

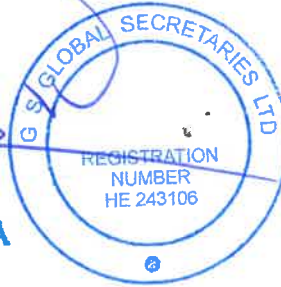
CORPORATE REGISTER

KOMISIUM LIMITED

Registration No. : 381513
Date of Registration: 20/03/2018

We hereby certify this to be
a true copy of an original.


ELLI HADJIHANNA
7/12/23





07/12/2023

KOMISIUM LIMITED

Register of Registered Offices

Mail Address/P.O. Box Address	Start Date	End Date
Metochiou 73, Egkomi, 2407, Nicosia, Cyprus	20-03-2018	20-03-2018
Neas Egkomis 33, Egkomi, 2409 Nicosia, Cyprus	20-03-2018	22-01-2020
Metochiou 73, Mezzanine Floor, 2407 Nicosia, Cyprus	22-01-2020	

KOMISIUM LIMITED

Register of Directors

Name	Alternate of	Nationality	Address/Registered Office	Business occupation	Appointed	Resigned
Ms. Myrofora Charalambous		Cypriot	Anthousis 1A, Lakatamia, 2304 Nicosia, Cyprus	Director	20-03-2018	20-03-2018
Ms. Antigone Georgiou		Cypriot	5 Nikis, Mathiatis, 2568, Nicosia, Cyprus	Director	20-03-2018	
Mr. Panagiotis Piter Trataris		Greek	Thermopylon 4, 14572 Drosia, Attikis, Athens, Greece	Director	01-12-2018	01-06-2020
Mr. Rodolfo Odoni		Italian	Mouson 1, Apt. 301, 2060 Strovolos, Nicosia, Cyprus	Director	01-06-2020	09-03-2022

KOMISIUM LIMITED

Register of Secretaries

Name	Alternate of	Nationality	Address/Registered Office	Business occupation	Appointed	Resigned
PARAMAC LIMITED Reg. number: 147931			Metochiou 73, Egkomi, 2407 Nicosia, Cyprus	Secretary	20-03-2018	20-03-2018
Ms. Antigone Georgiou		Cypriot	5 Nikis, Mathiatis, 2568, Nicosia, Cyprus	Secretary	20-03-2018	09-03-2022
GS Global Secretaries Ltd			73 Metochiou, Mezzanine Floor, Egkomi, 2407 Nicosia, Cyprus	Corporate Secretary	09-03-2022	

KOMISIUM LIMITED

Register of Members

Name/Address of Shareholder	Number of Shares Held	Certificate No.	Date Shares were Allotted	Date Shares were Transferred		
Paramac Limited Metochiou 73, Egkomi, 2407, Nicosia, Cyprus	600	1	20-03-2018	20-03-2018		
Avomar Limited Oneirou 5, Strovolos, 2035, Nicosia, Cyprus	600	2	20-03-2018	20-03-2018		
Ms Antigone Georgiou Nikis 5, 2568 Mathiatis, Nicosia, Cyprus	1,200	3	20-03-2018	01-12-2018		
Mr. Panagiotis Piter Trataris Thermopylon 4, 14572 Drosia, Attikis, Athens, Greece	1,200	4	01-12-2018	01-06-2020		
Mr. Rodolfo Odoni Mouson 1, Apt. 301, 2060 Strovolos, Nicosia, Cyprus	1,200	5	01-06-2020	Share Increase 750,000 12-02-2021		
Mr. Rodolfo Odoni Mouson 1, Apt. 301, 2060 Strovolos, Nicosia, Cyprus	751,200	6	12-02-2021			