

11 November 2025

I certify that the document is a true copy of the original document as seen and verified by me. The document being certified is a copy of the **Register of Directors** for **Sport Tech N.V.** and consist of 1 page.

CERTIFIED:

1. Signature: 
2. Name: Emrah Polat - 10209428
3. Profession: Accountant
4. Regulatory body HMRC Registration number: XWML00000162547
5. Capacity: Director of Atlantis Accountancy and Tax Services Ltd
6. Stamp:



Warlies Park House, Horseshoe Hill,
Waltham Abbey, Essex, EN9 3SL
Email: Info@AtlantisAccountancy.co.uk
Tel: 0333 444 6200
Web: www.AtlantisAccountancy.co.uk
Company Reg No: 13370440

**REGISTER OF DIRECTORS
OF
SPORT TECH N.V.**

Registration number: 163475 (0)

Name (Last, First/Name of Corporation)	Registered Office Address	Occupation	Date of Appointment	Date of Resignation
(SMES) Solutions For Management and Employment Support N.V.	Dr H Fergusonweg 1, Willemstad, Curacao	Director	March 30, 2023	September 26, 2025
Capital Trust Corporation N.V.	Chuchubiweg 17, Willemstad, Curaçao	Director	September 23, 2025	

By its Managing Director
Capital Trust Corporation N.V.


By: Roland E.G. de Mei as the Managing Director
of Capital Trust Corporation N.V.

Date: September 26, 2025