

Register of Directors

Torrero Platform N.V.

Incorporated 27th January 2023

Registered at Chamber of Commerce with # 162912

number	Name / Address / Passport	Starting date	Ending date
1	Downtown E-Commerce Company B.V. Zuikertuintjeweg z/n (Zuikertuin Tower), Willemstad, Curaçao, Registry number 142919	27/01/2023	08/01/2024
2	Denis Vladimirovich Shadlov, residential address. Maarjaheina 20, Talinn, Estonia, with Grenadian passport GA038814	27/01/2023	08/01/2024
3	Ecorpp Management N.V. address Trias Building, Hanchi Snoa 19, Willemstad, Curaçao, Registry number : 151474. Represented by mr. Boy Hendriks with passport number NT7LDHRH8	08/01/2024	

01/08/2024



Ecorpp Management N.V.
By Boy Hendriks
Director

DECLARATION OF CERTIFICATION

The undersigned, in his capacity of Attorney at Law registered with the Higher Court of Aruba, Curaçao and Sint Maarten and of Bonaire, Sint Eustatius and Saba since 2021, herewith certifies:

That he has compared the attached document (register of directors Torrero Platform N.V.) with the original document and that the attached document is a true copy of the document;

That he has affixed his official stamp of the office and his signature on the attached photocopy as proof of authenticity.

Thus, signed in Willemstad, Curaçao, on 2 December 2024
mr. Boy Hendriks

Attorney at Law (in Dutch language: "advocaat")

SIGNED FOR TRUE COPY

ATRIPLE
ATTORNEYS

