

**RCS**REGISTRE DE COMMERCE
ET DES SOCIÉTÉS

Page 1 / 5

EXCERPT

European Entertainment S.à r.l.

Registration number: B230609

Date registration

04/01/2019

Name

European Entertainment S.à r.l.

Legal form

Limited liability company

Head office

Number	Rue
6B	rue du Fort Niedergrünwald
Postal code	Location
2226	Luxembourg

Corporate purpose

Extract from the registration form: For details please refer to the file.

3.1. The purpose of the Company is to acquire, hold, manage and dispose of shareholdings and interests, both in Luxembourg and abroad, in all companies and/or enterprises, in any form whatsoever. In particular, the Company may acquire by subscription, purchase, exchange or any other means any securities, shares and other equity interests, bonds, debts, certificates of deposit and other debt instruments, and more generally, any securities and financial instruments issued by any public or private entity. It may participate in the creation, development, management and control of any company and/or enterprise. It may also invest in the acquisition and management of a portfolio of patents or other intellectual property rights of any kind or origin. 3.2. The Company may raise funds by borrowing in any form or by issuing any kind of bonds, securities or debt instruments, secured or unsecured obligations, and generally by issuing securities of any kind. However, the Company may not issue shares to the public. 3.3. The Company may lend funds including, without limitation, those resulting from its borrowings and/or issues of equity or debt securities of...

Share capital / Shareholder's equity

Type	Amount	Currency	Release status
Fixed	74 976 679	Swedish krona	Total

Date of incorporation

27/11/2018

Duration

Unlimited

*Certified true copy of the
downloaded document checked &
have signed & verified*

Dr. Noeleen Vassallo
LL.B. (Hons) M.Adv. (Melit)

Advocate

Malta

0710512025

+35622166000

**RCS**REGISTRE DE COMMERCE
ET DES SOCIÉTÉSPage2 /5
B230609**Financial year****First or shortened financial year**

From	Visit
27/11/2018	31/12/2018

Financial year

From	Visit
01/01	31/12

NACE code ^[1]

64.202
Financial holding companies (Soparfi)

Associate(s)**^[2] European Entertainment (Holdings) S.à r.l.**

RCS registration no.	Name
B230551	European Entertainment (Holdings) S.à r.l.

Legal form
Limited liability company

Head office

Number	Rue
6B	rue du Fort Niedergrünwald

Postal code	Location	Country
2226	Luxembourg	Luxembourg

Shares held

Number	Type(s) of shares
46 776 186	ordinary shares

Prunus Avium Ltd

Registration number
C 75038

Name
Prunus Avium Ltd

Countr	Register name
y	Malta Companies Registry

Malta
Foreign legal form
LLC

Headquarters

Number	Rue
35	Mdina Road

Postal code	Locality	Country
9038	Attard	Malta

Shares held

Number	Type(s) of shares
25 017 481	ordinary shares
134 721	class B preference shares

REYHAN Berkay

Name	First name(s)
REYHAN	Berkay

Private or business address

Number	Rue
16b	St Pauls Place

Postcode	Locality	Country
N1 2QF	London	United Kingdom

**RCS**REGISTRE DE COMMERCE
ET DES SOCIÉTÉSPage3 /5
B230609**Shares held**

Number	Type(s) of shares
1 500 176	ordinary shares
8 780	class B preference shares

YILANLIOGLU Murat Can

Name	First name(s)
YILANLIOGLU	Murat Can

Private or business address

Number	Rue	
50	Canonbury Park South	
Postal code	Location	Country
N1 2JG	London	United Kingdom

Shares held

Number	Type(s) of shares
1 530 378	ordinary shares
8 957	class B preference shares

Director(s) / Manager(s)

Statutory signature regime

The Company is bound in all circumstances vis-à-vis third parties by the joint signatures of two (2) Managing Partners. The Company is also bound by the joint signatures of all persons or the individual signature of any person to whom such signature powers have been delegated by the Board, but only within the limits of the powers conferred upon them. Within the limits of day-to-day management, the Company will be bound only by the signature, as the case may be, of the person appointed for this purpose in accordance with article 16.1. above.

Dreyer Sébastien

Name	First name(s)
Dreyer	Sébastien

Private or business address

Number	Rue	
6B	rue du Fort Niedergrünwald	
Postal code	Location	Country
2226	Luxembourg	Luxembourg

Type of mandate

Organ	Function
Board	Manager

Term of office

Date of appointment	Term of office
14/06/2023	Undetermined

DUMAZERT Céline Geneviève Antoinette

Name	First name(s)
DUMAZERT	Céline Geneviève Antoinette

Private or business address

Number	Rue	
6B	rue du Fort Niedergrünwald	
Postal code	Location	Country
2226	Luxembourg	Luxembourg

Type of mandate

Organ	Function
Board	Manager

**RCS**REGISTRE DE COMMERCE
ET DES SOCIÉTÉSPage4 /5
B230609**Term of office**

Date of appointment	Term of office
01/03/2021	Undetermined

Grandclaude Chloé

Name	First name(s)
Grandclaude	Chloé

Private or business address

Number	Rue	
6B	rue du Fort Niedergrünwald	
Postal code	Location	Country
2226	Luxembourg	Luxembourg

Type of mandate

Organ	Function
Board	Manager

Term of office

Date of appointment	Term of office
02/08/2022	Undetermined

XUEREB Jeremy Joseph

Name	First name(s)
XUEREB	Jeremy Joseph

Private or business address

Number	Rue	
9	Triq il-Kappella tal-Marakli	
Postal code	Location	Country
ATD 2692	ATTARD	Malta

Type of mandate

Organ	Function
Board	Manager

Term of office

Date of appointment	Term of office
11/02/2019	Undetermined

Day-to-day management delegate(s)

Statutory signature regime

The Company is bound in all circumstances vis-à-vis third parties by the joint signatures of two (2) Managing Partners. The Company is also bound by the joint signatures of all persons or the individual signature of any person to whom such signature powers have been delegated by the Board, but only within the limits of the powers conferred upon them. Within the limits of day-to-day management, the Company will be bound only by the signature, as the case may be, of the person appointed for this purpose in accordance with article 16.1. above.



RCS

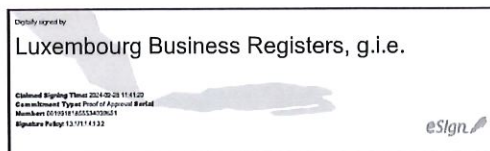
REGISTRE DE COMMERCE
ET DES SOCIÉTÉS

Page5 /5
B230609

For a true extract ^[3]

Luxembourg, 28/02/2024

For the Registrar of Companies ^[4]



[1] Information updated monthly on basis of article 12§3 of the amended law of December 19, 2002 concerning the register of commerce and companies as well as the accounting and annual accounts of companies.

[2] The registration was made following the law of 27/05/2016 reforming the legal publication regime relating to companies and associations.

[3] Pursuant to article 21 paragraph 2 of the amended law of December 19, 2002 concerning the register of commerce and companies as well as the accounting and annual accounts of companies and article 21 of the amended Grand Ducal regulation of January 23, 2003 implementing the law of December 19, 2002, this form includes at least the current situation of the data communicated to the register of commerce and companies up to one day before the date of issue of this form. If a change has been notified to the Trade and Companies Register in the meantime, it may not have been taken into account when this was issued.

[4] This extract is drawn up and signed electronically. The Commercial Register Manager guarantees the authenticity of origin and the integrity of the information contained in this extract in relation to the information entered in the Commercial Register only if this extract includes an electronic signature issued by the Commercial Register Manager.