

ΚΥΠΡΙΑΚΗ
REPUBLIC

ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 432620

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

PLAMERA HOLDINGS CO. LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 28th of March, 2022

.....
Registrar of Companies

TRANSLATED TRUE COPY

for Registrar of Companies

7 November, 2024

ANNITA CHRISTODOULOU

I hereby certify that I have seen the original and this is a true and exact copy of the original.

Signed: _____

Date: _____

VASSILIS ARGENTINIS
ATTORNEY AT LAW

ATHENS BAR ASSOCIATION - Reg. No. 42116
14 XENOFONTOS str, ATHENS GREECE
TEL.: +30211825859, MOB.: +306986644452

ΚΥΠΡΙΑΚΗ
REPUBLIC

ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 432620

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

7 November, 2024

CERTIFICATE

PLAMERA HOLDINGS CO. LIMITED

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

Director

IRENE GEORGIU

Kresnas, 4
Lakatamia, 2311, Nicosia, Cyprus

Country of Nationality

Cyprus

Secretary

CHRISTINA SARRI

Alexandrou Koumoundourou, 2
Strovolos, 2054, Nicosia, Cyprus

Country of Nationality

Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU

I hereby certify that I have seen the
original and this is a true and exact
copy of the original.

Signed:

Date:

14.11.2024

VASSILIS ARGENTINIS
ATTORNEY AT LAW

ATHENS BAR ASSOCIATION - Reg. No. 42116
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NICOSIA

7 November, 2024

CERTIFICATE

PLAMERA HOLDINGS CO. LIMITED

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

Names and Addresses

Class (value)

No. of Shares

MANINTESER CO. LIMITED

Vyronos, 36
NICOSIA TOWER CENTER, 8th floor
1506, Nicosia, Cyprus

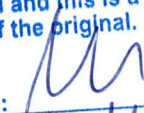
ORDINARY (EUR 1.00)

2000

for Registrar of Companies

ANNITA CHRISTODOULOU

I hereby certify that I have seen the
original and this is a true and exact
copy of the original.

Signed: 

Date: 14.11.2024

VASSILIS ARGENTINIS
ATTORNEY AT LAW

ATHENS BAR ASSOCIATION Reg. No. 42116
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NICOSIA

7 November, 2024

CERTIFICATE

PLAMERA HOLDINGS CO. LIMITED

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Lefkonos, 22
2nd floor
Strovolos, 2064, Nicosia, Cyprus

For Registrar of Companies
ANNITA CHRISTODOULOU

I hereby certify that I have seen the
original and this is a true and exact
copy of the original.

Signed:

Date: 14.11.2024

VASSILIS ARGENTINIS
ATTORNEY AT LAW

ATHENS BAR ASSOCIATION - Reg. No. 42116
14 XENOFONTOS str, ATHENS GREECE
TEL.: +30211825859, MOB.: +306986644452

Organization number: 603653, Record number: 38457068

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NICOSIA

7 November, 2024

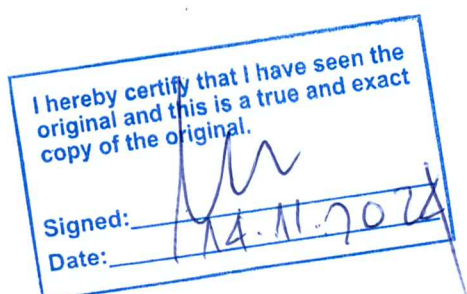
CERTIFICATE

PLAMERA HOLDINGS CO. LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the above Company was registered on the 28 March, 2022 and is still on our Registry.

for Registrar of Companies

ANNITA CHRISTODOULOU



VASSILIS ARGENTINIS
ATTORNEY AT LAW
ATHENS BAR ASSOCIATION - Reg. No. 42146
14 XENOFONTOS str., ATHENS GREECE
TEL.: +30211825859, MOB.: +306986644452

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

7 November, 2024

CERTIFICATE

PLAMERA HOLDINGS CO. LIMITED

It is hereby certified that in accordance with the records kept by this Department
the Share Capital of the above Company is :

Nominal EUR 2,000.00 divided as shown below:

ORDINARY	2,000	Shares of nominal value	EUR	1.00
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Issued EUR 2,000.00 divided as shown below:

ORDINARY	2,000	Shares of nominal value	EUR	1.00
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for Registrar of Companies

ANNITA CHRISTODOULOU

I hereby certify that I have seen the
original and this is a true and exact
copy of the original.

Signed: _____

Date: 11.11.2024

VASSILIS ARGENTINIS
ATTORNEY AT LAW

ATHENS BAR ASSOCIATION - Reg. No. 42116
14 XENOFONTOS str, ATHENS GREECE
TEL.: +30211826859, MOB.: +306986644452