

Directors

|                      |                                                                            |               |
|----------------------|----------------------------------------------------------------------------|---------------|
| Involved Party       | Address                                                                    | Nationality   |
| <b>CEDOMIR TOMIC</b> | <b>PASSEIG D'AMUNT, 34,6, 1 (SEXTO PRIMERO),<br/>BARCELONA 08024 Spain</b> | <b>French</b> |

|                         |                                                                       |                |
|-------------------------|-----------------------------------------------------------------------|----------------|
| Involved Party          | Address                                                               | Nationality    |
| <b>JESMOND MANICARO</b> | <b>25, St. Michael's Crt, Fl 4, Triq Id -Dejma, TARXIEN<br/>Malta</b> | <b>Maltese</b> |

Company Secretaries

|                      |                                                                            |               |
|----------------------|----------------------------------------------------------------------------|---------------|
| Involved Party       | Address                                                                    | Nationality   |
| <b>CEDOMIR TOMIC</b> | <b>PASSEIG D'AMUNT, 34,6, 1 (SEXTO PRIMERO),<br/>BARCELONA 08024 Spain</b> | <b>French</b> |

Judicial Representatives

|                      |                                                                            |               |
|----------------------|----------------------------------------------------------------------------|---------------|
| Involved Party       | Address                                                                    | Nationality   |
| <b>CEDOMIR TOMIC</b> | <b>PASSEIG D'AMUNT, 34,6, 1 (SEXTO PRIMERO),<br/>BARCELONA 08024 Spain</b> | <b>French</b> |

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| <b>JESMOND MANICARO</b> | <b>25, St. Michael's Crt, Fl 4, Triq Id -Dejma, TARXIEN<br/>Malta</b> | <b>Maltese</b> |

Legal Representatives

|                      |                                                                            |               |
|----------------------|----------------------------------------------------------------------------|---------------|
| Involved Party       | Address                                                                    | Nationality   |
| <b>CEDOMIR TOMIC</b> | <b>PASSEIG D'AMUNT, 34,6, 1 (SEXTO PRIMERO),<br/>BARCELONA 08024 Spain</b> | <b>French</b> |

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| <b>JESMOND MANICARO</b> | <b>25, St. Michael's Crt, Fl 4, Triq Id -Dejma, TARXIEN<br/>Malta</b> | <b>Maltese</b> |

Auditors

|                  |                                                       |             |
|------------------|-------------------------------------------------------|-------------|
| Involved Party   | Address                                               | Nationality |
| <b>RSM MALTA</b> | <b>RSM MALTA MDINA ROAD ZEBBUG ZBG 9015<br/>Malta</b> |             |

I certify that this document is a true and certified copy of the original.

Name: *Javier Palomino Sanchez*  
Title: *lawyer 35774 Barcelona's Bar Member*  
Date: *07/June/2024*  
Signature: 

**JAVIER PALOMINO SANCHEZ**  
N.I.F. : 75752451L  
Abogado - Abocat - Lawyer - Avocat  
Col. nº 36974 - ICAB

*I hereby certify that I have consulted the Maltese Business Registry and obtained this list of Directors of Gotyou LTD.*