

1. “TIBIEL” EOOD is a leading company in Bulgaria in the field of the supply of liquid fuels and services related to the sale of natural gas which has also entered European markets and platforms.

2.SHAREHOLDER STRUCTURE of “TIBIEL” EOOD

“TIBIEL” EOOD - a company duly incorporated in compliance with the legislation of the Republic of Bulgaria with UIC 106588084



“Lifond Investments Limited” - a company duly incorporated in compliance with the legislation of the Republic of Cyprus, with registration number HE332787, **owning 100% of the capital of “Tibiel” EOOD**



Alacon Limited - a company duly incorporated in compliance with the legislation of the Republic of Cyprus, with registration number HE361492, **owning 100% of the capital of “Lifond Investments Limited”**



Ala Antoniou – born on 01.10.1979, citizen of Cyprus **owning 100% of the capital of “Alacon Limited”**

3. Origin of funds -With Protocol of the sole owner of the capital of TIBIEL EOOD, signed on 20.04.2023 - Lifond Investments Limited, a company duly incorporated in compliance with the legislation of the Republic of Cyprus, with registration number HE 332787, with address: Republic of Cyprus, Nicosia, 2560, Agia Varvara, Prosfygon № 4, represented by the company as Director – Alackon Limited, with reg. № HE 361492, represented by its Director Ala Antoniou, had took the decision to distribute part of the realized undistributed profit of the company TIBIEL EOOD for the financial year 2021 in the amount of the BGN equivalent at the central exchange rate of 530 000 /five hundred and thirty thousand/ euros as a dividend to the sole owner of the capital.

The distributed dividend, after taxation with the due tax, had to be paid to the sole owner of "TIBIEL" EOOD - Lifond Investments Limited, in full or in parts, within 3 (three) months from the date of signing this protocol.

4. Mutual settlement agreement was concluded on 20th of April 2023 between the three parties, because LIFOND INVESTMENT LIMITED also owes to BUL ENERGY RADIATION

CONSULTANT an amount of 503 500 /five hundred three thousand five hundred/ euros, as a partial payment according to the Agreement for cooperation and confidentiality between LIFOND INVESTMENT LIMITED and BUL ENERGY RADIATION CONSULTANT for the management of activities from 3th of April 2023.

5.TIBIEL EOOD undertakes to pay the amount due to LIFOND INVESTMENT LIMITED in the amount of 503 500 /Five Hundred Three Thousand Five Hundred/ euros, directly to the bank account of BUL ENERGY RADIATION CONSULTANT.

Please, find attached

- certificate of good standing from the Commercial Register in Bulgaria for Tibiel EOOD;
- Mutual settlement agreement concluded on 20th of April 2023
- ГФО за 2021 се вижда печалбата

Best regards :