

REGISTER OF DIRECTORS**Ezugi N.V.**

Curaçao Chamber of Commerce: 126.712

Incorporated: 10th day of July 2012

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
10/07/2012	Kfir Kugler	Israeli	Escazo san Rafael Del Country Club, 50W Cond. Calle del Country, C3, Costa Rica	Director	Passport Number 14440567	11/12/2018	Resigned as Director as of the 7 th of January 2019
10/11/2015	Hans Espinoza	Costa Rican	150 E. 1era Gasolin Ciudad Colon, Boulevard Las Palmas N. 225, Cosa Rica	Director	Passport Number: E916336	12/12/2018	Resigned as Director as of the 07th of January 2019
10/11/2015	Yair Ziv	British	Hill House, Merry field Road, Monkwood, Alresford, Hampshire, SO24 0HE, United Kindom	Director	Passport Number 801062876	17/12/2018	Resigned as Director as of the 07th of January 2019
07/01/2019	Martin Olof Carlesund	Swedish	Alnasvagen 8 17078, Solna, Sweden	Director	Passport Number AA4232749		
07/01/2019	Pal Jesper von Bahr	Swedish	Styrmansgatan 21, A lgh, 1102 114 54, Stockholm, Sweden	Director	Passport Number AA3447107		

DocuSigned by:

Jesper von Bahr

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By: Pal Jesper von Bahr

Director of Ezugi N.V.

Date:10th July 2025