

28/07/2025

To:

Curaçao Gaming Authority (CGA)

Subject: Confirmation of Ownership and CEO Roles – No Conflict of Interest

Dear Sir/Madam,

I, Matej Hofinger, in my capacity as Principal and Ultimate Beneficial Owner (UBO) of Mtech Ventures B.V., hereby submit the following statement in relation to the application currently under review by the Curaçao Gaming Authority (CGA).

I confirm that I am also the CEO of Mimad Turizem d.o.o., a legally established entity in Slovenia. The core activities of this company currently include:

- Overseeing all company operations and managing activities
- Legally representing the company within Slovenia
- Recruiting and supervising staff
- Coordinating company events
- Maintaining high standards of customer service

Please note that Mimad Turizem d.o.o. is not a licensed gaming operation and is currently not involved in any regulated gaming activities. Separately, I also hold the roles (UBO and CEO) in Mtech Ventures B.V. and in other applicant entities seeking a gaming license under the GCB framework.

With this letter, I confirm that **there is no conflict of interest** resulting from my roles across these entities. Each company operates independently, with its own distinct legal structure and management processes in place. My executive functions across the companies are exercised at a strategic and oversight level, while day-to-day operations are carried out by dedicated personnel within each respective company.

I remain fully committed to maintaining transparency, integrity, and compliance with all applicable regulatory requirements, and I trust this statement sufficiently addresses your request.

Should you require any further clarification or documentation, I remain at your disposal.

Sincerely,

Matej Hofinger
Principal, UBO & CEO
Mtech Ventures B.V.

