

SAKARTILO LTD
HE399706
(THE "COMPANY")

Decision of the Director of the Company dated: 07.01.2025 taken in accordance with the Articles of Association of the Company

WHEREAS, the Company's Director, having carefully considered the financial position of the Company as the date hereof, and acting in accordance with the provision of the Articles of Association of the Company, is desirous of distributing an interim dividend to the Company's Shareholder in the amount of EUR 1,000,000 (The "**Interim Dividend**").

WHEREAS, the Company has sufficient realized profits and/or reserves to fully effect the distribution of the Interim Dividend to the Shareholder.

WHEREAS, The Director genuinely believes that the Company is and shall remain, following the distribution of Interim Dividend, in net asset value.

Director's Interest

The Director by below signatures, hereto declares that have no personal interest in the subject matter proposed above.

IT IS HEREBY RESOLVED:

1. That it is in the best interest of the Company to proceed with the Payment of the Interim Dividend to the Shareholder.

Chrysanthos Christodoulou
Director



I hereby confirm that this document
is a true copy of the original document and
I have seen and verified the original document


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12 FEB 2025