

NOTICE - CERTIFICATE OF INCORPORATION

The establishment of the company with the following details is announced and its articles of association, which form an integral part of this document, are attached:

Basic Company Information

Name: VEGGERA VENTURES SINGLE MEMBER P.C.
Legal Form: Private Company (IKE)
G.E.MI. Number: 178474703000
European Identifier (EUID): ELGEMI.178474703000
Responsible G.E.MI. Service: PROFESSIONAL CHAMBER OF ATHENS
Tax Identification Number: 802551772
Competent Tax Office: KAFODE ATTICA
Date of Incorporation: 17/07/2024
End Date of Duration:
Registered Address: 44 Parthenonos St., 17562 Palaio Faliro
Phone Number: 6975665253

Financial / Tax Information

Origin of Start: FIRST START
Capital: €2,000.00
Type of Shares/Units: Capital
End of Fiscal Period: 31/12
End Date of First Fiscal Period: 31/12/2024
Book Category: C
Method of Integration: Mandatory
Method of Keeping Records: Computerized
VAT Inclusion: Yes
VAT Status: STANDARD
Intra-Community Transactions: ACQUISITIONS, DELIVERIES, SERVICES PROVIDED AND RECEIVED
Special Consumption Tax: NO

Company Activities

Activity Code	Description	Type	Start Date
66199101	SERVICES OF COMPANIES PROVIDING INVESTMENT ADVISORY SERVICES	Main Activity	17/07/2024
74901200	BUSINESS BROKERAGE AND VALUATION SERVICES, EXCLUDING REAL ESTATE AND INSURANCE SERVICES	Secondary Activity	17/07/2024
70221213	CAPITAL MANAGEMENT ADVISORY SERVICES (CAPITAL STRUCTURE, INVESTMENTS)	Secondary Activity	17/07/2024

The articles of association of the company have been registered with the G.E.MI. (General Commercial Registry) and follow this document, forming an integral part of it.

ARTICLES OF ASSOCIATION FOR THE INCORPORATION OF THE PRIVATE COMPANY "VEGGERA VENTURES SINGLE MEMBER P.C."

(This includes the minimum content as defined in Article 9 of Law 4441/2016 (Government Gazette 227 A') and Article 50 of Law 4072/2012 (Government Gazette 86 A')).

Articles of Association

Article 1

Establishment - Corporate Form – Name

A Single-Member Private Company (IKE) named "VEGGERA VENTURES SINGLE MEMBER P.C." with the distinctive title "VEGGERA VENTURES" is established by this statute.

For international transactions, the above name is rendered as "VEGGERA VENTURES SINGLE MEMBER P.C." and the above distinctive title is rendered as "VEGGERA VENTURES".

Article 2

Headquarters

The company's headquarters are set in the municipality of Palaio Faliro, Attica, at 44 Parthenonos St., 17562.

Article 3

Purpose

The company's purpose includes:

- 66199101: SERVICES OF COMPANIES PROVIDING INVESTMENT ADVISORY SERVICES -

74901200: BUSINESS BROKERAGE AND VALUATION SERVICES, EXCLUDING REAL ESTATE AND INSURANCE SERVICES - 70221213: CAPITAL MANAGEMENT ADVISORY SERVICES (CAPITAL STRUCTURE, INVESTMENTS)

Article 4

Duration

The company's duration is indefinite and begins from the registration and publication of this statute in the General Commercial Registry (G.E.MI.).

Article 5

Corporate Capital, Shares, and Contributions of Partners

- A. The company's capital is set at €2,000.00, divided into 2,000 capital shares, each with a nominal value of €1.00, fully paid by the partners at the company's incorporation.
- B. The total number of company shares is 2,000 with a nominal value of €1.00 each.
- C. The above shares represent the partners' contributions as follows:
 - C1. Capital Contributions
 - a) Cash Contributions
 - Emmanouil Panou, son of Vasileios, TIN 137571471, contributed €2,000.00 in cash and received 2,000 shares, each with a nominal value of €1.00.

Based on the above, each partner's shares, by type and total, are as follows:

Partner / Partners	Capital Contribution Shares	Extracapital Contribution Shares	Guarantee Contribution Shares	Total Shares of All Categories	Participation Percentage in the Company
Emmanouil Panou, son of Vasileios	2,000 (100%)	0	0	2,000 (100%)	100%
Total	2,000 (100%)	0	0	2,000 (100%)	100%

Article 6

General Meeting of Partners

The General Meeting of Partners is the supreme body of the company, convened and deciding on every corporate matter, as provided by law.

Article 7

Management Method - Appointment of Managers

Management is exercised by the sole partner (legal management), as follows:

The company named VEGGERA VENTURES SINGLE MEMBER P.C. and the distinctive title

VEGGERA VENTURES (TIN 802551772) paid €18 to the One-Stop Service.

Article 8

Corporate Use

The corporate use is twelve months. Exceptionally, the first corporate use begins from the registration of the company's incorporation in the General Commercial Registry (G.E.MI.) and ends on 31/12/2024.

Article 9

Miscellaneous Matters

For matters not regulated by this statute, the remaining provisions of Law 4072/2012 apply. The above is acknowledged and accepted by the sole founder Emmanouil Panou, son of Vasileios, TIN 137571471, who signs this statute.

Electronic Signature Details of Members

Member	Date of Registration of Electronic Signature
Emmanouil Panou Vasileios	17/07/2024 21:55:12

KEEE - One-Stop Services for Business Formation - e-YMS

Payment €18.00

Date	Case Number
17 July 2024	4784427204845858881/227846

The company named VEGGERA VENTURES SINGLE MEMBER P.C. with the distinctive title VEGGERA VENTURES (TIN 802551772) paid the amount of 18 euros to the One-Stop Service.

The person paying on behalf of the company: Emmanouil Panou, TIN: 137571471

Detailed Payments Made:

Payment Number	Reason	Amount		Received By
555809	Invoice for Company Formation Cost	€18.00	Payment through DIAS Payment Code: RF83909761000000010199576 Submitted Payment Receipt	KEEE
Total		€18.00		

This document is issued for tax purposes.

The Payer for the Company	The Receiver:
Panou Emmanouil, Tax ID: 137571471	YMS

This document is signed by

Signatory	CN=Chambers Central Association, OU=GEMI and YMS Information System, OID.2.5.4.97=VATEL-090165823, O=Chambers Central Association, L=Athens, C=GR
Date/Time	Wed Jul 17 22:19:22 EEST 2024
Issuer-Certificate	CN=HARICA Qualified Certificates for eSeals RSA, OU=Hellenic Academic and Research Institutions CA, OID.2.5.4.97=VATGR-099028220, O=Greek Universities Network (GUnet), C=GR
Serial-No.	161866247771329601240047369760194657119
Method	urn:adobe.com:Adobe.PPKLite:adbe.pkcs7.sha1 (Adobe Signature)