



HE 338683

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

18 July, 2024

CERTIFICATE

HELLEN'S ROCK CAPITAL LTD

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

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
SACHA DRAGIC Titu Maiorescu Str., 36E Ilfov County, Voluntari, Romania	ORDINARY (EUR 1.00)	1000
AUGUSTA VALERIA DRAGIC Titu Maiorescu Street, 36E Voluntari-Ilfov, 077190 Bucuresti, Romania	ORDINARY (EUR 1.00)	250

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

Name: Andreas Efthyvoulou
Position: Director
Company: PEK LTD (Chartered Certified Accountants)
Address: Central Court, 3rd floor suite
17 Demosthenis Severis Avenue
CY1080, Lefkosia, Cyprus
Office: +357 22 86 50 00
ICPAC Registration No. 543
Date: 31/07/2024

for Registrar of Companies

ANNITA CHRISTODOULOU

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 MJPO OFFICE

6. the 19/07/2024

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000457584/2024

9. Seal/stamp:

10. Signature:



A handwritten signature in blue ink, consisting of a stylized 'X' or similar mark.

For Permanent Secretary
Ministry of Justice and Public Order
50318535

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).