

## Directors(2)

Involved Party	Address	Nationality
COSTAS HADJIMICHALAKIS Passport: E404128	6A, ARISTOTELOUS STREET, PALOURIOTISSA NICOSIA 1056 CYPRUS	CYPRriot
GERT LIND Passport: 90350439	22, RUE FLAMMANG, MONDORF-LES-BAINS LU-5618 LUXEMBOURG	SWEDISH

## Shareholders(1)

Involved Party	Address	Nationality
OVE ULF MJULLO Passport: 94376774	ASOGATAN 106, STOCKHOLM SE-11829 SWEDEN	SWEDISH

## Shares

Type	Class	Issued Shares	% Paid up	Nominal Value Per Share in EUR
Ordinary		5,000	100.0	1.000000

## Legal Representatives(2)

Involved Party	Address	Nationality
COSTAS HADJIMICHALAKIS Passport: E404128	6A, ARISTOTELOUS STREET, PALOURIOTISSA NICOSIA 1056 CYPRUS	CYPRriot
GERT LIND Passport: 90350439	22, RUE FLAMMANG, MONDORF-LES-BAINS LU-5618 LUXEMBOURG	SWEDISH

## Judicial Representatives(2)

Involved Party	Address	Nationality
COSTAS HADJIMICHALAKIS Passport: E404128	6A, ARISTOTELOUS STREET, PALOURIOTISSA NICOSIA 1056 CYPRUS	CYPRriot
GERT LIND Passport: 90350439	22, RUE FLAMMANG, MONDORF-LES-BAINS LU-5618 LUXEMBOURG	SWEDISH

## Secretaries(1)

Involved Party	Address	Nationality
IVAN ONI ID Card: 273773M	FIRBANK, TRIQ W.M. THACNERAY NAOXAR MALTA	MALTESE

## Auditors(1)

Involved Party	Address	Nationality
CHRISTOPHER SPITERI Warrant Number: 19008	CROSSBOW HOUSE, 78, COSPIQUA ROAD PAOLA	MALTESE