

Galazia B.V. (the "Company")
Company Number 162941

Written Resolution of the Sole Shareholder of the Company (the "Resolution")

November 01, 2024

RESOLUTION

THAT a dividend of EUR 120 per ordinary share at a total cost of EUR 120 000 (one hundred twenty thousands EUR), as a result of the business activities of the Company for the period from 01 January 2024 to 31 August 2024, to be paid on or before 31 December 2024 to Ruzslan Pancsik, holding Passport BS7757594 and residing at Kostelecka St 820 / 65, 196 00 Praha, Czech Republic being the sole shareholder of the Company.



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Ruzslan Pancsik

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01 November 2024