MINUTES OF THE ORDINARY GENERAL MEETING OF THE PARTNERS OF

"RIGCERT I.K.E." HELD ON 9 OCTOBER 2026

Tax Identification Number (TIN): 800769532

General Commercial Registry (G.E.MI.) No.: 140300406000

In Thessaloniki, today, 9 October 2026, Friday, at 12:00, at the company's offices at 4 Leontos Sofou Street, the partners-members of the company under the name "RIGCERT I.K.E." convened in an Ordinary General Meeting to decide on the matters included in the notice of invitation.

Before commencing discussion of the agenda items, the General Meeting unanimously and by a unanimous vote elected Mr. LUPA VLAD CRISTIAN NICULAE as its Chairman.

LIST OF PARTNERS

Full Name	Number of Company Shares	Votes	Representative
1. LUPA VLAD CRISTIAN NICULAE	15,000	1	
2. BALOIU PAULA VIRJIL	15,000	1	
Total	**30,000**		

Having established that a quorum was present for the General Meeting to adopt decisions in accordance with the law and the Articles of Association, and that the legally required special quorum was also present, the Meeting proceeded to discuss each item on the agenda.

AGENDA ITEMS

1. Approval of the Annual Financial Statements for the financial year from 01/01/2025 to 31/12/2025

2. Approval of the overall management of the Company and discharge of the I.K.E. managers from any liability for compensation in respect of their actions

3. Approval of the payment of remuneration to the I.K.E. managers for the 2025 financial year

ITEM 1: Submission and approval of the balance sheet for the 2025 financial year and allocation of its results, together with the report of the I.K.E. managers

The Chairman of the Ordinary General Meeting, Mr. LUPA VLAD CRISTIAN NICULAE, in presenting the balance sheet and the results for the 2025 financial year for approval, which show losses amounting to €14,046.31, read and explained in detail to the partners the managers' report on the 2025 balance sheet, namely for the period 01/01/2025–31/12/2025. Thereafter, he submitted the balance sheet for that financial year to the General Meeting of Partners for approval.

Following an extensive discussion of the balance sheet data and the results for the 2025 financial year, the General Meeting unanimously and by a unanimous vote resolved to approve the balance sheet and the results for the 2025 financial year, as follows:

Results for the financial year

Description	Amount
Net results (losses) for the financial year before tax	-€14,046.31
Add: Losses brought forward from previous financial year	-€993.16
Total	**-€15,039.47**

Description	Amount
Less: Income tax	-€1,000.00
Losses	**-€16,039.47**

The losses are allocated as follows:

Allocation of Losses	Amount
Statutory reserve	—
Dividends to partners	—
Tax-exempt reserve under Law 1828/89	—
Losses carried forward	-€16,039.47
TOTAL	**-€16,039.47**

ITEM 2: Discharge of the I.K.E. managers from any liability for compensation in respect of their actions during the 2025 financial year

On this item, the General Meeting unanimously and by a unanimous vote discharges the company's managers from any liability for compensation in respect of their actions during the 2025 financial year.

ITEM 3: Approval of payment of remuneration to the I.K.E. managers for the 2025 financial year

Thereafter, following a proposal by the Chairman of the Meeting, the General Meeting unanimously and by a unanimous vote resolves that NO remuneration shall be paid for the services provided by the managers during the 2025 financial year.

THE PARTNER

LUPA VLAD CRISTIAN NICULAE



RIGCERT ΜΟΝΟΠΡΟΣΩΠΗ Ι Κ Ε
ΛΕΟΝΤΟΣ ΣΟΦΟΥ 4 - 54625 - ΘΕΣΣΑΛΟΝΙΚΗ
ΑΦΜ 800769532 - ΔΟΥ ΘΕΣΣΑΛΟΝΙΚΗΣ Α΄
Γ.Ε.ΜΗ 140300406000

Ισολογισμός πολύ μικρών Οντοτήτων (Β.5) Διπλογραφικά

Assets

	2025			2024		
	Acquisition Value	Depreciation	Net Book Value	Acquisition Value	Depreciation	Net Book Value
Property						
Assets						
Acquisition Value			48,31			48,31
Accumulated depreciation			-48,30			-48,30
Accumulated Impairment						
Assets	0,00	0,00	0,01	0,00	0,00	0,01
Inventories						
Claims			29.093,84			22.972,66
Advances and Accrued income						
Other			5.162,90			33.539,82
Property	0,00	0,00	34.256,75	0,00	0,00	56.512,49
Total	0,00	0,00	34.256,75	0,00	0,00	56.512,49

Liabilities

	2025	2024
Net position and Liabilities		
Capital and Reserves	13.960,53	29.006,84
Long-term liabilities		
Short-term liabilities	20.296,22	27.505,65
Net position and Liabilities	34.256,75	56.512,49
Total	34.256,75	56.512,49

ΘΕΣΣΑΛΟΝΙΚΗ, 09/10/2026

LUPA VLAD CRISTIAN NICULAE
Μέλος Διαχειριστής

BALOIU PAULA
Εταίρος - Μέλος

ΑΜΜΑΝΑΤΙΔΟΥ ΣΟΦΙΑ
ΛΟΓΙΣΤΡΙΑ
Α' ΤΑΞΗΣ ΑΜ ΟΕΕ 36567

RIGCERT ΜΟΝΟΠΡΟΣΩΠΗ Ι Κ Ε
ΛΕΟΝΤΟΣ ΣΟΦΟΥ 4 - 54625 - ΘΕΣΣΑΛΟΝΙΚΗ
ΑΦΜ 800769532 - ΔΟΥ ΘΕΣΣΑΛΟΝΙΚΗΣ Α΄
Γ.Ε.ΜΗ 140300406000

Κατάσταση Αποτελεσμάτων πολύ μικρών Οντοτήτων (Β.6) Διπλογραφικά

	2025	2024
Earnings after tax		
Earnings before tax		
Turnover (Net)	30.600,00	35.200,00
Other normal income		
Changes in inventories (Merchandise, finished goods, Semi-finished goods)		
Merchandise and row materials purchase		
Employee benefits		
Depreciation		
Other costs and losses	-43.943,29	-22.164,75
Other Income and gains		
Interest and similar items (net amount)	-703,02	-57,54
Earnings before tax	-14.046,31	12.977,71
Taxes	-1.000,00	-4.448,36
Earnings after tax	-15.046,31	8.529,35
Total	-15.046,31	8.529,35

ΘΕΣΣΑΛΟΝΙΚΗ, 09/10/2026

LUPA VLAD
CRISTIAN NICULAE
Μέλος
Διαχειριστής

BALOIU PAULA
Εταίρος - Μέλος

ΑΜΜΑΝΑΤΙΔΟΥ
ΣΟΦΙΑ
ΛΟΓΙΣΤΡΙΑ
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ΟΕΕ 36567