

HE 348009

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

6 April, 2026

CERTIFICATE

XRYMA 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:

<u>Directors</u>	<u>Country of Nationality</u>
PAUL MARTIN BARNES Copperkins Grove, 8 Amersham, Buckinghamshire HP6 5QD, United Kingdom	United Kingdom
DOMINIC MELO Gianni Kranidioti, 14 Pareklissia, 4520, Limassol, Cyprus	United Kingdom
AJAY MADANLAL TREON Zotimou, 15 BLOCK B, Flat/Office 401 Agios Tychon, 4532, Limassol, Cyprus	United Kingdom
NIKOIANNIS KARANTZIS Boulevard Du Jardin Exotique, 6 1ET, Flat/Office D 98000, Monaco	Greece
ADONIS PEGASIOU Konstantinou Kanari, 10 Flat/Office 101 Egkomi, 2406, Nicosia, Cyprus	Cyprus



Directors

PANIKOS POUROS

Eleftheriou Venizelou, 13
1105, Nicosia, Cyprus

Country of Nationality

Cyprus

CHRISTAKIS TAOUSHANIS

Roupel, 8
Agios Andreas, 1105, Nicosia, Cyprus

Cyprus

Secretary

Country of Nationality

ELENA PAFITI

Aristeidou, 2
Latsia, 2231, Nicosia, Cyprus

Cyprus

For Registrar of Companies

There have been changes of the name