

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 217028

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

GLEBI HOLDINGS PLC

has changed its name by Special Resolution and is hereby named

DR.MAX GROUP HOLDINGS PLC

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 7th of January, 2025

.....
Registrar of Companies

TRANSLATED TRUE COPY

Georgios Taftarides

for Registrar of Companies

9 January, 2025



ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 217028

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,

GLEBI HOLDINGS PLC

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 21st of December, 2007

.....
Registrar of Companies

TRANSLATED TRUE COPY

Georgios Testarides

for Registrar of Companies

9 January, 2025

There have been changes of the name