

ANYA HOLDINGS OÜ AINUOSANIKU OTSUS / RESOLUTION OF SOLE SHAREHOLDER 03.08.2023	
Anya Holdings OÜ, registrikood 16485873, aadress Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Põhja pst 17, 10414 („Ühing“) ainuosanik: 1. Yannick AS, registrikood 988872091 (Norra), millele kuulub Ühingu osa nimiväärtusega kokku 20 100 eurot, mis annab osanikule kokku 20 010 000 häält; otsustas äriseadustiku („ÄS“) § 173 lg 6 alusel järgmist:	Anya Holdings OÜ, registry code 16485873, address Harju maakond, Tallinn, Põhja-Tallinna linnaosa, Põhja pst 17, 10414 (“Company“) sole shareholder: 1. Yannick AS, registry code 988872091 (Norway), who owns the Company’s share with the nominal value of 20 100 euros, that grants the shareholder 20 100 000 votes; has decided on the basis of Commercial Code (“CC“) § 173 subsection 6 the following:
1. Põhikirja muutmine Muuta Ühingu põhikirja ning kinnitada põhikirja uus redaktsioon, mis on lisatud käesolevale otsusele.	1. Change of Articles of Association To change the Company’s Articles of Association and approve new wording of the Articles of Association enclosed to the present decision.
2. Osakapitali suurendamine Täpsustada ainuosaniku 01.06.2023 vastu võetud ainuosaniku otsust ning suurendada Ühingu osakapitali uute osade väljalaskmise teel teel 48,892.30 euro võrra 20 100 eurolt 68,992.30 euron.	2. Increasing the share capital To amend the sole shareholder’s resolution of 01.06.2023 and increase the Company’s share capital by 48,892.30 euros from 20 100 euros to 68,992,30 euros by way of issuing new shares.
Uued osad lastakse välja vastavalt allolevale tabelile:	New shares will be issued in accordance with the following table:

	Nimi / Name	Isiku- või registrikood või sünniaeg / Personal identification code, date of birth, or registry code	Tasuda kokku / Total payment	Osa nimiväärtus / Nominal value of share	Ülekurss / Premium	Sissemakse liik / Way of payment
1	Investaya OÜ	16089154	EUR 650,000	EUR 6,500	EUR 643,500	Rahaline / paid in
2	Blue Salmon OÜ	14156556	EUR 650,000	EUR 6,500	EUR 643,500	Rahaline / paid in
3	Vigorish OÜ	16090850	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in

4	Moolah Invest OÜ	16735778	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
5	DIGI UNITED OÜ	14652427	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
6	Krzysztof Pawel Nowakowski	24.01.1981	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
7	Artur Cibor	06.06.1986	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
8	AINI TARKVARA OÜ	12964140	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
9	Saints Investment OÜ	16089769	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
10	Laxdal Consulting OÜ	14792393	EUR 300,000	EUR 3,000	EUR 297,000	Rahaline / paid in
11	Francisco Estudillo Bernal	38208010083	EUR 165,000	EUR 1,650	EUR 163,350	Rahaline / paid in
12	Vaulthalla Invest OÜ	16733746	EUR 150,000	EUR 1,500	EUR 148,500	Rahaline / paid in
13	Maksim Tšitškan	38611184237	EUR 150,000	EUR 1,500	EUR 148,500	Rahaline / paid in
14	Assetzilla OÜ	14774538	EUR 140,000	EUR 1,400	EUR 138,600	Rahaline / paid in
15	FLG CONSULTORES SPA	77117539-2	EUR 100,000	EUR 1,000	EUR 99,000	Rahaline / paid in
16	Evently OÜ	16091016	EUR 90,000	EUR 900	EUR 89,100	Rahaline / paid in
17	Hodl Investments OÜ	16332299	EUR 70,000	EUR 700	EUR 69,300	Rahaline / paid in
18	Capventure OÜ	16087173	EUR 60,000	EUR 600	EUR 59,400	Rahaline / paid in
19	Montings OÜ	16405578	EUR 60,000	EUR 600	EUR 59,400	Rahaline / paid in
20	Julija Moisenko	48208060031	EUR 50,000	EUR 500	EUR 49,500	Rahaline / paid in
21	Chingiz Mammadli	39608060077	EUR 45,000	EUR 450	EUR 44,550	Rahaline / paid in
22	Codeventure OÜ	14303787	EUR 33,330	EUR 333.30	EUR 32,996.70	Rahaline / paid in
23	Martin Puutka	39703212745	EUR 30,000	EUR 300	EUR 29,700	Rahaline / paid in
24	OAH OÜ	16737334	EUR 18,000	EUR 180	EUR 17,820	Rahaline / paid in
25	Sergei Kuvakin	38804130209	EUR 10,000	EUR 100	EUR 9,900	Rahaline / paid in
26	Marhel Finance OÜ	14259730	EUR 10,000	EUR 100	EUR 9,900	Rahaline / paid in
27	Thomas Fernandes Feijoo	39209020271	EUR 7,000	EUR 70	EUR 6,930	Rahaline / paid in
28	Rasul Iskandarov	50201020052	EUR 900	EUR 9	EUR 891	Rahaline / paid in

Ülekurss kokku moodustab 4,840,337.70 eurot.	The premium amounts to 4,840,337.70 euros.
Uute osadega on seotud põhikirjas toodud eriõigused.	The specifications for the rights attaching to the new shares are stipulated in the articles of association.
Osanike nimekiri pärast osakapitali suurendamist:	List of shareholders after the capital increase:

Nr	Osaniku andmed Data of a shareholder	Osa nimiväärtus Nominal value of the share	Häälte arv Number of votes
1	Yannick AS	EUR 20,100	20,100,000
2	Investaya OÜ	EUR 6,500	6,500,000
3	Blue Salmon OÜ	EUR 6,500	6,500,000
4	Vigorish OÜ	EUR 3,000	3,000,000
5	Moolah Invest OÜ	EUR 3,000	3,000,000
6	Digi United OÜ	EUR 3,000	3,000,000
7	Krzysztof Pawel Nowakowski	EUR 3,000	3,000,000
8	Artur Cibor	EUR 3,000	3,000,000
9	Aini Tarkvara OÜ	EUR 3,000	3,000,000
10	Saints Investment OÜ	EUR 3,000	3,000,000
11	Laxdal Consulting OÜ	EUR 3,000	3,000,000
12	Francisco Estudillo Bernal	EUR 1,650	1,650,000
13	Vaulthalla Invest OÜ	EUR 1,500	1,500,000
14	Maksim Tšitškan	EUR 1,500	1,500,000
15	Assetzilla OÜ	EUR 1,400	1,400,000
16	Flg Consultores Spa	EUR 1,000	1,000,000
17	Evently OÜ	EUR 900	900,000
18	Hodl Investments OÜ	EUR 700	700,000
19	Capventure OÜ	EUR 600	600,000
20	Montings OÜ	EUR 600	600,000
21	Julija Moisenko	EUR 500	500,000
22	Chingiz Mammadli	EUR 450	450,000
23	Codeventure OÜ	EUR 333.30	333,300
24	Martin Puutka	EUR 300	300,000
25	OAH OÜ	EUR 180	180,000
26	Sergei Kuvakin	EUR 100	100,000
27	Marhel Finance OÜ	EUR 100	100,000
28	Thomas Fernandes Feijoo	EUR 70	70,000
29	Rasul Iskandarov	EUR 9	9,000

Lisa- põhikiri / Annex – Articles of Association

/digitaalne allkiri/ digital signature/

Jan Arthur Svendsen

Yannick AS juhatuse liige/ member of management board