



MINISTRY OF JUSTICE

NATIONAL TRADE REGISTER OFFICE

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NATIONAL TRADE
REGISTER OFFICE



N9FRD6MDD

Report no. 2812316/11.08.2025



*Certified true
copy of the original
Rula Georgiana - Head of Legal*

COMPANY EXTRACT

In accordance with the provisions of Law no. 265/2022 on the Trade Register and for amending and supplementing other normative acts affecting the registration with the Trade Register and following your request registered under no. 3059070 of 11.08.2025, the National Trade Register Office hereby certifies the information on

SOFT BET SOLUTION S.R.L.

IDENTIFICATION DATA

Registration no. with the trade register: J2017000148401, assigned on 09.01.2017

European Unique Identifier (EUID): ROONRC.J2017000148401

Sole registration code: 36899294

Certificate of registration: B5201609, assigned on 06.03.2025, issued on 06.03.2025

Registered office address: Bucharest Sector 1, Str. POLONĂ, Nr. 68-72, Etaj 3

Registration and authorisation document: Resolution of the Director/Designated Person No. 1473 dated 09.01.2017

Company status: active

Legal form: limited liability company

Date of last entry in the trade register: 05.03.2025

Company duration: indefinite

Articles of incorporation restated by entry no. 705432 of 24.02.2025

REGISTERED OFFICE

Establishment document: Bailment agreement, dated 19.07.2024

Commencement date for proof of establishment: 19.07.2024

Expiry date of the proof of establishment: 18.07.2026

Duration of establishment: 1 year, 11 months, 29 days

COMPANY ORIGIN

No entries.

SHARE CAPITAL

Subscribed share capital: RON 200, fully paid-up

Number of shares: 20

Par value: RON 10

NATURE OF CAPITAL

100% domestically- and privately-owned capital

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SHAREHOLDERS - LEGAL PERSONS

No entries.

SHAREHOLDERS - NATURAL PERSONS

TANASĂ BOGDAN

Capacity: shareholder

Nationality: Romanian

Gender: MALE

Date and place of birth: 31.01.1983, Loc. Huși, Vaslui, Romania

Capital contribution: RON 60

Total paid-in contribution: RON 60

Paid-in contribution in RON: 60

Number of shares: 6

Profit and loss sharing: 30% / 30%

CIUCĂ SILVIU

Capacity: shareholder

Nationality: Romanian

Gender: MALE

Date and place of birth: 28.03.1980, BUCHAREST, Bucharest, Romania

Capital contribution: RON 140

Total paid-in contribution: RON 140

Paid-in contribution in RON: 140

Number of shares: 14

Profit and loss sharing: 70% / 70%

REPRESENTATIVE shareholder/partner/member (LEGAL PERSON)

No entries.

SHAREHOLDER, representative of joint holders of shares (NATURAL PERSON)

No entries.

AUTHORIZED PERSONS (LEGAL PERSONS)

No entries.

AUTHORIZED PERSONS (NATURAL PERSONS)

CIUCĂ SILVIU

Capacity: Director

Nationality: Romanian

Gender: MALE

Date and place of birth: 28.03.1980, BUCHAREST, Bucharest, Romania

Date of appointment: 07.03.2024

Term of office: 10 years

Date of expiry of office: 07.03.2034

Powers: FULL

Legal basis: according to Law no.31/1990

RECEIVERS/LIQUIDATORS APPOINTED BY THE COURT/LIQUIDATORS (LEGAL PERSONS)

No entries.

CURATOR / SPECIAL CURATOR (LEGAL PERSON)

No entries.

CURATOR / SPECIAL CURATOR (NATURAL PERSON)

No entries.

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INTERNAL AUDITORS / EXTERNAL AUDITORS (LEGAL PERSONS)

No entries.

INTERNAL AUDITORS / EXTERNAL AUDITORS (NATURAL PERSONS)

No entries.

MAIN BUSINESS

Main field of business: according to NACE Rev. (3) classification (Order 337/2007

6210 - Computer programming activities

SECONDARY ACTIVITIES

Secondary fields of business: according to NACE Rev. (3) classification (Order 377/2024)

4614 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft

4614 - Agents involved in the sale of a variety of goods

4740 - Retail sale of computer and telecommunications equipment

4778 - Retail sale of other new goods

5210 - Warehousing and storage

5821 - Publishing of computer games

5829 - Other software publishing

6220- Information technology consultancy and management (management and operation) activities related to computers

6290 - Other information technology and computer service activities

6310 - Data processing, hosting and related activities

6391 - Web portals

7020 - Business and management consultancy activities

7320 - Market research and public opinion polling

7499 - Other professional, scientific and technical activities n.e.c.

8220 - Activities of call centers 8292 - Packaging activities

8299 - Other business support service activities n.e.c.

LOGOS

No entries.

SUBSIDIARIES / BRANCHES / SUB-UNITS

No entries.

SECONDARY ESTABLISHMENTS / PLACES OF BUSINESS

Name: Place of business:

Address: Brazii de Sus Village, Brazi Commune, Str. TRANDAFIRILOR, Nr. 33, Prahova County

Establishment document: Bailment agreement, dated 21.06.2024

Commencement date for proof of establishment: 21.06.2024

Expiry date of the proof of establishment: 21.06.2026

Duration of establishment: 2 years

AUTHORIZED ESTABLISHMENTS AND/OR ACTIVITIES

Type of authorised activity: third parties

According to the declaration - single model no. 235304 of 18.05.2023

Activities outside the registered office and secondary establishments (NACE REV.2):

4791 - Retail sale via mail order houses or via Internet

4799 - Other retail sale not in stores, stalls or markets

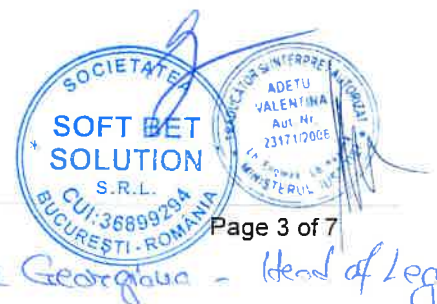
Date of company extract: 22.05.2023

Registered office in: Bucharest Sector 1, Str. POLONĂ, Nr. 68-72, Etaj 3

Type of establishment: Registered office

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According to the declaration - single model no 705432 dated 24.02.2025

Activities carried out at the establishment (NACE REV.3):

- 4619 - Agents involved in the sale of machinery, industrial equipment, ships and aircraft
- 4614 - Agents involved in the sale of a variety of goods
- 4740 - Retail sale of computer and telecommunications equipment
- 4778 - Retail sale of other new goods
- 5821 - Publishing of computer games
- 5829 - Other software publishing
- 6210 - Computer programming activities
- 6220- Information technology consultancy and management (management and operation) activities related to computers
- 6290 - Other information technology and computer service activities
- 6310 - Data processing, hosting and related activities
- 6391 - Web portals
- 7020 - Business and management consultancy activities
- 7320 - Market research and public opinion polling
- 7499 - Other professional, scientific and technical activities n.e.c.
- 8220 - Activities of call centers
- 8299 - Other business support service activities n.e.c.

Date of company extract: 06.03.2025

Name: Place of business:

Secondary establishment in: Brazii de Sus Village, Brazi Commune, Str. TRANDAFIRILOR, Nr. 33, Prahova County

Type of establishment: Goodwill

According to the declaration - single model no 705432 dated 24.02.2025

Activities carried out at the establishment (NACE REV.3):

- 5210 - Warehousing and storage
- 8292 - Packaging activities

Date of company extract: 06.03.2025

PROPERTY RIGHTS

No entries.

RESTRUCTURING AGREEMENT

No entries.

ARRANGEMENT WITH CREDITORS

No entries.

OFFENCES FALLING UNDER THE SCOPE OF ART. 103 (1) (f)-(p) of Law no. 265/2022

- Business restrictions:

No entries.

- Dissolution of the company:

No entries.

- Winding-up of the company:

No entries.

- Insolvency:

No entries.

OTHER ENTRIES

NO OPPOSITION

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**SOCIETATEA
SOFT BET
SOLUTION
S.R.L.
CUI: 36899294
BUCURESTI - ROMANIA**

**TRANSCRICTOR SI INTERPRETARE
ADETU
VALENTINA
Aut. Nr.
2317/12008
MINISTERUL JUSTITIEI**



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Entry no: 705432 of 24.02.2025

Type of entry: Submission of restated articles of incorporation (Art. 204 of Law no. 31/1990)

Related document: Restated Articles of Incorporation dated 20.02.2025 issued by SOFT BET SOLUTION S.R.L.

Entry no: 2597089 of 17.10.2024

Type of entry: Submission of restated articles of incorporation (Art. 204 of Law no. 31/1990)

Related document: Restated Articles of Incorporation dated 30.09.2024 issued by SOFT BET SOLUTION S.R.L.

Entry no: 414778 of 05.07.2024

Type of entry: Submission of restated articles of incorporation (Art. 204 of Law no. 31/1990)

Related document: Restated Articles of Incorporation dated 21.06.2024 issued by SOFT BET SOLUTION S.R.L.

Entry no: 96485 of 11.03.2024

Type of entry: Submission of restated articles of incorporation (Art. 204 of Law no. 31/1990)

Related document: Restated Articles of Incorporation dated 07.03.2024 issued by SOFT BET SOLUTION S.R.L.

Entry no: 65870 of 20.02.2023

Type of entry: Resolution of the Sole Shareholder

Related document: Resolution of the sole shareholder no. 1 dated 14.02.2023 issued by FUN BET TECHNOLOGY SRL Description: according to the document

Entry no: 65870 of 20.02.2023

Type of entry: Submission of restated articles of incorporation (Art. 204 of Law no. 31/1990)

Related document: Restated Articles of Incorporation dated 14.02.2023 issued by FUN BET TECHNOLOGY SRL

Entry no: 421366 of 31.07.2018

Type of entry: Affidavit according to Article 15 of Law No 359/2004

Related document: Standard affidavit - model 3 no. 421366 dated 31.07.2018 issued by IXARI DMITRII

Number of declarations: 1

Number of company extracts: 2

Entry no: 210937 of 22.05.2018

Type of entry: Decision of the General Meeting of Shareholders

Related document: Resolution of the general meeting of shareholders no. 1 dated 15.05.2018 issued by FUN BET TECHNOLOGY SRL

Entry no: 429192 of 12.07.2017

Type of entry: Change of business registration certificate according to Law 152/2015 - upon request

Related document: Business registration certificate no. B 3240120 of 10.01.2017 issued by ORCTB

Entry no: 494453 of 21.12.2016

Type of entry: Affidavit according to Article 15 of Law 359/2004

Number of declarations: 1

Number of company extracts: 2

2024 FINANCIAL STATEMENT:

Research and development expenditure ::: - Innovation expenditure: -

NON-CURRENT ASSETS - TOTAL (row 01 + 02 + 03): RON 7411

CURRENT ASSETS - TOTAL (rows 05 + 06 + 07 + 08): RON 1038694

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18. GROSS PROFIT OR LOSS:- Profit (row 228-229): RON 25659
18. GROSS PROFIT OR LOSS:- Loss (row 229-228): 0 LEI
EQUITY - TOTAL (row 29+35+36+37-38+39-40+41-42+43-44-45)": -1767926 RON
"1 Net turnover (acct.701 + 702 + 703 + 704 + 705 + 706 + 708 + 707 - 709 + 741** + 766)": RON 806913
- Profit (rows 01+02-03-04-05-06-07+07a): RON 7419
- Loss (rows 03+04+05+06+07-01-02-07a): RON 0
Taxes, contributions and fees not paid to the state budget when due, of which: RON 1
Average number of employees: 16
"Actual number of employees at the end of the period, i.e. at December 31st": 40

2023 FINANCIAL STATEMENT:

18. GROSS PROFIT OR LOSS:- Profit (row 228-229): RON 0
"Actual number of employees at the end of the period, i.e. at December 31st":- 7 Average number of employees: 5
Taxes, contributions and fees not paid to the state budget when due, of which: RON 2
Research and development expenditure ::: - -
- Loss (rows 03+04+05+06+07-01-02-07a): RON 402058
- Profit (rows 01+02-03-04-05-06-07+07a): RON 0
18. GROSS PROFIT OR LOSS:- Loss (row 229-228): RON 398005 NON-CURRENT
ASSETS - TOTAL (rows 01 + 02 + 03): RON 8346
Innovation expenditure: -
"1 Net turnover (acct.701 + 702 + 703 + 704 + 705 + 706 + 708 + 707 - 709 + 741** + 766)": RON 475687
CURRENT ASSETS - TOTAL (rows 05 + 06 + 07 + 08): RON 1376701
EQUITY - TOTAL (row 29+35+36+37-38+39-40+41-42+43-44-45)": -1775345 RON

2022 FINANCIAL STATEMENT:

EQUITY - TOTAL (row 29+35+36+37-38+39-40+41-42+43-44-45)": -1373287 RON
"1. Net turnover (account 701 + 702 + 703 + 704 + 705 + 706 + 708 + 707 - 709 + 741** + 766)": -
- Profit (rows 01+02-03-04-05-06-07+07a): RON 0
- Loss (rows 03+04+05+06+07-01-02-07a): RON 26434
18. GROSS PROFIT OR LOSS:- Profit (row 228-229): RON 0
18. GROSS PROFIT OR LOSS:- Loss (row 229-228): RON 26433
Taxes, contributions and fees not paid to the state budget when due, of which:: -
Average number of employees: 1
"Actual number of employees at the end of the period, i.e. at December 31st": 2
Research and development expenditure ::: - -
Innovation expenditure: -
NON-CURRENT ASSETS - TOTAL (row 01 + 02 + 03): RON 2897
CURRENT ASSETS - TOTAL (rows 05 + 06 + 07 + 08): RON 8928

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SOCIETATEA
SOFT BET SOLUTION
S.R.L.
CUI: 3689328
BUCURESTI, ROMANIA

ADETU VALENTINA
AUT. Nr. 2317/12038
14.08.2025
MINISTERUL JUSTITIEI



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The information is issued from the central electronic trade register kept by the National Trade Register Office, and is based on the notification of entries made in the trade register kept by the court trade register offices by 11.08.2025.

This information was issued to the applicant SILVIU CIUCA, to be used for information purposes.

According to Art. 43 para. (1) and para. (2) of Law no. 265/2022 regarding the trade register, and for amendment and supplement of other laws relevant for the registration with the trade register, the trader is required to request the registration with the trade register of the acts/deeds as set out in the law, no later than 15 days from the date of the acts and deeds subject to the registration obligation. The registration of acts/deeds may also be made at the request of the persons concerned, in cases established by law, within a maximum of 30 days from the date on which they became aware of the act or deed subject to registration.

In the case of authorized persons whose office has expired, but the trader failed to report the corresponding acts/deeds to the trade register in accordance with the above, the trader will continue to appear in the computerized trade register with the status in question and the term of office having expired.

This document contains personal data the processing of which is subject to the provisions of Regulation (EU) No 679/2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data and repealing Directive 95/46/EC.

Information on personal data provided herein may only be used for the purpose for which it was requested.
For documents registered with the trade register and which are not included in the confirmation of company details/information provided (e.g., under section "Other entries", "Restrictions", etc.), the applicant may obtain certified copies/copies of the entry in question by filling in the standard form "Request for the issue of documents", subject to the provisions on personal data.

Counterfeiting of this document constitutes an offence and is punishable by law.

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Valentina Adetu, undersigned, sworn interpreter and translator for the language English and Italian under the authorization No. 23171 issued by the Ministry of Justice of Romania, hereby certify the accuracy of the translation made from Romanian into English.