



HE 348009

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

30 June, 2022

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

NIKOIANNIS KARANTZIS

Greece

Onisillou, 4
Flat/Office 301
Strovolos, 2015, Nicosia, Cyprus

DOMINIC MELO

United Kingdom

Gianni Kranidioti, 14
Pareklissia, 4520, Limassol, Cyprus

ELIZABETH WARRELL

Australia

Wattle Road, 38
Hawthorn, Victoria 3122, Australia

ADONIS PEGASIOU

Cyprus

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

PANIKOS POUROS

Cyprus

Eleftheriou Venizelou, 13
1105, Nicosia, Cyprus



Directors

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Country of Nationality

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 Trifarides

There have been changes of the name