

HE 361726

**MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA**

1 March, 2023

CERTIFICATE

NOVUS SOFTECH LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

SIMONE SUPPA

Italy

Triq Spinola, 93
SPINOLA SUITES, Flat/Office 3
Paceville, San Giljan, Malta

VERONIKA VACHTANIDOU

Greece

Efessou, 11
Flat/Office 203
Pallouriotissa, 1041, Nicosia, Cyprus

MICHALIS PHILIPPOU

Cyprus

Mesolongiou, 5
1100, Nicosia, Cyprus

Secretary

Country of Nationality

E L C (COMPANY SECRETARIES) LIMITED

28 Oktovriou, 1
ENGOMI BUSINESS CENTRE, 1st floor, Flat/Office 104
Egkomi, 2414, Nicosia, Cyprus

For Registrar of Companies

ANNITA CHRISTODOULOU