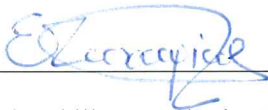


PORTARE LTD

Decision of the sole shareholder of the company dated 4th of March 2024

The cash position of the company was considered and it was resolved that interim dividend in the amount of EUR 199,000 (One hundred ninety nine thousand euro) shall be distributed to the Beneficial Owner of the company out of the profits for 31/12/2023.



Eleni Achilleos Zacharia

Shareholder

