



Translation from Bulgarian

CONSTITUTIONAL ACT of DIGITAL 2020 EAD (Ltd.)

Today, 23.09.2020 in the town of Sandanski the undersigned **Georgios Konstantinos Antinou**, born on February 7, 1967 in Greece, with ID card № AI 183953, issued on 05.07.2010 by the Police - Greece, in my capacity as sole owner of the capital /SOC/ of "Digital 2020" EAD, with registered office and address of management: Sandanski, 26 Gotse Delchev Str., Floor 2 , app. 3A I made the following decisions:

1. Establishes a Sole Joint Stock Company under the following conditions:

1.1. The name of the Sole Joint Stock Company is „ДИДЖИТЪЛ 2020" ЕАД, which is written in Latin as follows: "Digital 2020" EAD.

1.2. The registered office and address of management of the company is:
Република

Republic of Bulgaria, Blagoevgrad District, Sandanski Municipality, Sandanski, 26 Gotse Delchev Str., 2nd floor, apt. 3A, phone 0883 38 23 33; email: accounting@nextstepbg.com

1.3. The correspondence address of the company is: Republic of Bulgaria, Blagoevgrad District, Sandanski Municipality, Sandanski, 7 Svoboda Street, 2nd floor.

1.4. The company is established for an indefinite period,

1.5. The subject of activity of the Company is the following:
ORGANIZATION OF ONLINE BETTING AND GAMBLING (AFTER OBTAINING THE NECESSARY LICENSE FOR THEM). PURCHASE - SALE OF REAL ESTATE, CONSTRUCTION AND FURNISHING OF REAL ESTATE FOR SALE, CONSTRUCTION AND REPAIR ACTIVITIES. CONSULTING AND REPRESENTATION IN THE FIELD OF REAL ESTATE TRANSACTIONS, DOMESTIC AND EXTERNAL COMMERCIAL



ACTIVITY, COMMERCIAL REPRESENTATION AND INTERMEDIATION OF COMPANIES, AS WELL AS THE PERFORMANCE OF ANY OTHER COMMERCIAL ACTIVITY NOT PROHIBITED BY LAW. IN COMPLIANCE WITH ALL APPLICABLE PERMITS AND LICENSING REGIMES AND ALL OTHER SERVICES AND ACTIVITIES WHICH ARE NOT PROHIBITED BY LAW, PROVIDED THAT IF REGISTRATION IS REQUIRED, PERMIT OR LICENSE TO PERFORM ANY ACTIVITY. THIS ACTIVITY WILL BE CARRIED OUT AFTER RECEIPT OF SUCH REGISTRATION, PERMIT OR LICENSE.

1.6. The capital of the company amounts to BGN 50,000 / fifty thousand / and is divided into 500 / five hundred / ordinary registered available shares of BGN 100 / one hundred / each. The capital of the company in the amount of BGN 50,000 / fifty thousand / is owned by Georgios Konstantinos Antinou, born on February 7, 1967 in Greece, with ID card № A1 183953, issued on 05.07.2010 by the Police - Greece, as 30% / thirty percent / of the capital, equal to 15 000 /fifteen thousand / BGN shall be paid within three days from the subscription of the shares, and the rest within one year from the subscription of the company.

1.7. The company is established with a one-tier system of Management - Board of Directors with a term of three years.

1.8. Approves the Articles of Association of the company.

1.9. Pursuant to Art. 163, para. 3, item 3 of the Commercial Law establishes the amount of the expenses for the establishment of the company as follows:

> administrative and other fees (registration fee and certificate of good standing, notary fees, fees for opening a fundraising account and issuing a notification letter from the bank for the amount of paid-in capital and others - BGN 500;

> remuneration for the preparation of the documents for registration of the company - BGN 3 000.

1.10. Defines a one-tier management system of "DIGITAL 2020" EAD and appoints the first Board of Directors for a period of three years from the date of entry of the company in the Commercial Register and the register of Non - profit

1. **Cosmas Epameinondas Koutmeridis**, born on November 29, 1963 in Greece, with an ID card No AO 194960, issued on June 24, 2019 by the Police - Greece,
2. **Georgios Dionisios Konstas**, born on October 6, 1936 in Greece, , with an ID card No AM 662474, issued on 18.01.2019 by the Police - Greece and
3. **Stefanos Nikolaos Misofis**, born on November 3, 1967 in Greece, with an ID card No AN 709018, issued on 06.02.2018 by the Police - Greece

According to a decision based on Art. 235. para 2 of the Commercial Law, taken at a meeting of the Board of Directors of **"DIGITAL 2020" EAD**, the company **"DIGITAL 2020" EAD** will be **REPRESENTED** and **MANAGED BY** **Stefanos Nikolaos Misofis - Executive Director.**

Prior to his appointment and in compliance with the requirements of Art. 237 para. 3 of the Commercial Law, **Cosmas Epameinondas Koutmeridis**, notify the sole owner of the capital that he is not an unlimited liability partner in commercial companies, that he does not own more than 25% of the capital of commercial companies, does not participate in the management of cooperatives and commercial companies as a procurator, manager and that he is not a member of the board.

Prior to his appointment and in compliance with the requirements of Art. 237 para. 3 of the Commercial Law, **Georgios Dionisios Konstas**, notify the sole owner of the capital that he is not an unlimited liability partner in commercial companies, that he does not own more than 25% of the capital of commercial companies, does not participate in the management of cooperatives and commercial companies as a procurator, manager and that he is not a member of the board.

Prior to his appointment and in compliance with the requirements of Art. 237 para. 3 of the Commercial Law, **Stefanos Nikolaos Misofis** notify the sole owner of the capital that he is the sole owner of the capital and manager of **IT SUPPORT EOOD** with registered office and address of management: Sandanski, 8 Petar Sarafov Str., entered in the Commercial Register at the Registry Agency with **UIC 205953410** and that he does not participate in other companies as an unlimited liability partner does not participate in the

5% of the capital of other commercial companies and is not a member of board.

After reviewing the above information, the SOC considers that there is no obstacle for Cosmas Epameinondas Koutmeridis, Georgios Dionisios Konstas and Stefanos Nikolaos Misofis to be appointed as members of the Board of Directors of DIGITAL 2020 EAD.

Georgios Konstantinos Antinou to open a fundraising account of the company in a bank of his choice, to pay the capital of DIGITAL 2020 EAD, as well as to take all necessary legal and factual actions for the entry of the company in the Commercial Register at the Registry Agency.

This CONSTITUTIONAL ACT has been drawn up and signed by SOC in two identical copies - one for Commercial Register at the Registry Agency and one for the company.

Application:

List of the founders who have subscribed shares from the capital of DIGITAL 2020 EAD.

FOR FOUNDER - SHAREHOLDER AND SOLE OWNER OF THE CAPITAL
OF DIGITAL 2020 EAD

/S/ not readable

/Georgios Konstantinos Antinou/

I, the undersigned Sergey Stoilkov, hereby certify the foregoing to be a faithful translation from Bulgarian into English of the attached document.

The translation consists of four (4) pages.

Translator: Sergey Stoilkov



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The present document is an accurate
photocopy from the original document

Thessaloniki 04/03/2024
The issuing Authority

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