

Founding Agreement

(Limited Liability Company Registration Data / Registration Application)

* - Fields marked with this symbol are required to be filled

Legal Form --- Limited Liability Company

*** Firm name** - რიონი კაპიტალი

It must be defined in Georgian, in accordance with the rules provided by the Law of Georgia on Entrepreneurs

*** Firm name in English** - Rioni Capital

Must correspond to the name defined in the Georgian language

*** Legal address** - Georgia, Tbilisi, Olga Sologashvili I lane, building 5 (Cadastral code: 01.72.14.012.151)
(Physical (actual) address of the company)

*** The number of placed shares is 1000 units**

The total number of shares issued by a limited liability company in exchange for remuneration, regardless of whether or not that business has received remuneration. If there are share classes, this information should be indicated as a sum (sum of shares of all classes) as well as the number of shares of each class individually. Must be given as an integer.

*** Partners and shareholders' participation in equity**

N	Partner / Partners *	Share *	Participation of partners in equity*
	In case of a natural person: name, surname, personal number, address of residence, in case of a legal entity: firm name, identification code, legal address (hereinafter: identification data)	Must be given as an integer (units).	Percentage must be indicated
1	Badri Gobechia (ID 01008007927) Address: Georgia, Tbilisi, Nikoloz Kipshidze Street, Building 6, Apartment 5	1000 (One Thousand)	100%

Governing body Director

*** Member / Members of the Governing body**

In case of a natural person: name, surname, personal number, address of residence, in case of a legal entity: name, identification number; term of office (if such term is specified).

Badri Gobechia (ID 01008007927) Address: Georgia, Tbilisi, Nikoloz Kipshidze Street, Building №6, Apartment №5

*** The scope of representative authority of the members of the Governing body**

It should be indicated that the members represent the company collectively (together) or individually (separately). If members of the governing body have different powers of representation, the powers of each member must be indicated.

Director acts individually

*** Person in charge of managing the entity's e-page (e-mail address), with the authority to manage and represent**
In case of several supervisors / representatives, only one person should be indicated

Badri Gobechia (ID 01008007927) Address: Georgia, Tbilisi, Nikoloz Kipshidze Street, Building №6, Apartment №5

*** E-mail address and telephone number of the person in charge of managing the entity's e-page (e-mail address), with the authority to manage and represent**

badri.gobechia@onmymind.ge

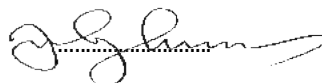
(Email address must be in Latin characters)

+995 568 88 67 27

(Mobile phone number of a mobile operator operating in Georgia)

Badri Gobechia (ID 01008007927)

Partner / Person authorized to represent, manage

A handwritten signature in black ink, appearing to read 'Badri Gobechia', written over a horizontal dotted line.

signature

Date 11.12.2023