

REGISTER OF DIRECTORS

PERANTIA N.V.

Commercial Register of the Curaçao Chamber of Commerce & Industry: 157208

Incorporated: 22nd April 2021

DATE OF APPOINTMENT	NAME	NATIONALITY	RESIDENTIAL ADDRESS	OFFICE HELD	REGISTRATION NUMBER	CHANGES	
						DATE	NATURE
22/04/2021	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 50, Willemstad, Curaçao	Managing Director	Chamber of Commerce Number: 138.268	24/04/2021	Resigned as Director as of the 24 th day of April 2021
24/04/2021	Tsiouri Daniilidi	Hellenic	11 Souliou Flat 31, 2018 Strovolos Municipality, Nicosia, Cyprus	Executive Director	Passport number: AN6477758	29/10/2021	Resigned as Director as of 29 th October 2021
24/04/2021	RudLuc Directors N.V.	Curaçao Company	Abraham Mendez Chumaceiro Blvd. 50, Willemstad, Curaçao	Non- Executive Director	Chamber of Commerce Number: 138.268		
29/10/2021	Aikaterini Kiourtzidou	Hellenic	Georgiou Seferi 7, Central Court, Apartment 031A, Agios Omologites, 1076, Nicosia Cyprus	Executive Director	Passport number: AT0249359		



By: Aikaterini Kiourtzidou

Title: Executive Director

Date: 06 June 2022