OneSpan Group Entities

Entity name / OneSpan Affiliate	Jurisdiction	Registered seat	Company registration number	VAT / tax number
OneSpan Australia Pty Ltd.	Australia	C/- Intertrust Australia Pty Ltd, Suite 2 Level 25, 100 Miller Street, North Sydney NSW 2060, Australia	ACN 091 768 688	ABN 59 091 768 688
OneSpan Austria GmbH	Austria	Perfektastraße 45, 1230 Vienna, Austria	FN 190478	090750746
OneSpan NV	Belgium	De Kleetlaan 12A, 1831 Machelen, Belgium	0446.822.877	0446.822.877
OneSpan Europe NV	Belgium	De Kleetlaan 12A, 1831 Machelen, Belgium	0457.430.719	0457.430.719
OneSpan Segurança de Dados Brasil Ltda	Brazil	Avenida Bernardino de Campos No. 98, 14th Floor, Suite 11, Paraíso, São Paulo, SP 04004-040, Brazil	35.221.728.871	09.051.923/0001-47
OneSpan Canada Inc.	Canada (New Brunswick)	Building Windsor Station, 1100 Ave des Canadiens-de-Montréal, Suite 250, Montreal, QC H3B 2S2, Canada	686777	13219 3715
OneSpan Software (Beijing) Co. Ltd.	China	Room 2916, 29th Floor, Block C, No. 6 Jia, Jianguomenwai Street, Chaoyang District, Beijing, China	911101055620503684	911101055620503684
OneSpan Software (Beijing) Co. Ltd. – (Shanghai Branch)	China	Carlton Building, 11/F, No. 21 Huanghe Road, Huangpu District, Shanghai 200003, China	91310000593178727U	91310000593178727U
OneSpan France SAS	France	61 rue du Château d'Eau, 33000 Bordeaux, France	SIREN 521 361 097 / SIRET 521 361 097 00012	FR13 521361097
OneSpan Japan Kabushiki Kaisha	Japan	Level 8, Kishimoto Building, 2-2-1 Marunouchi, Chiyoda-ku, Tokyo 100-0005, Japan	0104-01-085201	9010401085201
OneSpan Netherlands B.V.	Netherlands	Staringstraat 28H, 1054 VR Amsterdam, Netherlands	KVK 17145501	NL810602672B01
OneSpan Asia Pacific Pte Ltd	Singapore	128 Neil Road, Singapore 088858	200009851R	200009851R
OneSpan	Switzerland	Hagenholzstrasse 56, CH-	CH-020.4.034.435-1	CHE-113.310.019

International GmbH		8050 Zurich, Switzerland		MWST
OneSpan Solutions GmbH	Switzerland	Hagenholzstrasse 56, CH-8050 Zurich, Switzerland	CH-020.4.041.256-6	CHE-115.190.625 MWST
OneSpan Middle East FZE	United Arab Emirates (Dubai)	Dubai Silicon Oasis HQ, B Wing, Office B207, P.O. Box 341093, Dubai, UAE	DSO-FZE-597	100390395000001
OneSpan Solutions UK Limited	United Kingdom	c/o Corporation Service Company (UK) Ltd, 5 Churchill Place, 10th Floor, London E14 5HU, United Kingdom	05383408	9956006482
OneSpan Inc.	United States (Massachusetts)	1 Marina Park Drive, Unit 1410, Boston, MA 02210, USA	Not applicable	EIN 36-4169320
OneSpan North America Inc.	United States (Massachusetts)	1 Marina Park Drive, Unit 1410, Boston, MA 02210, USA	Not applicable	EIN 37-1190120
OneSpan India Solutions Private Limited	India (Noida)	AWFIS, Plot No. 27 A SEC-62 GB NAGAR Noida UP 201301 India	U62013UW2026FTC250491	AAFCO1020L
Nok Nok Labs, Inc.	United States (California)	2580 North 1st Street, Suite 480, San Jose CA 95131	Not applicable	EIN 27-5198315
Build38 GmbH	Germany	Leopoldstraße 31 80802 Munich Germany	HRB 7172	143/306/40112
Build38 Asia Pacific Pte. Ltd.	Singapore	North Bridge Road 1, 08-08, 179094 Singapore	201905794W	201905794W
B38 Iberia S L U	Spain	Avinguda de Josep Tarradellas 38 08029 Barcelona Spain	B67364562	B67364562

Note:

- The entities listed above form part of the OneSpan Group. In the context of providing our products and services, data and, where applicable, personal data may be exchanged between these group entities for legitimate business purposes such as service delivery, customer support, security operations, compliance, administration, accounting, billing and corporate operations and governance.
- All such intra-group data exchanges of personal data are governed by intercompany data processing agreements, data-sharing arrangements, and internal governance frameworks designed to support compliance with applicable law, including data protection regulations.
- These arrangements are designed to ensure that any processing of data within the OneSpan Group is carried out in a lawful, secure, and transparent manner, while maintaining clear points of contact for regulators, customers, and other stakeholders.
- For further information or to exercise your data protection rights, please contact us at privacy@onespan.com.