REGISTER OF DIRECTORS

Company Name **Sonne N.V.**

Address Abraham de Veerstraat 9, Willemstad Curaçao

Company number 163610

Incorporation date 04.14.2023

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 9 Willemstad, Curaçao	04.14.2023	04.14.2023
2	Managing Director	Theoklis Andreou	Cypriot	Ektoros 20, Apartment 202 6013, Larnaca Cyprus	04.14.2023	
3	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 9 Willemstad, Curaçao	12.27.2023	

CHAMBER OF COMMERCE NO. 15795
MORGANITE
CORPORATE SERVICES B.V.
Willemstad, Curaçao
LICENSE NO. 0147TRUSTRP

3/13/24

I CERTIFY THAT I HAVE SEEN AND COMPARED
THE ORIGINAL DOCUMENT AND CONFIRM THIS IS A
COMPLETE AND ACCURATE COPY OF THE ORIGINAL
NAME: Katerina Rossou
DATE: 07/10/24
SIGNATURE: Rossou

KATERINA ROSSOU
LAWYER
License Number: 6327