



Council of the  
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### COVER NOTE

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From:	Secretary-General of the European Commission, signed by Mr Jordi AYET PUIGARNAU, Director
date of receipt:	25 April 2018
To:	Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of the European Union
No. Cion doc.:	COM(2018) 239 final - ANNEX I
Subject:	ANNEX Proposal for a DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in company law

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Delegations will find attached document COM(2018) 239 final - ANNEX I.

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Encl.: COM(2018) 239 final - ANNEX I



Brussels, 25.4.2018  
COM(2018) 239 final

ANNEX 1

**ANNEX**

*Proposal for a*

**DIRECTIVE OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL**  
**amending Directive (EU) 2017/1132 as regards the use of digital tools and processes in**  
**company law**

{SWD(2018) 141 final} - {SWD(2018) 142 final}

## ANNEX IIA

### TYPES OF COMPANIES REFERRED TO IN ARTICLES 13, 13e, 13g, and 162a

- **Belgium:**  
société privée à responsabilité limitée/besloten vennootschap met beperkte aansprakelijkheid,  
société privée à responsabilité limitée unipersonnelle/Eenpersoons besloten vennootschap met beperkte aansprakelijkheid;
- **Bulgaria:**  
дружество с ограничена отговорност  
еднолично дружество с ограничена отговорност
- **Czech Republic:**  
společnost s ručením omezeným;
- **Denmark:**  
Anpartsselskab;
- **Germany:**  
Gesellschaft mit beschränkter Haftung;
- **Estonia:**  
osühing;
- **Ireland:**  
private company limited by shares or by guarantee/cuideachta phríobháideach faoi theorainn scaireanna nó ráthaíochta,  
designated activity company/cuideachta ghníomhaíochta ainmnithe;
- **Greece:**  
εταιρεία περιορισμένης ευθύνης,  
ιδιωτική κεφαλαιουχική εταιρεία;
- **Spain:**  
sociedad de responsabilidad limitada;
- **France:**  
société à responsabilité limitée,  
entreprise unipersonnelle à responsabilité limitée,  
société par actions simplifiée,  
société par actions simplifiée unipersonnelle;

- **Croatia:**  
društvo s ograničenom odgovornošću,  
jednostavno društvo s ograničenom odgovornošću;
- **Italy:**  
società a responsabilità limitata,  
società a responsabilità limitata semplificata;
- **Cyprus:**  
ιδιωτική εταιρεία περιορισμένης ευθύνης με μετοχές ή/και με εγγύηση;
- **Latvia:**  
sabiedrība ar ierobežotu atbildību;
- **Lithuania:**  
uždaroji akcinė bendrovė;
- **Luxembourg:**  
société à responsabilité limitée;
- **Hungary:**  
korlátolt felelősségű társaság;
- **Malta:**  
private limited liability company/kumpannija privata;
- **Netherlands:**  
besloten vennootschap met beperkte aansprakelijkheid;
- **Austria:**  
Gesellschaft mit beschränkter Haftung;
- **Poland:**  
spółka z ograniczoną odpowiedzialnością;
- **Portugal:**  
sociedade por quotas;
- **Romania:**  
societate cu răspundere limitată;
- **Slovenia:**  
družba z omejeno odgovornostjo;
- **Slovakia:**  
spoločnosť s ručením obmedzeným;
- **Finland:**  
yksityinen osakeyhtiö/privat aktiebolag;

- *Sweden:*  
privat aktiebolag;
- *United Kingdom:*  
Private Limited by shares or guarantee