



HE 367270

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

GARIANCO HOLDING LTD

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 17th of March, 2017

.....
Registrar of Companies

TRANSLATED TRUE COPY

Georgios Taitanides

for Registrar of Companies

3 April, 2024

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 10/04/2024

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 000794707/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

84547565



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 367270

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

3 April, 2024

CERTIFICATE

GARIANCO HOLDING LTD

It is hereby certified that, in accordance with the records kept by this Department,
the Registered Office of the above Company is situated at:

Naxou, 4
1st floor, Flat/Office 101
1070, Nicosia, Cyprus

For Registrar of Companies

Georgios Trifanides

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8. No NIC MJPO-NIC 000794706/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
92693211





HE 367270

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

3 April, 2024

CERTIFICATE

GARIANCO HOLDING LTD

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

MARIOS ALEXANDROU

Cyprus

Voulgari, 11
Makedonitissa, 2400, Nicosia, Cyprus

ORESTIS LIVADAS

Cyprus

Mouson, 7
Makedonitissa, 2412, Nicosia, Cyprus

COSTAS HADJIMICHALAKIS

Cyprus

Aristotelous, 6A
Pallouriotissa, 1056, Nicosia, Cyprus

Secretary

Country of Nationality

C.H. DOME SECRETARIAL LTD

Naxou, 4
1st floor, Flat/Office 101
1070, Nicosia, Cyprus

For Registrar of Companies

Georgios Trifanides

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Certified

5. at APOSTILLE - MJPO

6. the 10/04/2024

7. by Vasiliki Ioannou

8. No NIC MJPO-NIC 000794705/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
92990389

