



LIDL US OPERATIONS, LLC 3500 S Clark Street, Arlington, VA 22202

## LIDL US OPERATIONS, LLC CORPORATE DISCLOSURE

**THE UNDERSIGNED** hereby certify that they are the duly elected, qualified and acting officers of Lidl US Management, Inc., the manager and managing member (“**Manager**”) of Lidl US Operations, LLC a Delaware limited liability company (the “**Company**”), each holding the officer title listed beneath his or her signature, and having been first duly sworn according to law, upon his/her oath deposes and hereby certifies that:

1. The undersigned are each officers of the Manager of the Company, and are fully familiar with the facts concerning the names and members of the Company as of the date of this Corporate Disclosure.

2. The following information is submitted knowing that the truthfulness of the statements contained therein will be relied upon by third parties.

<b>Company</b>	<b>Lidl US Operations, LLC, a Delaware limited liability company</b>	
<b>Principal Office Address</b>	3500 South Clark Street Arlington, VA 22202	
<b>Members</b>	<b>Lidl US Management, Inc.</b> a Delaware corporation	<b>Manager and Managing Member</b>
	<b>Lidl US, LLC</b> a Delaware limited liability company	<b>Non-Managing Member</b>
<b>Individual Ownership</b>	There are no individuals who own 10% or more of the stock/interest in the Company, the Manager of the Company, or the Non-Managing Member of the Company.	

3. The individuals listed below are duly elected and qualified officers of the Company, each holding the position/title set opposite his or her name (“**Officer(s)**”). Each Officer, by signing jointly with another Officer, is authorized to make, execute, and deliver any and all written instruments, documents and/or forms necessary or proper or required to effectuate any action taken by or on behalf of the Company:

<b>Name</b>	<b>Title</b>
<b>Marco Landolt</b>	Executive Officer
<b>Arnaud Meheust</b>	Executive Officer
<b>Christoph Kraus</b>	Officer
<b>Peter Bohrmann</b>	Officer



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Louisa Hart	Officer
Nina Sichtermann	Officer

4. This Corporate Disclosure remains valid until the Company issues a revocation or a new or amended Corporate Disclosure.

*IN WITNESS WHEREOF*, the undersigned have executed this Corporate Disclosure as of the 31 day of January, 2020.

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Radoslaw Liberski  
Chief Financial Officer and Secretary  
Lidl US Management, Inc.  
*manager and managing member of Lidl US Operations, LLC*

State of Virginia  
County of Arlington



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Marco Landolt  
Executive Vice President  
Lidl US Management, Inc.  
*manager and managing member of Lidl US Operations, LLC*

State of Virginia  
County of Arlington

