UVZNr. 952 /2025/K

HERRMANN Apparatebau GmbH
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Unser Betrieb ist zertifiziert
nach ISO 13485

To whom it may concern

POWER OF ATTORNEY

Place of issue: 63820 Elsenfeld, Germany **date of issue:** 07.07.2025

The Company **HERRMANN Apparatebau GmbH** (Reg. number: 39120079CY0NN7ZLVR9, registered address: Im Hoening 3, 63820, Elsenfeld, Germany), hereinafter called - «The Manufacturer», represented by Managing Director Jochen Hübner, acting on the basis of the Charter,

By this power of attorney authorizes

The Company **«Trimm Medical Systems» LLC** (VAT number: 9718011414, PSRN 1167746535373, registered address: 107113, Moscow, st. Lobachika, house 15, office 2), hereinafter called - «An authorized representative of the manufacturer», represented by General Manager Ryabov Sergey Vladimirovich, acting on the basis of the Charter,

To be an authorized representative of the legal Manufacturer at the territories of the Russian Federation, to represent interests of the Manufacturer and bear responsibility for the full circulation of medical devices in the Russian Federation and including those pertaining to the conformity assessment procedures (obtaining certificates of conformity and declaration of conformity) and the state registration in the territory of the Russian Federation of the entire range of medical devices manufactured on behalf of the Manufacturer, produced at the Manufacturer's production sites around the world, including certify the manufacturer's documents, conducting technical tests, research (tests) to assess the biological effect, clinical trials, examination of the quality, efficiency and safety of the medical product, storage, transportation, sale, installation and adjustment, use (operation), including maintenance, repair, disposal of the medical device.

As a part of these powers The Manufacturer endows an authorized representative of The Manufacturer with rights to implement the following acts:

- to represent The Manufacturer (the manufacturing enterprises or its subsidiaries) to the authorized agencies of the Russian Federation carrying out the registration and control of the circulation of medical devices, as well as in other organizations authorized to carry out the necessary tests, researches, examinations of quality, effectiveness and safety of medical devices, including organizations authorized to carry out conformity assessment of medical devices and inspecting the production of medical devices;
- to conduct negotiations;
- to organize the necessary researches and testing for the purpose of registration or conformity assessment of medical devices and inspecting the production of medical devices;

- to conclude the necessary contracts for the inspection of the production of medical devices, for conducting research and testing, examination of quality, effectiveness and safety of medical devices for the purpose of their registration or conformity assessment, including making payments under these contracts;
- to sign and certify the statements, applications, contracts and other necessary documents, including financial ones, for the purposes of registration, including making changes to the registration dossier, conformity assessment of medical devices, as well as for the purposes of inspection of production;
- to provide with technical, operational and other documentation and materials required for the registration, conformity assessment, as well as inspection of the production of the medical device, to give clarifying explanation and make changes to the above documents;
- to initiate changes to the registration dossier for medical devices, if it is necessary;
- to provide with other necessary information and documents for the registration and conformity assessment of medical device, as well as for the purposes of inspection of production;
- to make payments for the services;
- to receive and submit reports on the results of the initial, periodic (scheduled), unscheduled inspection of the production of medical devices, test and research protocols, expert opinions, registration certificates and other necessary documents for the purpose of registration of medical devices on the territory of the Russian Federation;
- prepare and draw up the necessary documents in the Russian language, including, among other things, to translate into the Russian language and certify the accuracy, correctness and reliability of the text of the translation by authenticated by the signature and stamp of the Authorized Representative in relation to all documents, including those submitted for the implementation of registration / re-registration of the Devices in a foreign language, including the technical, operational and any other documentation, as well as to submit such certified translation to the authorized body of the Russian Federation;
- to approve, certify and sign the technical and operational documentation, if it is necessary, and other documents required for the state registration, including making changes to the registration dossier, conformity assessment of medical devices or for the purposes of inspection of production, as well as making corresponding changes to the documentation above;
- to submit objections to the conclusions of the expert institution during the examination of the quality, effectiveness and safety of a medical device;
- to perform other necessary actions related to the registration or conformity assessment of the medical device, as well as inspection of production;
- to bear responsibility for the circulation of medical products on the territory of the Russian Federation, on matters of conformity assessment procedures and state registration of a medical product, including the procedure for inspecting the production of a medical product;
- to certify documents of the manufacturer (producer).

This Power of Attorney is valid for ten (10) years from the date of its issue.

The Manufacturer grants Authorized representative the right to transfer the rights granted hereunder to third parties it being understood that such third parties are not authorized to execute additional Powers of Attorney or delegate any of their responsibilities, provided, however, that they shall have the right to delegate any authority hereunder to their employees, as shall be necessary to fulfill such authority in the best interest of the Manufacturer.

The Company **«Trimm Medical Systems» LLC** is hereby authorized by this power of attorney to act as an authorized representative of the Manufacturer in the territory of the Russian Federation, to represent the interests of the Manufacturer and to bear responsibility for the full circulation of medical devices in the territory of the Russian Federation in accordance with the Federal law of the Russian Federation № 323-FZ of 21.11.2011 «About bases of health protection of citizens in the Russian Federation», the current edition; in accordance with the Decree of the Government of the Russian Federation № 1684 of 30.11.2024 «About approval of the Rules of State registration of medical devices», the current edition; including on issues related to the procedures for assessing the conformity of medical devices and their state registration, as well as certification of the manufacturer's documents.

On behalf of HERRMANN Apparatebau GmbH:

Jochen Hübner
Managing Director of HERRMANN Apparatebau GmbH

(signature, place for stamp)

Signed for and on behalf of
HERRMANN Apparatebau GmbH:

Mr. Jochen Hübner
Managing Director of HERRMANN Apparatebau GmbH

UVZNr. 0952 **/2025/K**
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I hereby certify that the document overleaf was signed in my presence by

Mr. Jochen Hübner,
born on the 28th of July 1978,
residing at Im Kappespfad 54 in 64850 Schaafheim,
identified by his official identity card.

Upon my inspection of the commercial register on the 22nd of July 2025, I further certify that Herrmann Apparatebau GmbH is registered with the Municipal Court of Aschaffenburg – Commercial Register – under the No. HRB 2765 and that Mr Jochen Hübner is entitled to act individually as this company's legal representative.

And I do herby further certify,
that the aforesaid Corporation is duly incorporated;
that it is in good standing under the laws of the Federal Republic of Germany;
that it has a legal corporate domicile in Elsenfeld, Germany;
so far as the Commercial Register shows.

I have not reviewed the text, nor have I been informed of its legal consequences; nor was I commissioned to do so.

Obernburg a. Main, Bavaria, Germany on this 22nd of July 2025

Dr. Koch,
Notary

1496QH

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land: Bundesrepublik Deutschland

   Diese öffentliche Urkunde

2. ist unterschrieben von Notar Dr. Christoph Koch

3. in seiner Eigenschaft als Notar.

4. Sie ist versehen mit dem Siegel des Notars Dr. Christoph Koch in Obernburg am Main.

Bestätigt

5. in Aschaffenburg 6. am 28. Juli 2025

7. durch die Präsidentin des Landgerichts Aschaffenburg

8. unter Nr. 91/Ib 634/2025

9. Siegel 10. Unterschrift

Dr. Sabine Lange
Präsidentin des Landgerichts