

APPROVED:

by order of the UBO of Magic Stones N.V.

No.1 dated 26 August 2024

APPENDIX No. 1

To the Regulations on information with limited access of the Magic Stones N.V.,

approved by order of the UBO of Magic Stones N.V.

No.1 dated 26 August 2024

**OBLIGATION TO NOT DISCLOSE INFORMATION OF MAGIC STONES N.V. THAT
CONSTITUTES INFORMATION WITH RESTRICTED ACCESS**

I, Maksym Uhnivenko, residing at the address: street Lenina (zhuliany), building 3, city Kyiv, 03169, Ukraine, passport series GF462295, issued by the 8017, Ukraine on March 31, 2023, as an employee of the Magic Stones N.V. (hereinafter referred to as the Company) for the period of employment relations with the Company (its successor) and for 5 (five) years after their termination, undertake:

1) NOT TO DISCLOSE information constituting restricted access information (commercial secret and confidential information) that will be entrusted to me during the performance of my work duties or will become known in any other way;

2) NOT TO TRANSFER to third parties and NOT TO PUBLICLY DISCLOSE information constituting a commercial secret and confidential information of the Company without the written consent of the Director of the Company, other persons authorized by the Company;

3) TO STRICTLY COMPLY WITH THE REQUIREMENTS of the Regulations on Restricted Access Information of the Magic Stones N.V., orders of the Director, decisions of the Company's management bodies, job instructions on the storage of the Company's restricted access information;

4) TO PROVIDE appropriate storage conditions for documents and other restricted access information carriers.

5) NOT TO CREATE by any actions or inaction the possibility of obtaining restricted access information by third parties.

6) In the event of attempts by third parties to obtain from me information constituting restricted information, URGENTLY NOTIFY the Director of the Company and other persons authorized by the Company about this fact;

7) NOT TO USE the Company's restricted information to engage in any activity independently, for their own purposes, to achieve competitive advantages;

8) NOT TO CONCLUSION with the Company's clients/counterparties in the areas of the Company's statutory activities, acting not on behalf of the Company, not to carry out any other non-contractual cooperation with them.

9) NOT TO DISCLOSE information constituting restricted information of counterparties/clients and transferred to the Company on a confidential basis and not to use this information in their own interests or in the interests of third parties.

10) Upon detection of unauthorized access to information constituting restricted information, any person shall IMMEDIATELY notify the Director of the Company, the immediate manager and other persons authorized by the Company of this fact.

11) URGENTLY NOTIFY the Director of the Company of the loss of media of commercial secrets and confidential information, certificates, passes, keys to the Company's premises (including safes, cabinets), seals and stamps of the Company, of the presence of other circumstances that may lead to the disclosure of commercial secrets and confidential information, as well as of the causes and conditions of such factors.

12) In the event of my dismissal from the Company (regardless of the reasons for such dismissal), within 3 days from the date of the decision to dismiss, all restricted access information media (magnetic and paper media, including CDs, DVDs, USB flash drives, manuscripts, drafts, drawings, etc., photographic materials, models, products, etc.) that were at my disposal in connection with the performance of official duties or for other reasons, SHALL BE TRANSFERRED to the Director of the Company (or another person as instructed by the Director of the Company), as evidenced by a receipt and transfer act.

I have read the Regulations on Restricted Access Information of the Magic Stones N.V., approved by order of the UBO of the Company No.1 dated 26.08.2024, and I have also been provided with clarifications on all issues that are unclear to me.

I am aware that violation of this Obligation may result in my being held disciplinary, civil and criminally liable in accordance with the current legislation of Cyprus and the application of penalties in accordance with the Company's Regulations on Restricted Information.

26 August 2024

 Maksym Uhnivenko