

31st May, 2024

To Whom It May Concern :

This is to certify that the company GAMEART HOLDING LIMITED (Registration No.: C 100950) of 4TH FLOOR, KINGSWAY PALACE, REPUBLIC STREET, VALLETTA, VLT1115, MALTA was registered under the Laws of Malta on the 1st December, 2021 and is still so registered.

According to our records the present shareholder of the company is:

Shareholder	Number of Shares
SARANTI INVESTMENTS LIMITED (CYPRUS Company Registration No.: HE 312400)	1,200 ORDINARY shares of EUR 1.000000 each

According to our records the present director of the company is:

CLAUDIO TONOLLA
(IDENTITY CARD No.: 31683A issued by MALTA)

According to our records the present secretary of the company is:

CLAUDIO TONOLLA
(IDENTITY CARD No.: 31683A issued by MALTA)

This information is provided on the basis of the documents registered in respect of the company.


f/Registrar of Companies

I certify that this document is a true copy
of the original which I have seen and verified

5th of June 2024


Lucrezia Piaggio

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