Application for Registration as Nominee¹

We hereby apply for admission as a nominee (**Nominee**) for the purpose of holding registered shares of Implenia AG, Industriestrasse 24, 8305 Dietlikon (**Company**) with the right to vote for the account of and on behalf of one or more beneficial owners (**Beneficial Owners**).

Corporate name:			
Complete address of registered office:			
Postal address (if			
different from above):			
Affiliation / background (indicating financial / management relationship with controlling entities / individuals, giving names and nationality):			
Responsible executive(s):			
The Nominee is subject to the following bank or financial market supervision:	<		
Bank references:			
Person responsible for - relations with the Company's share register	:		
- dividends:			
- rights issues:			
- votes / proxies for shareholders' meetings:			
Communications are desired in English ?	German 돈	French 🗔	

¹ Only the German original version is the binding version and shall prevail

- 1. We undertake to
 - inform the Company's share register of any changes in the information given in this application within 10 calendar days;
 - use our best effort to have the Beneficial Owners directly recorded in the share register of the Company;
 - inform the Beneficial Owners about the terms of this application;
 - disclose all Beneficial Owners at any time within ten working days after the Company may request so. Such disclosure shall include (i) the name and address of each Beneficial Owner and (ii) the number of shares held by each Beneficial Owner. We understand and agree that shares of our customers who do not comply with these disclosure obligations will be registered without the right to vote.
 - disclose all Beneficial Owners, whose shareholdings exceed 0.25% of the registered share capital, as set forth in the commercial register, if our shareholdings exceed 1% of the registered share capital, as set forth in the commercial register. Such disclosure shall be done (i) immediately after our shareholdings exceed 1% of the registered share capital, (ii) on a half-year basis, (iii) 20 calendar days prior to any shareholders' meeting and (iv) at any time within ten working days after the Company may request so, and shall include (i) the names and addresses of the relevant Beneficial Owners and (ii) the number of shares held by each Beneficial Owner with more than 0.25% of the registered share capital. We understand and agree that shares of our customers who do not comply with these disclosure obligations will be registered without the right to vote.
- 2. We understand and accept the provisions of the Articles of Association of the Company.
- 3. We understand and agree that
 - in the examination of the application for registration as nominee, affiliated shareholders or shareholders acting in concert will be treated as a single shareholder;
 - with our registration as Nominee, we will be recorded in the share register of the Company as the holder of registered shares held for and on behalf of third parties and the Company may validly discharge its obligations in connection with such shares vis-à-vis the Nominee;

- after being heard, the Company may cancel with retroactive effect as of the date of registration, the registration of shareholders or nominees as shareholders with the right to vote if the registration was effected based on false information. The respective shareholder or nominee shall be informed immediately of the cancellation of the registration;
- our registration in the share register as Nominee may be withdrawn by us giving the Company 10 calendar days' notice in writing, and any privilege granted in accordance with this application may be terminated by the Company giving us 10 calendar days' notice in writing. Following withdrawal or termination, the registration of the shares recorded in our capacity as Nominee will be recorded in the share register as shares without the right to vote.
- 4. We confirm our agreement that the place of jurisdiction for any disputes arising from or in connection with this application shall be at the registered office of the Company.

(Place and date)

(Signature)