

Willx N.V. Shareholders' Resolution

Resolution for the Appointment of a Chief Executive Officer (CEO), a Chief Financial Officer (CFO) and a Chief Technology Officer (CTO) for the Company.

Date: July 16, 2025

WHEREAS, the shareholder has determined that a shareholders meeting is not necessary for this resolution, as it falls within the powers granted to the shareholder(s) under the company's bylaws and applicable laws;

WHEREAS, the shareholder has convened to consider the appointment of a Chief Executive Officer, a Chief Financial Officer and a Chief Technology Officer for the Company;

NOW, THEREFORE, BE IT RESOLVED, that the shareholder hereby adopts the following resolution:

Appointment of a Chief Executive Officer:

The shareholder of the Company appoint Lorand Robert Minyo as the Chief Executive Officer of the Company, effective immediately. The Chief Executive Officer is hereby granted all powers and responsibilities associated with this position.

Appointment of a Chief Financial Officer:

The shareholder of the Company appoint Lorand Robert Minyo as the Chief Financial Officer of the Company, effective immediately. The Chief Financial Officer is hereby granted all powers and responsibilities associated with this position.

Appointment of a Chief Technology Officer:

The shareholder of the Company appoint Lorand Robert Minyo as the Chief Technology Officer of the Company, effective immediately. The Chief Technology Officer is hereby granted all powers and responsibilities associated with this position.

This resolution has been unanimously adopted by the shareholders.



Stylianos Charalambous

Director

For and on behalf of

Ravento Holding Ltd

July 16, 2025