

REGISTER OF DIRECTORS

Company Name **Agenics N.V.**

Address Abraham de Veerstraat 9, Willemstad Curaçao

Company number 149347

Incorporation date 02.13.2019

	DIRECTOR/OFFICER	NAME	NATIONALITY	ADDRESS	DATE APPOINTED	DATE RESIGNED
1	Managing Director	Andrii Pohuliaiev	Ukrainian	14A Verbitskogo Arkitektora St. apt. 69 02121 Kyiv, Ukraine	02.13.2019	03.13.2024
	Managing Director	Morganite Corporate Services B.V.	n/a	Abraham de Veerstraat 9 Willemstad, Curaçao	03.13.2024	

