

REGISTER OF DIRECTORS

BitFi Capital B.V.
Curaçao Chamber of Commerce & Industry Number: 166885
Incorporated: 15th day of April 2024

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
15 April 2024	Waaigat Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159697		
15 April 2024	Dempel Directors B.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Non-Executive Director	Chamber of Commerce Number: 159696		
15 April 2024	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 03, Willemstad, Curaçao	Executive Director	Chamber of Commerce Number: 138268	15/04/2024	Resigned as Director as of the 15th day of April 2024
15 April 2024	Yaniv Cohen	Israeli	Bld Iuliu Maniu, Nr. 15H, Bl. 5, sc. 1, Ap. 100, District 6, Bucharest, Romania	Executive Director	Passport number: 34015004		

By: Waaigat Directors B.V.
Title: Non-Executive Director of BitFi Capital B.V.
Date: 15th day of April 2024

