

25th September, 2025

By: Dr. Karl Cauchi
Date: 29/09/2025
Pages Certified: 1**To Whom It May Concern :**

This is to certify that the company SOFTQUO HOLDING LTD (Registration No.: C 39041) of 66, APT 5, OLD THEATRE STREET, VALLETTA, VLT 1427, MALTA was registered under the Laws of Malta on the 3rd July, 2006 and is still so registered.

According to our records the present shareholders of the company are:

Shareholder	Number of Shares
MARTIN WACHTER (PASSPORT No.: U1280718 issued by AUSTRIA)	468 ORDINARY shares of EUR 1.000000 each
THOMAS DE-BRUYNE (PASSPORT No.: U0485995 issued by AUSTRIA)	468 ORDINARY shares of EUR 1.000000 each
ALBERTO GARCIA BAQUERO VEGA (PASSPORT No.: AAJ661228 issued by SPAIN)	250 ORDINARY shares of EUR 1.000000 each
RENE WACHTER (PASSPORT No.: U3164275 issued by AUSTRIA)	64 ORDINARY shares of EUR 1.000000 each

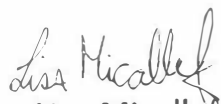
According to our records the present directors of the company are:

THOMAS DE-BRUYNE (PASSPORT No.: U0485995 issued by AUSTRIA)
MARTIN WACHTER (PASSPORT No.: U1280718 issued by AUSTRIA)

According to our records the present secretary of the company is:

GTG LTD. (MALTA Company Registration No.: C 84956)
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This information is provided on the basis of the documents registered in respect of the company.


Lisa Micallef

f/Registrar of Companies

Dr Karl Cauchi
Advocate
66 Old Bakery Street Valletta
+356 21242713

**Certified True Copy of the Original as
Seen and Verified**

By: Daniel Ivanov Danov, Position: Attorney-at-law / Lawyer, Member of the Sofia Bar Association, UIN: 1400820710, Bulgarian Bar Registers: <https://bar-register.bg/attorney/1400820710>, Tel: +359889902577, email: daniel@danov.law, website: <https://danov.law>.
Date of certification: 23rd October 2025.
I confirm, that I have personally seen and verified the content of this document.

Certifier's signature:

Malta Business Registry

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