



HE 269325

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

24 January, 2024

CERTIFICATE

AGROLIGA GROUP 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

OLEKSANDR BERDNYK

Ukraine

Kultury, 11
Flat/Office 95
Kharkiv, Ukraine

BIZSERVE INVESTMENTS LIMITED

Boumpoulinas, 11
1st floor
1060, Nicosia, Cyprus

BIZSERVE MANAGEMENT LIMITED

Boumpoulinas, 11
3rd floor
1060, Nicosia, Cyprus





Secretary

BIZSERVE SECRETARIAL SERVICES LIMITED

Boumpoulinas, 11
1st floor
1060, Nicosia, Cyprus

Country of Nationality

For Registrar of Companies

ANNITA CHRISTODOULOU



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Annita Christodoulou

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - MJPO

6. the 29/01/2024

7. by Myria Georgiou

8. No NIC MJPO-NIC 000760851/2024

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order

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