

ALTACORE HOLDING LIMITED

*6 Atho Street,
Floor 4, Flat 401
1087, Nicosia, the Republic of Cyprus*

Decision of the Sole Director of the Company dated 03rd April 2023

Having considered the management accounts and profitability of the Company as at 31 March 2023, the Director has decided to distribute and pay dividends to the sole shareholder of the Company, Mr. Alexandru Gladchii, in the amount of **EUR2,700,000 (two million and seven hundred thousand euros)**.



Georgios Sofocleous
Director

