

28th March 2022

To Whom It May Concern

This is to certify that the company FRANO SHIP MANAGEMENT LTD (Registration No.: C 61589) of 65, BIRKIRKARA HILL, ST. JULIANS, STJ 1143, MALTA was registered under the Laws of Malta on the 14th August 2013 and is still so registered.

According to our records the present shareholder of the company is:

Name	Number of Shares
MIOMIR STEPIC (Passport No.: 003505670 issued by CROATIA)	1,200 Ordinary shares of EUR 1.00 each

The present directors of the company are:

SIMON MIFSUD (ID No.: 77667M issued by MALTA)
MIOMIR STEPIC (Passport No.: 003505670 issued by CROATIA)
ROBERTO STEPIC (Passport No.: 096918135 issued by CROATIA)

The present company secretaries are:

SIMON MIFSUD (ID No.: 77667M issued by MALTA)
SIMON MIFSUD (ID No.: 77667M issued by MALTA)

This information is provided on the basis of the documents registered in respect of the company.



MARIA CARUANA

f/Registrar of Companies