

REGISTER OF MEMBERS

Name of Company: Come On Malta Limited (C 46829)

CURRENT MEMBERS

Full name:	Cherry Malta Limited		
		Company Reg. No.:	C 47263
Registered address	3 rd Floor, Spinola Park, Triq Mikiel Ang Borg, San Giljan, SPK 1000 Malta	Jurisdiction/Nationality:	Malta
Shares	46,000	Class	Ordinary A
Date of entry:	26/09/2018		
Pledge of Securities	26/09/2018 46,000 ordinary A shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stockholm, Sweden, as Security Trustee	Termination of Pledge	15/03/2019
		Date of cessation:	VALID

Shares	7,000	Class	Ordinary B
Date of entry:	26/09/2018	Date of cessation:	
Pledge of Securities	26/09/2018 7,000 ordinary B shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stockholm, Sweden, as Security Trustee	Termination of Pledge	15/03/2019
		Date of cessation:	VALID

Shares	40,000	Class	Ordinary C
Date of entry:	26/09/2018		
Pledge of Securities	26/09/2018 40,000 ordinary C shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stockholm, Sweden, as Security Trustee	Termination of Pledge	15/03/2019
		Date of cessation:	VALID

Shares	2,500	Class	Ordinary D
Date of entry:	26/09/2018		
Pledge of Securities	26/09/2018 2,500 ordinary D shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	15/03/2019
		Date of cessation:	VALID

Shares	7,000	Class	Ordinary E
Date of entry:	26/09/2018	Date of cessation:	VALID
Pledge of Securities	26/09/2018 7,000 ordinary A shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	15/03/2019
		Date of cessation:	VALID

Full name:	Come On Malta Limited		
		Company Reg. No.:	C 46829
Registered address	Previous: Ground Floor and Level 1, Forth Mansions, Ta' Xbiex Seafront, Ta' Xbiex XBX1027, Malta Current: 3 rd Floor, Spinola Park, Triq Mikiel Ang Borg, San Giljan, SPK 1000 Malta	Jurisdiction/Nationality:	Malta
Shares	510	Class	Ordinary D
Date of entry:	17/02/2016	Date of cessation:	VALID

PREVIOUS MEMBERS

Full name:	Mehmet Cicek		
		Identification No:	62558712
Registered address	Stagneliusgatan 1, 754 27, Uppsala, Sweden	Jurisdiction/Nationality:	Swedish
Shares	100,000	Class	Ordinary
Date of entry:	18/05/2009	Date of cessation:	01/11/2011

Full name:	Prima Porte Limited		
		Company Reg. No.:	105618
Registered address	Suite 9/3a, International Commercial Centre, Casemates Square, Gibraltar	Jurisdiction/Nationality:	Gibraltar
Shares	46,000	Class	Ordinary
Date of entry:	01/11/2011		
Reclassification of Shares	26/11/2015 - From Ordinary shares to Ordinary 'A' Shares	Class	Ordinary A
		Date of cessation:	21/04/2016

Full name:	Kojak Malta Limited		
		Company Reg. No.:	C 53063
Registered address	203, Ground Floor, Tower Road, Sliema SLM1602, Malta	Jurisdiction/Nationality:	Malta
Shares	7,000	Class	Ordinary
Date of entry:	01/11/2011		
Reclassification of Shares	26/11/2015 - From Ordinary shares to Ordinary 'B' Shares	Class	Ordinary B
Pledge of Securities	20/07/2016 3,570 ordinary B shares pledged in favour of Cherry AB (Publ) of Blekhomstorget 30, 111, 64 Stokholm, Sweden and Nordic Trustee & Agency AB (PUBL), Kungsgatan 35 se-111 35, Stockholm, Sweden, as Security Trustee	Termination of Pledge	11/05/2017

Share Transfer	3,430 Ordinary B shares transferred to Cherry AB (publ). of Bleckholmstorget 30, 111 64 Stockholm, Sweden	Date:	20/07/2016
Share Transfer	Final 3,570 Ordinary B shares transferred to Cherry AB (publ). of Bleckholmstorget 30, 111 64 Stockholm, Sweden	Date of cessation:	11/05/2017

Full name:	Teneo Management Limited c/o Loita Management Services		
		Company Reg. No.:	098300
Registered address	1st Floor, River Court 65, St. Denis Street, Port Louis, Maritius	Jurisdiction/Nationality:	Mauritian
Shares	40,000	Class	Ordinary
Date of entry:	01/11/2011		
Share transfer	3,010 Ordinary shares transferred to Fiona Holding of Ajiree Court, Suite 1 C, Testaferrata Street, Ta' Xbiex XBX1402, Malta	Date:	01/05/2013
Reclassification of Shares	26/11/2015 - From Ordinary shares to Ordinary 'C' Shares	Class	Ordinary C
Pledge of Securities	20/07/2016 20,400 Ordinary C shares pledged in favour of Cherry AB (Publ) of Blekhomstorget 30, 111, 64 Stokholm, Sweden and Nordic Trustee & Agency AB (PUBL), Kungsgatan 35 se-111 35, Stockholm, Sweden, as Security Trustee	Termination of Pledge	11/05/2017
		Date of cessation:	11/05/2017

Full name:	Network Trading Limited		
		Company Reg. No.:	049876
Registered address	303, Aarti Chambers, Victoria, Mahe, Republic of Seychelles	Jurisdiction/Nationality:	Seychelles
Shares	7,000	Class	Ordinary
Date of entry:	01/11/2011	Date of cessation:	30/04/2013

Full name:	Lucid Web Solutions Limited		
		Company Reg. No.:	C 59385
Registered address	Ajiree Court, Suite 1 C, Testaferrata Street, Ta' Xbiex XBX1402, Malta	Jurisdiction/Nationality:	Malta
Shares	7,000	Class	Ordinary
Date of entry:	30/04/2013		
Reclassification of Shares	26/11/2015 - From Ordinary shares to Ordinary 'E' Shares	Class	Ordinary E
Pledge of Securities	20/07/2016 3,570 ordinary E shares pledged in favour of Cherry AB (Publ) of Blekhomstorget 30, 111, 64 Stokholm, Sweden and Nordic Trustee & Agency AB (PUBL), Kungsgatan 35 se-111 35, Stockholm, Sweden, as Security Trustee	Termination of Pledge	11/05/2017
		Date of cessation:	11/05/2017

Full name:	Fiona Holding Limited		
		Company Reg. No.:	C 58489
Registered address	Ajiree Court, Suite 1 C, Testaferrata Street, Ta' Xbiex XBX1402, Malta	Jurisdiction/Nationality:	Malta
Shares	3,010	Class	Ordinary
Date of entry:	01/05/2013		
Reclassification of Shares	26/11/2015 - From Ordinary shares to Ordinary 'E' Shares	Class	Ordinary E
Share Transfer	510 Ordinary D shares transferred to Come On Malta Limited of Ground Floor and Level 1, Forth Mansions, Ta' Xbiex Seafront, Ta' Xbiex XBX1027, Malta	Date:	17/02/2016
Share Transfer	1,255 Ordinary D shares to Cherry AB (Publ) of Blekhomstorget 30, 111, 64 Stokholm, Sweden	Date:	20/072016
Pledge of Securities	20/07/2016 1,257 Ordinary D shares pledged in favour of Cherry AB (Publ) of Blekhomstorget 30, 111, 64 Stokholm, Sweden and Nordic Trustee & Agency AB (PUBL), Kungsgatan 35 se-111 35, Stockholm, Sweden, as Security Trustee	Termination of Pledge	11/05/2017
		Date of cessation:	26/09/2018

Full name:	Prunus Avium Ltd		
		Company Reg. No.:	C 75038
Registered address	Ajiree Court, Suite 1C, Testaferrata Street, Ta Xbiex, Malta	Jurisdiction/Nationality:	Malta
Shares	46,000	Class	Ordinary A
Date of entry:	21/04/2016		
Pledge of Securities	20/07/2016 23,460 Ordinary A shares pledged in favour of Cherry AB (Publ) of Blekhomstorget 30, 111, 64 Stokholm, Sweden and Nordic Trustee & Agency AB (PUBL), Kungsgatan 35 se-111 35, Stockholm, Sweden, as Security Trustee	Termination of Pledge	11/05/2017
		Date of cessation:	11/05/2017

Full name:	Cherry AB (Publ)		
		Company Reg. No.:	556210-9909
Registered address	Bleckholmstorget 30, 111 64 Stockholm, Sweden	Jurisdiction/Nationality:	Sweden
Shares	46,000	Class	Ordinary A
Date of entry:	20/07/2016		
Pledge of Securities	11/05/2017 23,460 ordinary A shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	26/09/2018
		Date of cessation:	26/09/2018

Full name:	Cherry AB (Publ)		
		Company Reg. No.:	556210-9909
Registered address	Bleckholmstorget 30, 111 64 Stockholm, Sweden	Jurisdiction/Nationality:	Sweden
Shares	7,000	Class	Ordinary B
Date of entry:	20/07/2016		
Pledge of Securities	11/05/2017 7,000 ordinary B shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	26/09/2018
		Date of cessation:	26/09/2018

Full name:	Cherry AB (Publ)		
		Company Reg. No.:	556210-9909
Registered address	Bleckholmstorget 30, 111 64 Stockholm, Sweden	Jurisdiction/Nationality:	Sweden
Shares	19,600	Class	Ordinary C
Date of entry:	20/07/2016		
Pledge of Securities	11/05/2017 40,000 ordinary C shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	26/09/2018
		Date of cessation:	26/09/2018

Full name:	Cherry AB (Publ)		
		Company Reg. No.:	556210-9909
Registered address	Bleckholmstorget 30, 111 64 Stockholm, Sweden	Jurisdiction/Nationality:	Sweden
Shares	2,500	Class	Ordinary D
Date of entry:	20/07/2016		
Pledge of Securities	11/05/2017 2,500 ordinary D shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	26/09/2018
		Date of cessation:	26/09/2018
Full name:	Cherry AB (Publ)		
		Company Reg. No.:	556210-9909
Registered address	Bleckholmstorget 30, 111 64 Stockholm, Sweden	Jurisdiction/Nationality:	Sweden
Shares	7000	Class	Ordinary E
Date of entry:	20/07/2016		
Pledge of Securities	11/05/2017 3,570 Ordinary E shares pledged in favour of Nordic Trustee & Agency AB (PUBL), Norrlandsgatan 23 SE-111, 4, Stokholm, Sweden, as Security Trustee	Termination of Pledge	26/09/2018
		Date of cessation:	26/09/2018

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Daniela Vella

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Ms. Daniela Vella
Company Secretary

Date: 04-Aug-2025 | 10:39:19 CEST