



HE 359049

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

19 August, 2019

CERTIFICATE

RICHREACH CORPORATION PUBLIC 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:

<u>Directors</u>	<u>Country of Nationality</u>
CHRISTAKIS IERIDES Arch. Makariou III, 62 Aglantzia, 2107, Nicosia, Cyprus	Cyprus
ANTONIS KARITZIS Arch. Makariou III, 228 AGIOS PAVLOS COURT, BLOCK B, 4th floor, Flat/Office 411-412 3030, Limassol, Cyprus	Cyprus
GEORGIOS KOUFARIS Menelaou Fragkoudi, 3 Strovolos, 2055, Nicosia, Cyprus	Cyprus
EPAMINONDAS METAXAS Lefkosias, 14 Strovolos, 2018, Nicosia, Cyprus	Cyprus
GEORGE ROUSOU Omonoias, 25 Pera Chorio Nisou, 2571, Nicosia, Cyprus	Cyprus



Secretary

Country of Nationality

KARANTO SECRETARIAL LIMITED

Arch. Makariou III, 228
AGIOS PAVLOS COURT, BLOCK B, 4th floor, Flat/Office 411-412
3030, Limassol, Cyprus

Eleni Achilleos

For Registrar of Companies

There have been changes of the name

Organization number: 507720, Record number: 24527698