RfUJTRFDFOOMMFRCE AND COMPANIES

EXCERPT

European Entertainment (Holdings) S.à r.l.

Registration number: **B230551**

Date registration
02/01/2019

Name
European Entertainment (Holdings) S.à r.l.

Legal form
Limited liability company

Head office

Number	Street
6B	rue du Fort Niedergrünewald

Postal code	City
2226	Luxembourg

Corporate purpose
Extract from the registration form: For detailsplease refer to the file.

3.1. The purpose of the Company is 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 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 obligations, and generally by issuing securities of any kind. However, the Company may not issue shares 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	State of libÉ'ration
Fixed	10 504 560	Swedish krona	Total

Date of incorporation
27/11/2018

Duration
Unlimited

Certified true copy of the downloaded document which I have sighted & verified

Vassallo

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

07/05/2025
+35622766000

Financial year

First or shortened exercise

From	To
27/11/2018	31/12/2018

Financial year

From	Visit
01/01	31/12

NACE code '"

64.202
Financial holding companies (Soparfi)

Associate(s)

BE VI Nominees Limited

Registration number
109T5207
Name
BE VI Nominees Limited
Country: United Kingdom
Registry name: Registrar of Companies for England and Wales
Foreign legal form
limited liability company

Headquarters
NumÉ'ro: 5
Street: Marble Arch
Postal code: W1H 7EJ
City: London
Country: United Kingdom

Shares held

Number	Type(s) of shares
124 4T4	ordinary shares
1 037 283	Class A shares
1 037 283	Class B shares
1 037 283	Class C shares
1 037 283	Class D shares
1 037 283	Class E shares
1 037 283	Class F shares
1 037 283	Class G shares
1 037 283	Class H shares
1 037 283	Class I shares
1 037 283	class J shares

Optilans International AB

Registration number
55698051T8
Name
Optilans International AB
Country: Sweden
Register name: Bolagsverket
Legal form É'trangère
Aktiebolag

Headquarters
Number: 9
Street: Jaktvarvsvägen
Zip code: 13336
City: Saltsjöbaden
Country: Sweden

Shares held

Number	Type(s) of shares
86	Ordinary shares
717	Class A shares 717
	Class B shares 717
	Class C shares 717
	Class D shares 717
	Class E shares 717
	Class F shares 717
	Class G shares 717
	Class H shares 717
	Class I shares 717
	Class J shares

Director(s) / Manager(s)

Statutory signature regime

The Company is bound in all circumstances vis-à-vis third parties by (i) the joint signature of two (2) Managing Partners or, where applicable, (ii) the signature of the Sole Managing Partner. 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 or by the Sole Manager, but only within the limits of the powers granted to 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 the first paragraph article 16 above.

Antoine David Pascal

Last name: Antoine
First name(s): David Pascal

Private or business address

Number: 6B
Street: rue du Fort Niedergrünewald
Postal code: 2226
City: Luxembourg
Country: Luxembourg

Type of mandate

Organ: Management Board
Function: Managing Director

Term of office

Date of appointment: 15/06/2022
Term of office: Indefinite

Dumazert Céline Geneviève Antoinette

Last name: Dumazert
First name(s): Céline Geneviève Antoinette

Private or business address

Number: 6B
Street: rue du Fort Niedergrünewald
Zip code: 2226
City: Luxembourg
Country: Luxembourg

Type of mandate

Organ: Management Board
Function: Managing Director

Term of office

Date of appointment: 01/03/2021
Term of office: Indefinite

Grandclaude Chloé

Last name First name(s)
Grandclaude Chloé

Private or business address
NumÉ'ro Street
6B rue du Fort Niedergrünewald
Postal code City Country
2226 Luxembourg Luxembourg

Type of mandate
Organ Function
Management Board Managing Director

Term of office
Date of appointment Term of office
09/08/2022 Indefinite

Loh Jie-Yin Marianne

Last name First name(s)
Loh Jie-Yin Marianne

Private or business address
Number Street
6B rue du Fort Niedergrünewald
Zip code City Country
2226 Luxembourg Luxembourg

Type of mandate
Organ Function
Management Board Managing Director

Term of office
Date of appointment Term of office
09/08/2022 Indefinite

Day-to-day management delegate(s)

Statutory signature regime
The Company is bound in all circumstances vis-à-vis third parties by (i) the joint signature of two (2) Managing Partners or, where applicable, (ii) the signature of the Sole Managing Partner. 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 or by the Sole Manager, but only within the limits of the powers granted to 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 the first paragraph article 16 above.

For a true extract [²!

Luxembourg, 07/03/2025

For the company registrar [*!

Digitally signed by
Luxembourg Business Registers, g.i.e.

Claimed Signing Time: 2025-03-07 13:28:33
Commitment Type: Proof of Approval
Serial Number: 601931816555914039651
Signature Policy: 1.3.171.1.4.1.3.2

[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] Pursuant 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 Register in the meantime, it may not have been taken into account when this was issued.

[3] 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.