



The Undersigned:

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

that she has compared the attached document with the original
document and that the attached document is a true photocopy of
the original document;

that she has affixed her official seal of office and her
signature on the back of each page of the attached photocopy as
proof of authenticity.

Thus signed in Curaçao on this 29th day of August, 2024.



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 **AUG 29 2024**

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No. **6720**

9. Seal/stamp:

10. Signature:


Z.A. Narvaez
Head Information Systems
& Quality Management



**STOCKREGISTER
OF THE
PRIVATE LIMITED LIABILITY COMPANY**

Cre8 B.V.

Incorporated on November 15th, 2022
in **Curacao**

**This register contains 9 pages
(including this cover page)**



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
CRE8 B.V.

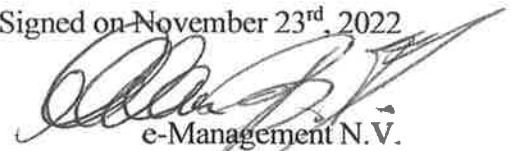
NOMINAL CAPITAL

At Incorporation : **EURO 1,000.00**

Divided into : **1000** shares with a par value of **EURO 1.00**

Numbered : numbered **1 u/i 1000**

Signed on November 23rd, 2022



e-Management N.V.
Managing director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS
SHAREHOLDER :

Name : **Vladimir Teplyakov**
Address : Miguel Hernandez 116 BJ, 03140, Guardamar Del Segura, Alicante, Spain

Shares acquired
Date : November 23rd, 2022
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : NO

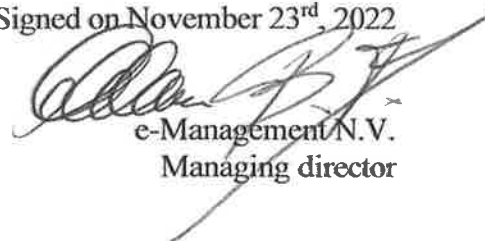
UPDATED

DEC 05 2022

see following page(s)

Mutation Date :
Nature :
To :
Balance :

Signed on November 23rd, 2022



e-Management N.V.
Managing director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS
SHAREHOLDER :

Name : **Vladimir Teplyakov**
Address : Miguel Hernandes 116 BJ, 03140, Guardamar Del Segura, Alicante, Spain

Shares acquired :
Date : November 23rd, 2022
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : YES

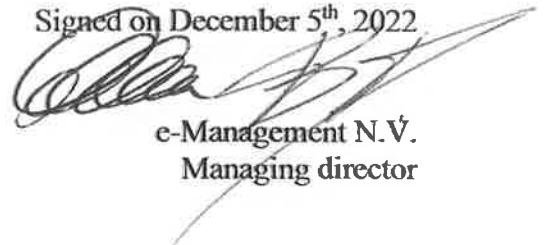
UPDATED

MAR 28 2023

see following page(s)

Mutation Date :
Nature :
To :
Balance :

Signed on December 5th, 2022



e-Management N.V.
Managing director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS
SHAREHOLDER :

Name : **Vladimir Teplyakov**
Address : Miguel Hernandes 116 BJ, 03140, Guardamar Del Segura, Alicante, Spain

Shares acquired :
Date : November 23rd, 2022
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : YES

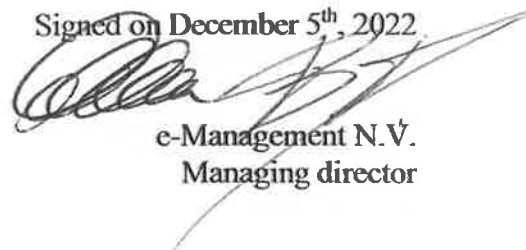
UPDATED

MAR 28 2023

see following page(s)

Mutation Date :
Nature :
To :
Balance :

Signed on December 5th, 2022



e-Management N.V.
Managing director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS

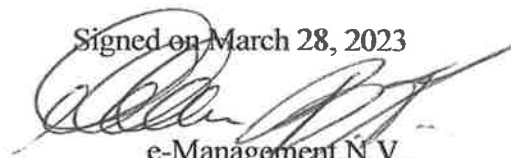
SHAREHOLDER :

Name : **Vladimir Teplyakov**
Address : **Miguel Hernandez 116 BJ, 03140, Guardamar Del Segura, Alicante, Spain**

Shares acquired
Date : **November 23rd, 2022**
Number of shares : **1000 shares**
Numbered : **1u/ i 1000**
Nominal value of share : **EURO 1.00**
Nominal amount paid : **EURO 1,000.00**
Share certificate issued : **YES**

Mutation Date : **March 28, 2023**
Nature : **Deed of Sale and Transfer of Shares**
To : **Mr. Frederik W. Franx**
Balance : **NIL**

Signed on March 28, 2023



e-Management N.V.
Managing Director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS

SHAREHOLDER :

Name : **Frederik W. Franx**
Address : Calle Guillem De Castro, 11, CH C, 03730, Javea/Xabia, Alicante, Spain

Shares acquired
Date : March 28, 2023
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : NO

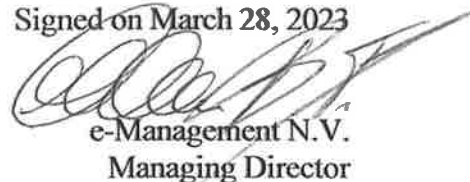
UPDATED

MAY 10 2023

see following page(s)

Mutation Date :
Nature :
To :
Balance :

Signed on March 28, 2023



e-Management N.V.
Managing Director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS

SHAREHOLDER :

Name : **Frederik W. Franx**
Address : Calle Guillem De Castro, 11, CH C, 03730, Javea/Xabia, Alicante, Spain

Shares acquired
Date : March 28, 2023
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : YES
Share certificate no. : 2

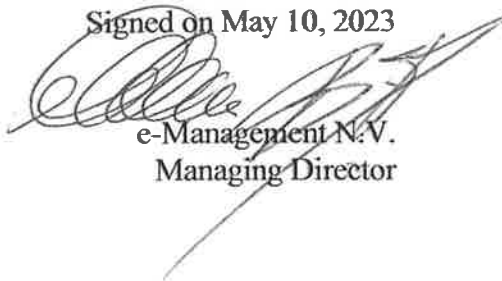
Mutation Date :
Nature :
To :
Balance :

UPDATED

AUG 20 2024

see following page(s)

Signed on May 10, 2023



e-Management N.V.
Managing Director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS

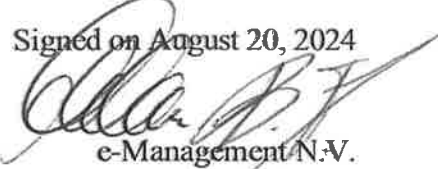
SHAREHOLDER :

Name : **Frederik W. Franx**
Address : Calle Guillem De Castro, 11, CH C, 03730, Javea/Xabia, Alicante, Spain

Shares acquired
Date : March 28, 2023
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : YES
Share certificate no. : 2

Mutation Date : August 20, 2024
Nature : Deed of Sale and Transfer of Shares
To : Mr. Prashant Naresh Patel
Balance : NIL

Signed on August 20, 2024



e-Management N.V.
Managing Director



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STOCKREGISTER OF THE PRIVATE LIMITED LIABILITY COMPANY:
Cre8 BV.

SHAREHOLDER'S RECORDS

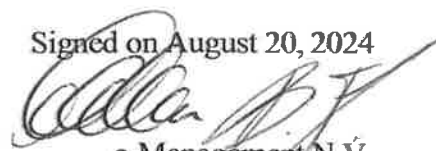
SHAREHOLDER :

Name : **Prashant Naresh Patel**
Address : 17 Triq IS-Sibbiena, Naxxar, NXR 3062

Shares acquired
Date : August 20, 2024
Number of shares : 1000 shares
Numbered : 1u/ i 1000
Nominal value of share : EURO 1.00
Nominal amount paid : EURO 1,000.00
Share certificate issued : YES
Share certificate no. : 3

Mutation Date :
Nature :
To :
Balance :

Signed on August 20, 2024



e-Management N.V.
Managing Director



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