

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 236225

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

28 March, 2026

CERTIFICATE

DEFINEX TRADING & SERVICES LTD

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

TATIANA KUZNYETSOVA DEMETRIOU

Cyprus

Pyrogiou, 11
Geri, 2201, Nicosia, Cyprus

LYDIANA ENTERPRISES LTD

Pyrogiou, 11
Geri, 2201, Nicosia, Cyprus

TETIANA MYRONENKO

Ukraine

Rumunska, 238
Flat/Office 36
Praha 12000, Czech Republic

Secretary

Country of Nationality

TATIANA KUZNYETSOVA DEMETRIOU

Cyprus

Pyrogiou, 11
Geri, 2201, Nicosia, Cyprus

For Registrar of Companies

Georgios Triftarides

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

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 03/04/2026

7. by Myria Georgiou

8. No NIC MJPO-NIC 001103587/2026

9. Received €5

10. Seal/stamp:

11. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
39875577

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).