

ORGANIZATIONAL CHART

MAGIC STONES N.V.

Mr. Kostiantyn Vatan
1 Share of par value €1.--



100%

Magic Stones N.V.
Dr. H. Fergusonweg 1
Willemstad
Curaçao
Registered at the Chamber of Commerce
under the number 155186


(SMES)
**Solutions for Management
and Employment Support N.V.**
07-03-2024



The Undersigned:

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

that the signature of Mrs. Vivian Victoria Ersilia, born on January 22nd, 1949, appearing on the preceding document is her true and authentic signature;

that the legalization of the signature of Mrs. Vivian Victoria Ersilia does not entail an opinion of the Undersigned as to the content of the preceding document.

Thus signed in Curaçao, on this 21st day of March, 2024.

