

Aankondiging

**CONVENING NOTICE GENERAL MEETING OF SHAREHOLDER
OF
ZENO CLUB B.V.**

In accordance with the Articles 5, 17 and 19 of the Articles of Association of Zeno Club B.V. (the "Company"), the Chairman of the Board of Directors of Zeno Club B.V. hereby convenes a General Meeting of Shareholders to be held at Chuchubiweg 17, Willemstad, Curacao, on 16th of January 2025 at 11.00 a.m. to discuss and resolve on the following item:

- Issuance of 300 shares each with a par value of USD 1, numbered 101 up to and including 400. The General Meeting may determine during the meeting whether preferential rights will apply to the issuance of the 300 shares and the details thereof.

Curacao, January 3, 2025
By order of the Chairman.