel Alemany Escapa, on the 23 June 1992 and under number 672 of his General Official Record of Public Instruments, recorded at the Trade Register of Santa Cruz de Tenerife on the 8 September 1992, in Volume 819, folio 138, Sheet TF-3444, entry 9.

His appointment for a term of six years as Chairman of the Board of Directors and as Managing Director and his acceptance of these appointments took place at the Company's Extraordinary and Universal General Shareholders Meeting, and at the Meeting of the Board of Directors, held on the 10 July 2013, recorded in a public instrument by means of the deed authorised by the Notary of Puerto de la Cruz, Mr. Marcos Guimerá Ravina, on the 19 July 2013, as number 771 of his Official Record of Public Instruments,; **recorded** at the Trade Register of Santa Cruz de Tenerife, in Volume 3092, folio 169, Sheet TF 3444, entry 31.

Judgement of sufficiency:

The person appearing affirms that the identification particulars of the company which he represents have not varied, nor its corporate purpose, the validity of his representation, that he is exercising his office and that the legal life of the company he represents continues, and that within its corporate purpose is, among other activities, the activities of botanical gardens, zoological parks and nature reserves; **authorised copies of which have been shown to me and which I return, on trade information obtained by me, the notary, by electronic means, and which I include hereto,** and in accordance with articles 164 and 166 of the Notarial Regulations, I judge the accredited powers of representation to be sufficient in order to execute this **ACT OF REQUIREMENT**.

I, the Notary, do expressly declare that I have complied with the obligation to identify the real holder which is imposed by Law 10/2010, of 28 April, the result of which is set out in a deed authorised by my colleague, the Notary of Puerto de la Cruz, Ms. Jezabel Rodríguez Jato, on the sixth of July, 2012, number 590 of her Official Record, and declaring that the contents thereof have not been modified.

I IDENTIFY the person appearing, evidence of his personal data from his declarations, and he has, in my judgment in the concept in which he intervenes, a legitimate interest for this intervention, and I consider my notarial action to be lawful, and,

RECITALS:

I. - That between the **30 June 2017 and 1 September 2017**, both dates included, the staff of the Zoological Park "Loro Parque" of this city proceeded to inform its visitors about the state of the welfare of the animals that live in this park, handing them out, so they could read it, a document of the same contents as the one which will be cited later, printed in various languages.

II. - That after reading that document, the visitors who had been informed and of their own voluntary accord, agreed to show their support to the Park by signing and leaving their personal data on a signature petition sheet.

III. - And having set out the foregoing,

I, the **NOTARY AM REQUIRED** in order that:

1) I include a copy of the indicated paper concerning the Welfare of the animals, and also the model of the petition sheet containing the signature and data of the visitors.

2) I bear witness to the number of signatures collected and that they are all original signatures.

I ACCEPT THE REQUIREMENT.

In accordance with the provisions set out in Organic Law 15, of 13 December 1999, on Personal Data Protection, the grantor is informed and accepts the incorporation of his personal data in the electronic files available at this Notary Office, where they will be kept as confidential matter, without prejudice of any remittances of mandatory compliance; their purpose is to draw up this document, its billing and subsequent monitoring, and also the functions specific of the notarial activity. The Notary responsible for those files is the notary authorising this public instrument, with residence at Puerto de la Cruz, at calle Blanco, number 18. bajo.

I read him this instrument, after cautioning him of his right to read it himself, which he uses. He states that he is duly informed about all its contents, he ratifies it and signs this deed with me, the Notary, who do bear witness to all that is set out herein, issued on four sheets of headed paper for exclusive use for notarial documents, of the series DP, numbers 2678777, 2678778, 2678779 and 2678780. THERE FOLLOWS THE SIGNATURE OF THE APPEARING PERSON. SIGNED, IGNACIO BERMEJO MORALES. - PARAPH. - THERE IS THE STAMP OF THE NOTARY OFFICE.

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PROCEEDINGS: issued by me, the Notary, to set on the record that, at nine hours thirty minutes on the same day as the initial requirement, I have access to the offices of Loro Parque and in the company of staff of that Park I examine a series of boxes containing the sheets on which the signature and data of the visitors appear, who voluntarily had access to this, in the indicated terms. I check that those signatures are original signatures and that their number amounts to **76,444**.

I leave the premises without any further action and draw up these proceedings at my office on the same day as this record is signed and which is issued at the end of the foregoing act, on the reverse side of the last indicated page. **ATTESTED** .

SIGNED, IGNACIO BERMEJO MORALES. - INITIALLED. THERE IS THE STAMP OF THE NOTARY OFFICE.

ATTACHED DOCUMENTATION FOLLOWS

DECLARATION OF PRESENT WELFARE OF THE ANIMALS

During my visit to Loro Parque I have been aware of how important it is to offer a worthy home to the animals.

It is with great pleasure that I have been witness to the evident welfare which all the animals enjoy at the facilities of Loro Parque.

I consider that the direct contact with the animals is of vital importance.

Inside the zoological parks the animals are the ambassadors of the other individuals of their specie.

Only a person who is familiar with animals will protect the animals!

It never fails to surprise me that there are organisations that petition that certain animals be released again into their natural environment without knowing the serious consequences this would produce to their welfare.

I am aware that animals that live in the protected environment of Loro Parque have grown up and been bred free from dangers and with all their needs covered, which makes it unthinkable that they can adapt to a natural habitat if they were to be freed.

For all these reasons, by signing this declaration I show my support and approval to the work that is carried out by Loro Parque, and specifically, I am in favour that Morgan, an orca with a serious hearing deficit, remain at the park together with his adoptive family receiving the care it needs.

I agree that this letter be used in favour of the protection of the animals.

Name:

Nationality:

E-mail:

The user of LORO PARQUE, S.A. states that all the information supplied at the time of recording is true, complete and accurate and that in accordance with Royal Decree 1720/2007, of 21 December, which approves the Regulation in implementation of Organic Law 15/1999, on Personal Data Protection, that the person it expressly authorises LORO PARQUE, S.A. to proceed to include in an electronic file the personal data which appear in the fields of the form since this is necessary for a suitable dissemination of the described message and a better provision of its services. It is indicated that the person responsible for the file is the business company LORO PARQUE, S.A. (Avenida Loro Parque S/N, 38400, telephone 922 373 841), for the purpose of exercising the rights of access, amendment, cancellation and objection foreseen in the Law. In addition, the user is expressly authorised to notify that data to third parties when necessary for a correct dissemination and publicity of the message signed, respecting valid law at all times.

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| Declaration of current welfare of the animals | | COLLECTION POINT: | |
|-----------------------------------------------|--|---------------------|--|
| | | PERSON RESPONSIBLE: | |
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THIS IS AN EXACT COPY OF AN ORIGINAL DOCUMENT which with the order number first above stated is contained in my current General Official Record of Public Instruments, where this issue is noted. Which I issue at the request of the requiring entity on six sheets of paper for exclusive use for notarial documents, series DP, numbers 2678781, 2678782, 2678783, 2678784, 2678785 and 2678786 which I sign, initial and stamp in Puerto de la Cruz, on the same day as it is executed. ATTESTED.

[European Notaries Stamp
0208232993]

(Notary ink stamp)
(illegible signature)

Don Juan Amor Fernández, Traductor/Intérprete Jurado de Inglés, nombrado por el Ministerio de Asuntos Exteriores y de Cooperación, certifica que la que antecede es traducción fiel y completa al inglés de un documento redactado en español.

I the undersigned Juan Amor Fernández, sworn translator for the English Language, duly appointed by the Ministry for Foreign Affairs and Cooperation, do hereby certify that the foregoing is a true and faithful translation of the original Spanish document hereunto attached.

Águilas (Murcia) Spain, 3rd October 2017


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