

Ultimate Beneficial Owner (UBO) Declaration

1. Declaration of Ultimate Beneficial Ownership

I, Warren David Mundy, holder of Mauritian passport number 1708212, residing at Montagne Charlot Rodrigues, Mauritius, hereby declare under oath that I am the Ultimate Beneficial Owner (UBO) of Audeo N.V., a company duly incorporated and registered under the laws of Curaçao with registration number 127564, holding or seeking to hold a Curaçao online gaming licence.

I affirm that I directly and/or indirectly hold 100% of the issued share capital of Audeo N.V. and exercise ultimate control and beneficial ownership over the entity.

2. Declaration on Cryptocurrency Usage

As the Ultimate Beneficial Owner of Audeo N.V., I hereby confirm that the company utilizes cryptocurrency only in limited and controlled contexts for operational or treasury purposes. However, Audeo N.V. does not currently accept any player deposits, wagers, or bets in cryptocurrency, nor does it make any customer payouts in cryptocurrency. This decision is based on the company's present risk appetite and strategic compliance posture.

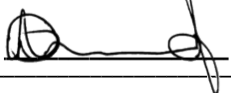
Audeo N.V. continues to monitor the evolving regulatory and financial landscape surrounding cryptocurrency and blockchain technology. Should the company's risk tolerance or the applicable regulatory framework evolve in the future, Audeo N.V. will reassess its crypto-related policies in full alignment with the Curaçao Gaming Control Board's guidelines and international AML/CFT best practices.

4. Declaration of Truth and Accuracy

I hereby declare that all statements contained herein are true, complete, and accurate to the best of my knowledge and belief. I acknowledge that any false representation or omission may result in the refusal, suspension, or revocation of Audeo N.V.'s gaming licence under Curaçao law.

Signed at: Montagne Charlot Rodrigues, Mauritius

Date: 6 November 2025

Signature: 

Name: Warren David Mundy

Capacity: Ultimate Beneficial Owner (UBO)

Entity: Audeo N.V.

Company Registration Number: 127564