

**CERTIFIED
FOR TRUE COPY**

STOCK REGISTER

Carletta N.V.

Par value: USD 1.00 Class of shares: ordinary REGISTERED
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STOCK REGISTER

<u>Name of Shareholder</u>	<u>Mr. Ilia Zudilin</u>	<u>Ms. Valentina Nedelco</u>	
Shareholder's address	SolnechnaYa Street 9, Apt 114,	114, Andrei Paladi Str. Balti, Republic of Moldova	
Share Quantity	1	1	
Number of Shares	1	1	
Certificate Number	2	3	
Date of Acquisition	October 9, 2020	15-Feb-22	
Amount Paid- Up	€ 100,00	€ 100,000.00	
Date of Transfer	February 15, 2022		
no. of Share transferred to	By Deed of Sale of Transfer of Shares 1		
Director Signature	(SMES) Solutions for Management and Employment Support N.V.	(SMES) Solutions for Management and Employment Support N.V. Acknowledged April 14, 2022	
New Shareholder	Ms. Valentina Nedelco		
Share Quantity	1		
Stock's no.	1		
Remaining stock's quantity	0		

(SMES)

**Solutions for Management
and Employment Support N.V.**

15-01-2024



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.

Thus signed in Curaçao, on this 19th day of January, 2024.



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Curaçao

This public document

2. has been signed by Cornelia Alfonsina Petronella Baaten, LL.M.

3. in the capacity of civil law notary

4. bears the seal/stamp of said civil law notary

Cornelia A.P. Baaten, LL.M.

Certified

5. at Curaçao

6. the **JAN 22 2024**

7. Head Civil Status Register, Division

Ministry of Public Administration, Planning and Services

8. No.

451

9. Seal/stamp:

10. Signature:


R.F. Haddocks, MBA
Head Civil Registry Office

