



HE 339759

I Andreas Efthymoulou hereby certify that this is a true copy of the original document which I have seen.

Name: Andreas Efthymoulou
Position: Director
Company: PEK LTD (Chartered Certified Accountants)
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ICPAC Registration No. 543
Date: 31/07/2024

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

18 July, 2024

CERTIFICATE

SB GROUP LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

HANS-HOLGER ALBRECHT

Germany

Niederthai, 64
Umhausen, 6441, Austria

MARIEKE BAX

Netherlands

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SACHA DRAGIC

Serbia

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ROLAND HAAS

Austria

Gruntal, 38
Kierling, Klosterneuburg 3400, Austria

JOHN HARTNETT

Ireland

Cross Avenue
THE ORCHARD
Blackrock, Co. Dublin, Ireland



Directors

Country of Nationality

WILLIAM GLYN LAWRENCE HUGHES

United Kingdom

Newlands, Station Road, Shiplake
Henley-On-Thames, RG9 3JS, United Kingdom

JOHAN LAND

United States of America

Estacada DR, 25905
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JIMMY MAYMANN-HOLLER

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MARK ANDREW PORTER

United States of America

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ANDREA VALERI

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ANDROULA DIMITRIOU

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ORELIA CLAUDIA SILVANA POUMBOURA

Cyprus

Eleftheriou Venizelou, 15
'Agios Andreas, 1105, Nicosia, Cyprus

MARIA SAVVA

Cyprus

Artas, 6
Aglantzia, 2107, Nicosia, Cyprus



Secretary

NICYCO (SECRETARIAL) LIMITED

Dimostheni Severi, 17
CENTRAL COURT, 3rd floor
'Agioli Omologites, 1080, Nicosia, Cyprus

Country of Nationality

For Registrar of Companies

ANNITA CHRISTODOULOU

There have been changes of the name

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MIPO OFFICE

6. the 19/07/2024

7. by Despo Xenofontos

8. No LIM MIPO-LIM 000457594/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

10865639

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).