
BOARD RESOLUTION

The undersigned,

e-Management N.V., acting in its capacity as managing director of:

Orange Entertainment B.V.

a limited liability company duly incorporated under the laws of Curaçao, having its address at Emancipatie Boulevard Dominico F. "Don" Martina 31 Curaçao and registered in the Commercial Register of the Curaçao Chamber of Commerce and Industry under number 158249 (hereafter: the "**Company**")

- WHEREAS Ms. Magdalena Czyszczon is the sole shareholder of the Company (hereafter: the "**Shareholder**");
- WHEREAS the undersigned wishes to declare and make payable an interim dividend in the total amount of **EUR 100,000.00** during financial year 2023 to the Shareholder (hereafter: "**Interim Dividend**");
- WHEREAS in accordance with article 21 and 22 of the articles of association of the Company, the Board may make interim distributions to the shareholder as long as the equity of the Company is not less than or may not become less than the nominal capital, due to the distribution;
- WHEREAS the interim balance sheet as per June 30, 2023 shows an total distributable reserve of EUR 2,563,785.
- In view of the foregoing, the managing director hereby adopts the following resolutions:
- RESOLVED to declare the Interim Dividend as per September 6, 2023;
- RESOLVED to make payable the Interim Dividend as per September 6, 2023;
- RESOLVED that if the equity of the Company becomes negative due to this Interim Dividend, to consider the amount of the Interim Dividend as a loan from the Company to the shareholder;
- RESOLVED that these resolutions will be duly recorded in the Company's corporate and financial books.

Signed at Curaçao on September 6, 2023.


e-Management N.V.
Managing Director

True copy of the original document.
The document has been seen and verified.


Szymon Murawski
Tax Advisor
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