

FIOLTY HK LIMITED

Registration number 2957313 ROOM 606, 6/F, Hollywood centre, no. 77-91 Queen's Road
West, Sheung Wan, Hong Kong

Decision of the sole director of the company dated 25 April 2023

The cash position of the company was considered, and it was resolved that interim dividends in the amount of EUR 700,000.00 (Seven hundred thousand euro) shall be distributed to the ultimate beneficial owner of the company Mr. Andrii Holovanov out of profits for the period 01/01/2021 - 31/12/2021.


Aleksandr Filipochnik



Director of FIOLTY (HK) LIMITED

Signed (or sealed) this day in my presence by

MR. FILIPOCHNIK ALEKSANDR

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this...8... day of...10... 2024

PERIKLIS STEFANOY
Certifying Officer



TRUE COPY 04.10.2024
FILOPOCHNIK ALEKSANDR



