

**CERTIFIED
FOR TRUE COPY**

STOCK REGISTER

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Par value: EUR 1.00
Class of shares: ordinary
REGISTERED

Promotech N.V.

<u>Name of Shareholder</u>	<u>(SMES) Solutions for Management and Employment Support N.V.</u>	<u>Sergiu Cravcenco</u>	<u>Aleksandr Novickij</u>
Shareholder's address	Dr. H. Fergusonweg 1, Curaçao	Nicolae Miclescu Spatarul Str. 7/1, Apt. 56 MD-2044/05, Chisinau, Republic of Moldova	Linksmoji G, 123-37 LT-11234, Vilnius, Lithuania
Share Quantity	1	1	1
Number of Shares	1	1	1
Certificate Number		1	2
Date of Acquisition	6-Oct-23	6-Oct-23	12-May-25
Amount Paid- Up	100%	100%	100%
Date of Transfer	6-Oct-23	21-May-25	
no. of Share transferred to	1	1	
Director Signature	(SMES) Solutions for Management and Employment Support N.V.	(SMES) Solutions for Management and Employment Support N.V.	(SMES) Solutions for Management and Employment Support N.V.
New Shareholder	Sergiu Cravcenco	Aleksandr Novickij	
Share Quantity	1	1	
Stock's no.	1	1	
Remaining stock's quantity	0	0	
			(SMES)
			Solutions for Management and Employment Support N.V.

02.09.2025



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 8th day of September, 2025.

