

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 11 April 2025

Present: Mr. Andreas Strovolidis

It was resolved based on the management accounts for the period from 1st of January 2025 to 10th April 2025 that an interim dividend of Euro 15 400 000,00 is approved in respect of the period.

The dividend will be distributed to the shareholders as follows:

- Mr. Romans Kondrasovs: Euro 6 036 800,00
- Mr. Igors Akulovs: Euro 6 036 800,00
- Mr. Vladislavs Hveckovics: Euro 3 326 400,00

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.

Director: 
Andreas Strovolidis

Date: 11 April 2025