

**REGISTER OF DIRECTORS
OF**

WUNGROUP B.V.

Registration number: 160576

Name (Last, First/Name of Corporation)	Registered Office Address	Date of Appointment	Date of Resignation
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curacao	April 14 th , 2022	April 15 th , 2022
Mr. Oleksandr Vysotskyi	Sholokhova street, building No. 29, Apartment No. 37, Dnipropetrovsk City, Ukraine.	April 15 th , 2022	July 14 th , 2022
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curacao	July 14, 2022	

By its Managing Director
Capital Trust Corporation N.V.

By: Roland E. G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

Date: January 30, 2024


The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that - in accordance with information received from the Commercial Register of the Chamber of Commerce and Industry in Curaçao - Mr. Roland Eduard Gertruda de Mei, born on June 8th, 1966, is a managing director of Capital Trust Corporation N.V., and as such can legally represent Capital Trust Corporation N.V., in accordance with its articles of association;

that the signature appearing on the preceding document is the true and authentic signature of Mr. Roland Eduard Gertruda de Mei;

that the legalization of the signature of Mr. Roland Eduard Gertruda de Mei does not entail an opinion of the Undersigned as to the content of the preceding document.

In witness whereof the undersigned has set her hand and her seal of office hereunto on this 5th day of February, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the FEB - 5 2024

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 877

9. Seal/stamp:

10. Signature:

Z.A. Narvaez
Head Information Systems
& Quality Management

