

LUTUM LIMITED

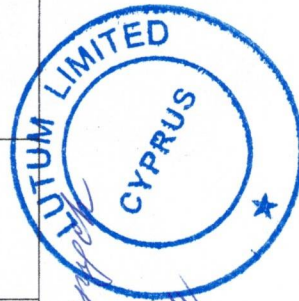
Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
Lousine Kostikian Passport Number: AK4822309		Greece	13 Odyssea Androutsou, Flat 103, Engomi, 2413 Nicosia, Cyprus	Businesswoman	12/12/1969		10/03/2015	18/07/2016
Georgia Nikolaou ID Number: 1020614 Passport Number: K00210356		Cyprus	14 Othellou, Agios Athanasios, 4105 Limassol, Cyprus	Businesswoman	12/06/1987	Cyprus	18/07/2016	12/07/2019
Filipp Kiourmtziev Passport Number: AT0921362		Greece	5 Valaoriti, Flat 102, Latsia, 2220 Nicosia, Cyprus	Entrepreneur	16/10/1979	Greece	12/07/2019	09/09/2021
Formerly: Filipp Kiourmtziev, 3 Pinelopsis Delta, 1076 Nicosia, Cyprus - From: 12/07/2019 To: 24/07/2019 Formerly: Filipp Kiourmtziev, 16 Aiantos, Flat 14, 1082 Nicosia, Cyprus - From: 24/07/2019 To: 04/03/2021								
Olena Hanyet Passport Number: FX898177		Ukraine	13 Frynichou, YAKINTHOS COURT, BUILDING D, Flat 104, Agios Spyridon, 3055 Limassol, Cyprus	Entrepreneur	30/07/1989	Ukraine	09/09/2021	

Signed (or sealed) this day in my presence by
...MRS. OLENA HANYET...

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this...07...day of...July...2021...

PERIKLIS STEFANOU
Certifying Officer



Olena Hanyet
Director
08.07.2021
(Signature)



PERIKLIS STEFANOY
CERTIFYING OFFICER

The undersigned with
seal no. DRCF6XZ as an appointed certifying officer in Cyprus, by
virtue of Law 165(I)/2012.

Date 09 JUL 2024

Certifying Officer For District Officer

DISCLAIMER. THIS DOCUMENT, UPON WHICH I PLACE MY SIGNATURE
AND SEAL AS THE DISTRICT OFFICER, IS A PRIVATE DOCUMENT. As a
District Officer, I hereby ONLY certify the active capacity of the above certifying
officer to certify signatures and/or seals/stamps. The certifying officer is obliged
according to Law 165(I)/2012 only to certify signatures and/or seals/stamps
affixed before him/her on private documents. The content of the document and
the capacities of the parties signing this private document HAVE NOT been
checked by me nor is it the obligation of the certifying officer to do so. Therefore,
this certification and the seal of the Republic of Cyprus affixed by me do not
confer a public status or legality to the content of this PRIVATE document, nor to
the capacity of the signatory parties.

Andreas Chatzikkou

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Andreas Chatzikkou

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Limassol, Ministry of Interior

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 09/07/2024

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000454483/2024

9. Seal/stamp:



10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order
79053103

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).