

Sole Shareholder Resolution

Resolution nr.01/2025

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The undersigned

ZKL Invest LTD, a company incorporated in the United Kingdom, N1 7GU London, 20-22 Wenlock Road, registered at the Companies Register under no. 10894612, (hereinafter called also ZKL), legally represented by its

Sole Shareholder **FPyIC GROUP CORP. - located in 16192 Coastal Highway, Lewes, Delaware 19958, County of Sussex with Sole ShareHolder and CEO , Dr. Agostino R Luongo**

and

CEO: **Agostino Raffaele Luongo**, italian citizen, domiciled in Athens, Via Kolokotroni 2 – Nea Ionia – 14232 Greece, identified with Passport series/ no. YB 2480985 issued by the Ministry of Foreign Affairs in Rome on 16.03.2018,

has decided:

1. to appoint as Chief Risk Officer Mrs. **Ana Maria Budurovici**
2. to appoint as Chief Financial Officer **Dr. Pietro Petruzzelli**
3. to appoint as Internal Audit and Governance Officer **Dr. Gianluca Volpicelli**

The offices shall take effect on 01.02.2025.

The appointees are entitled to reimbursement of expenses incurred as well as a monthly fee established elsewhere.

The CEO is requested to inform third parties by publishing the updated organisation chart on the company's official website .

The agenda of the meeting having been exhausted, the same is closed at 7 p.m., after being read, confirmed and signed.

The ShareHolder

FPyIC GROUP CORP.



Chief Executive Officer

