

Organogram Slodds N.V.

Settlor: Mr Giancarlo Tottoli
Swiss Passport Number X2959812

Trustee: ARX Trustees Limited
188, 21st September Avenue, Naxxar, NXR 1012,
Malta

1,200 ordinary shares
100% shareholder

White Lake Limited
Company Registration Number C 93432
75, Quantum House, Level G (Office 1/0853),
Abate Rigord Street, Ta' Xbiex, Malta
Date of Incorporation: 3rd October 2019
Director: Mr Malcolm Spiteri

711 ordinary shares
61% shareholder

Settlor: Mr Karlheinz Haunschild
Swiss Passport Number X3448050

Trustee: ARX Trustees Limited
188, 21st September Avenue, Naxxar, NXR 1012,
Malta

1,200 ordinary shares
100% shareholder

White Pond Limited
Company Registration Number C 93435
75, Quantum House, Level G (Office 1/0852),
Abate Rigord Street, Ta' Xbiex, Malta
Date of Incorporation: 3rd October 2019
Director: Mr Malcolm Spiteri

454 ordinary shares
39% shareholder

Mavent Limited
Company Registration Number C 72289
75, Quantum House, Level G (Office 2/0460),
Abate Rigord Street, Ta' Xbiex, Malta
Date of Incorporation: 17th September 2015

100 Ordinary Shares of €1 each
100% shareholder

Slodds N.V.
Company Registration Number 15678
Schottegategweg Oost 72A, Curacao
Date of Incorporation: 2/10/2023

Director: Mr Malcolm Spiteri
Maltese ID Number 451970M
Adiel Court, Apt. 3,
Ghar Id-Dud Street, Sliema, Malta

General Director: Pearl Trust & Management
Corporation N.V. Company Registration Number
15678, Schottegategweg Oost 72A, Curacao
Executive Director: Mr Malcolm Spiteri
Maltese Identity Card Number 451970M
Adiel Court, Apt. 3, Ghar Id-Dud Street,
Sliema, Malta

General Director
Pearl Trust

Date

Executive Director
Mr Malcolm Spiteri