

Directors

Involved Party	Address	Nationality
AARON CARUANA	36 SERENITY TRIQ IL- BZULIJA BIRZEBBUGA BBG 1950 Malta	Maltese

Involved Party	Address	Nationality
HATICE BERIL GONCU	134, FLAT 2, TRIQ SPINOLA, PACEVILLE, SAN GILJAN Malta	Turkish

Company Secretaries

Involved Party	Address	Nationality
AARON CARUANA	36 SERENITY TRIQ IL- BZULIJA BIRZEBBUGA BBG 1950 Malta	Maltese

Legal Representatives

Involved Party	Address	Nationality
AARON CARUANA	36 SERENITY TRIQ IL- BZULIJA BIRZEBBUGA BBG 1950 Malta	Maltese

Involved Party	Address	Nationality
HATICE BERIL GONCU	134, FLAT 2, TRIQ SPINOLA, PACEVILLE, SAN GILJAN Malta	Turkish

Judicial Representatives

Involved Party	Address	Nationality
AARON CARUANA	36 SERENITY TRIQ IL- BZULIJA BIRZEBBUGA BBG 1950 Malta	Maltese

Involved Party	Address	Nationality
HATICE BERIL GONCU	134, FLAT 2, TRIQ SPINOLA, PACEVILLE, SAN GILJAN Malta	Turkish

True copy of the list of Directors
of Nextrise Group Ltd. as
obtained from the Malta
Business Registry's portal.



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Birkirkara CBD 1050
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