



**HE 348009**

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

14 May, 2024

**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

**NIKOIANNIS KARANTZIS**

Greece

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

**ADONIS PEGASIOU**

Cyprus

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

**PANIKOS POUROS**

Cyprus

Eleftheriou Venizelou, 13  
1105, Nicosia, Cyprus



ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

Directors

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 ~~Tritarides~~

There have been changes of the name