

**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

FORWELL INVESTMENTS B.V.

Incorporated on June 8, 2015
in **Curaçao**



DUE TO MISPLACING OF THE ORIGINAL STOCK REGISTER,
the Board of director(s) resolved on January 10, 2024, to issue this
New Stock Register showing all transactions regarding the issued
share capital of the Forwell Investments B.V.

As of January 10, 2024, this New Stock Register shall be considered as
*the **Original Stock Register** and may be updated accordingly for any*
future changes hereafter.

This register contains 6 pages
(including this cover page)

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
FORWELL INVESTMENTS B.V.
NOMINAL CAPITAL**

At Incorporation : **EUR 100,-**

Divided into : **100 shares** with a par value of **EUR 1,-** each

Numbered : numbered from 1 through 100

Signed on January 10, 2024



e-Management N.V.
(Managing Director)

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
FORWELL INVESTMENTS B.V.
SHAREHOLDER'S RECORDS**

SHAREHOLDER:

Name	:	Liqop N.V.
Address	:	Emancipatie Boulevard 31, Curacao

Shares acquired	:	
Date	:	June 23, 2015
Number of shares	:	100 shares for which no share certificate(s) has/have been issued
Numbered	:	1 u/ i 100
Nominal value of share	:	EUR 1, - each
Amount paid on shares	:	EUR 100,-
Payment date	:	April 1, 2015

Mutation Date	:	June 23, 2015
Nature	:	Transfer of 100 shares numbered 1 u/i 100
To	:	Mr. Jerzy Frejno
Balance	:	Nil

Signed on January 10, 2024


e-Management N.V.
(Managing Director)

STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
FORWELL INVESTMENTS B.V.
SHAREHOLDER'S RECORDS

SHAREHOLDER:

Name : **Mr. Jerzy Frejno**
Address : **Hauptstrasse 44a, D-76835 Roschbach, Germany**

Shares acquired
Date : **June 23, 2015**
Number of shares : **100 shares for which no share certificate(s) has/have been issued**
Numbered : **1 u/i 100**
Nominal value of share : **EUR 1,- each**
Amount paid on shares : **EUR 100,-**

Mutation Date : **July 22, 2019**
Nature : **Transfer of 100 shares numbered 1 u/i 100**
To : **Surf Holding Limited**
Balance : **Nil**

Signed on January 10, 2024



e-Management N.V.
(Managing Director)

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
FORWELL INVESTMENTS B.V.
SHAREHOLDER'S RECORDS**

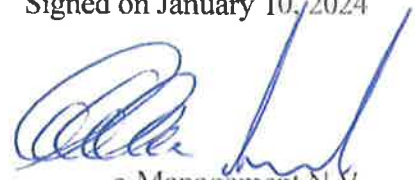
SHAREHOLDER:

Name : **Surf Holding Limited**
Address : **Level 4, 109, Sir William Reid Street, GRZ 1033Gzira, Malta**

Shares acquired
Date : July 22, 2019
Number of shares : 100 shares for which no share certificate(s) has/have been issued
Numbered : 1 u/i 100
Nominal value of share : EUR 1,- each
Amount paid on shares : EUR 100,-

Mutation Date : January 2, 2023
Nature : Transfer of 100 shares numbered 1 u/i 100
To : **Mr. Podolski Marian Kazimierz**
Balance : Nil

Signed on January 10, 2024


e-Management N.V.
(Managing Director)

**STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
FORWELL INVESTMENTS B.V.
SHAREHOLDER'S RECORDS**

SHAREHOLDER:

Name : **Mr. Podolski Marian Kazimierz**
Address : **Anzengrubenstrasse 34/1, 9020 Klagenfurt, Austria**

Shares acquired
Date : **January 2, 2023**
Number of shares : **100 shares for which no share certificate(s) has/have been issued**
Numbered : **1 u/i 100**
Nominal value of share : **EUR 1,- each**
Amount paid on shares : **EUR 100,-**

Mutation Date :
Nature :
To :
Balance :

Signed on January 10, 2024



e-Management N.V.
(Managing Director)