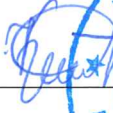


KAVERTO LTD

Decision of the sole director of the company dated 20th of October 2023

The cash position of the company was considered, and it was resolved that interim dividends in the amount of EUR 600,000.00 (Six hundred thousand euro) shall be distributed to the ultimate beneficial owner of the company out of profits for the year 2022.


Xenia Kyriakidou
Director

