



HE 348009

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

3 November, 2025

CERTIFICATE

ISX FINANCIAL EU PLC

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

PAUL MARTIN BARNES

United Kingdom

Copperkins Grove, 8
Amersham, Buckinghamshire HP6 5QD, United Kingdom

DOMINIC MELO

United Kingdom

Gianni Kranidioti, 14
Pareklissia, 4520, Limassol, Cyprus

AJAY MADANLAL TREON

United Kingdom

Zotimou, 15
BLOCK B, Flat/Office 401
Agios Tychon, 4532, Limassol, Cyprus

NIKOGIANNIS KARANTZIS

Greece

Boulevard Du Jardin Exotique, 6
1ET, Flat/Office D
98000, Monaco

ADONIS PEGASIOU

Cyprus

Konstantinou Kanari, 10
Flat/Office 101
Egkomi, 2406, Nicosia, Cyprus



KYΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Directors

Country of Nationality

PANIKOS POURΟΣ

Cyprus

Eleftheriou Venizelou, 13
1105, Nicosia, Cyprus

CHRISTAKIS TAOUSHANIS

Cyprus

Roupel, 8
Agios Andreas, 1105, Nicosia, Cyprus

Secretary

Country of Nationality

ELENA PAFITI

Cyprus

Aristeidou, 2
Latsia, 2231, Nicosia, Cyprus

For Registrar of Companies

Georgios Triftarides

There have been changes of the name