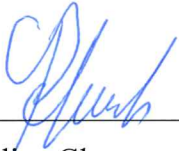


KAVERTO LTD

Decision of the sole director of the company dated 24th of June 2022

The cash position of the company was considered, and it was resolved that interim dividends in the amount of EUR 500,000.00 (Five hundred thousand euro) shall be distributed to the ultimate beneficial owners of the company out of profits for the year 2021.



Alina Ghazaryan

Director