

BROMSTON ASSOCIATES LTD

A company incorporated in Cyprus under the Companies Law (Cap.113) with company registration number HE381328 and having its registered office at 11 Katalanou street office 11, 1100, Nicosia, Cyprus

MINUTES OF THE DIRECTORS MEETING

MINUTES of the Directors Meeting held on 07 July 2025

Present: Mr. Andreas Strovolides

It was resolved based on the management accounts for the period from 1st of January 2025 to 30th June 2025 that an interim dividend of Euro 49 058 000,00 is approved in respect of the period.

The dividend will be distributed to the shareholders as follows:

- Mr. Romans Kondrasovs: Euro 19 230 736,00
- Mr. Igors Akulovs: Euro 19 230 736,00
- Mr. Vladislavs Hveckovics: Euro 10 596 528,00

The above dividend payment will be made during the year 2025, 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, or in form of set-off against existing obligations of shareholders to the Company.

Director: 
Andreas Strovolides

Date: 07 July 2025