

**CERTIFIED
FOR TRUE COPY**

STOCK REGISTER

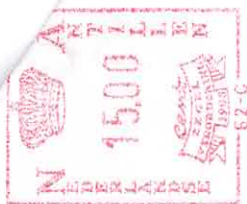
STOCK REGISTER

Luxsoft N.V.

Par value: EUR 1.00
Class of shares: ordinary
REGISTERED

<u>Name of Shareholder</u>	(SMES) Solutions for Management and Employment Support N.V.	Anatolii Snehirov	
Shareholder's address	Dr. H. Fergusonweg 1, Curaçao	62 Triq Ta Taht L-Irdum MLH-2747, Mellieha, Malta	
Share Quantity	1	1	
Number of Shares	1	1	
Certificate Number		1	
Date of Acquisition	13-Feb-24	13-Feb-24	
Amount Paid- Up	100%	100%	
Date of Transfer	13-Feb-24		
no. of Share transferred to	By Deed of Sale of Transfer of Shares 1		
Director Signature	(SMES) Solutions for Management and Employment Support N.V.	(SMES) Solutions for Management and Employment Support N.V.	
New Shareholder	Anatolii Snehirov		
Share Quantity	1		
Stock's no.	1		
Remaining stock's quantity	0		
			(SMES)
			Solutions for Management and Employment Support N.V.

06-03-2025



The Undersigned:

Cornelia Alfonsina Petronella Baaten, LL.M., a civil law notary, practicing in Curaçao, herewith certifies:

that the signature of Mrs. Vivian Victoria Ersilia, born on January 22nd, 1949, appearing on the preceding document is her true and authentic signature.

Thus signed in Curaçao, on this 14th day of March, 2025.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the MAR 17 2025

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. 1923

9. Seal/stamp:

10. Signature:

R.F. Haddocks, MBA
Head Civil Registry Office

