

BROMSTON ASSOCIATES LTD

A company incorporated in Cyprus under the Companies Law (Cap.113) with company registration number 381328 and having its registered office at 10 Zakyntou, Flat/Office 101, 1040, Nicosia Cyprus

MINUTES OF THE DIRECTORS MEETING

MINUTES of the Directors Meeting held on 7 August 2024

Present: Ms. Andreas Strovolides

It was resolved based on the management accounts for the period from 1st of January 2024 to 30th June 2024 that an interim dividend of Euro 52.270.000 is approved in respect of the period.

The dividend will be distributed to the shareholders as follows:

- Mr. Romans Kondrasovs: Euro 20.489.840,00
- Mr. Igors Akulovs: Euro 20.489.840,00
- Mr. Vladislavs Hveckovics: Euro 11.290.320,00

The above dividend payment will be made during the year 2024, either in a single payment to each shareholder, or in parts.

The above dividend may be made in the form of transfer of cash funds or securities from the Company to the shareholders.

Director: 
Andreas Strovolides

Date: 7 August 2024