



ÅRSREGNSKAPET FOR REGNSKAPSÅRET 2021 - GENERELL INFORMASJON

Enheten

Organisasjonsnummer: 987 518 057
Organisasjonsform: Aksjeselskap
Foretaksnavn: OWEC TOWER AS
Forretningsadresse: c/o VIEW LEDGER AS
Dronning Eufemias gate 16
0191 OSLO

Regnskapsår

Årsregnskapets periode: 01.01.2021 - 31.12.2021

Konsern

Morselskap i konsern: Nei

Regnskapsregler

Regler for små foretak benyttet: Ja
Benyttet ved utarbeidelsen av årsregnskapet til selskapet: Regnskapslovens alminnelige regler

Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet: Shirley Ong
Dato for fastsettelse av årsregnskapet: 27.04.2022

Grunnlag for avgivelse

År 2021: Årsregnskapet er elektronisk innlevert
År 2020: Tall er hentet fra elektronisk innlevert årsregnskap fra 2021

Det er ikke krav til at årsregnskapet m.v. som sendes til Regnskapsregisteret er undertegnet. Kontrollen på at dette er utført ligger hos revisor/enhetens øverste organ. Sikkerheten ivaretas ved at innsender har rolle/rettighet for innsending av årsregnskapet via Altinn, og ved at det bekreftes at årsregnskapet er fastsatt av kompetent organ.

Brønnøysundregistrene, 30.11.2023



Resultatregnskap

Beløp i: NOK	Note	2021	2020
RESULTATREGNSKAP			
Kostnader			
Payroll expenses	3, 4	531 565	1 470 289
Depreciation of tangible and intangible fixed assets	1		17 317
Other operating expenses	3	294 279	1 007 632
Sum kostnader		825 844	2 495 238
Driftsresultat		-825 844	-2 495 238
Finansinntekter og finanskostnader			
Other financial income		3 374 885	32
Sum finansinntekter		3 374 885	32
Other financial expense		2 855 821	888 687
Sum finanskostnader		2 855 821	888 687
Netto finans		519 064	-888 654
Ordinært resultat før skattekostnad		-306 780	-3 383 892
Tax on ordinary result			
Ordinært resultat etter skattekostnad		-306 780	-3 383 892
Årsresultat		-306 780	-3 383 892
Overføringer og disponeringer			
Udekket tap	7	-306 780	-3 383 892
Sum overføringer og disponeringer		-306 780	-3 383 892



Balanse

Beløp i: NOK	Note	2021	2020
BALANSE - EIENDELER			
Anleggsmidler			
Immaterielle eiendeler			
Sum anleggsmidler		0	0
Omløpsmidler			
Varer			
Fordringer			
Other receivables	9	2 954	3 664
Sum fordringer		2 954	3 664
Bankinnskudd, kontanter og lignende			
Cash and cash equivalents	2	48 286	26 488
Sum bankinnskudd, kontanter og lignende		48 286	26 488
Sum omløpsmidler		51 240	30 152
SUM EIENDELER		51 240	30 152
BALANSE - EGENKAPITAL OG GJELD			
Egenkapital			
Innskutt egenkapital			
Share capital (2 669 543 shares of kr 0,10)	7, 8	266 954	266 954
Overkurs	7	47 069 318	47 069 318
Sum innskutt egenkapital		47 336 272	47 336 272
Opptjent egenkapital			
Udekket tap	7	105 041 859	104 735 079
Sum opptjent egenkapital		-105 041 859	-104 735 079
Sum egenkapital	7	-57 705 587	-57 398 807



Balanse

Beløp i: NOK	Note	2021	2020
Sum langsiktig gjeld		0	0
Kortsiktig gjeld			
Konvertible lån	9	22 000 000	22 000 000
Leverandørgjeld		539 119	539 472
Public duties payable	2		12 809
Other short-term liabilities		35 217 708	34 876 677
Sum kortsiktig gjeld		57 756 827	57 428 959
Sum gjeld		57 756 827	57 428 959
SUM EGENKAPITAL OG GJELD		51 240	30 152



Brønnøysundregistrene

ÅRSREGNSKAP FOR REGNSKAPSÅRET 2021 - GENERELL INFORMASJON

Journalnummer: 2022 502929

Enheten

Organisasjonsnummer: 987 518 057
Organisasjonsform: Aksjeselskap
Foretaksnavn: OWEC TOWER AS
Forretningsadresse: c/o VIEW LEDGER AS
Dronning Eufemias gate 16
0191 OSLO

Regnskapsår

Årsregnskapets periode: 01.01.2021 - 31.12.2021

Konsern

Morselskap i konsern: Nei

Regnskapsregler

Regler for små foretak benyttet: Ja
Benyttet ved utarbeidelsen av
årsregnskapet til selskapet: Regnskapslovens alminnelige regler

Årsregnskapet fastsatt av kompetent organ

Bekreftet av representant for selskapet: Shirley Ong
Dato for fastsettelse av årsregnskapet: 27.04.2022

Revisjon

Selskapet har besluttet at årsregnskapet
ikke skal revideres: Ja
Årsregnskapet er utarbeidet av ekstern
autorisert regnskapsfører: Ja
Ekstern autorisert regnskapsfører har i
løpet av regnskapsåret bistått ved den
løpende regnskapsføringen eller utført
andre tjenester for selskapet enn å
utarbeide årsregnskapet: Ja

Grunnlag for avgivelse

År 2021: Årsregnskap er elektronisk innlevert.
År 2020: Tall er hentet fra elektronisk innlevert årsregnskap fra 2021.

Det er ikke krav til at årsregnskapet m.v. som sendes til Regnskapsregisteret er undertegnet. Kontrollen på at dette er utført ligger hos revisor/enhetens øverste organ. Sikkerheten ivaretas ved at innsender har rolle/rettighet for innsending av årsregnskapet via Altinn, og ved at det bekreftes at årsregnskapet er fastsatt av kompetent organ.

Brønnøysundregistrene, 23.06.2022

Brønnøysundregistrene
Postadresse: Postboks 900, 8910 Brønnøysund
Telefon: 75 00 75 00
E-post: firmapost@brreg.no Internett: www.brreg.no
Organisasjonsnummer: 974 760 673



Organisasjonsnr: 987 518 057
OWEC TOWER AS

RESULTATREGNSKAP

Beløp i: NOK	Note	2021	2020
RESULTATREGNSKAP			
Kostnader			
Payroll expenses	3, 4	531 565	1 470 289
Depreciation of tangible and intangible fixed assets	1		17 317
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Organisasjonsnr: 987 518 057
OWEC TOWER AS

BALANSE

Beløp i: NOK	Note	2021	2020
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BALANSE - EIENDELER

Anleggsmidler Immaterielle eiendeler

Sum anleggsmidler		0	0
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Omløpsmidler Varer

Fordringer

Other receivables	9	2 954	3 664
Sum fordringer		2 954	3 664

Bankinnskudd, kontanter og lignende

Cash and cash equivalents	2	48 286	26 488
Sum bankinnskudd, kontanter og lignende		48 286	26 488

Sum omløpsmidler		51 240	30 152
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SUM EIENDELER		51 240	30 152
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BALANSE - EGENKAPITAL OG GJELD

Egenkapital

Innskutt egenkapital

Share capital (2 669 543 shares of kr 0,10)	7, 8	266 954	266 954
Overkurs	7	47 069 318	47 069 318
Sum innskutt egenkapital		47 336 272	47 336 272

Opptjent egenkapital

Udekket tap	7	105 041 859	104 735 079
Sum opptjent egenkapital		-105 041 859	-104 735 079

Sum egenkapital	7	-57 705 587	-57 398 807
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Sum langsiktig gjeld		0	0
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Kortsiktig gjeld

Konvertible lån	9	22 000 000	22 000 000
Leverandørgjeld		539 119	539 472
Public duties payable	2		12 809
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Sum gjeld	57 756 827	57 428 959
SUM EGENKAPITAL OG GJELD	51 240	30 152



Organisasjonsnr: 987 518 057
OWEC TOWER AS

NOTEOPPLYSNINGER - SELSKAP - alle poster oppgitt i hele tall

Note

Regnskapsprinsipper

The annual report is prepared according to the Norwegian Accounting Act 1998 and generally accepted accounting principles for small companies.

Going Concern

The equity in the company is lost. However, the financial statement have been prepared based on the going

concern assumption based on continuous funding received from the parent in order to honour liabilities to third parties, employees and authorities as they fall due.

The shareholder resolved in September 2019 to initiate closure of the company. As of 31

December 2019, all unnecessary contracts have been cancelled and the company shall

continue as a dormant company. The parent company shall continue to provide funding in order to honour liabilities. Sales revenue

Sales revenue are recognized at the time of delivery. Revenue from services are recognized at execution. The

share of sales revenue associated with future services are recorded in the balance sheet as deferred sales

revenue, and are recognized at the time of execution. Revenue

from ongoing projects is recognized equal to cost

incurred. Profits will be recognized based

on percentage of completion provided profits can be reliably estimated.

If the project is

estimated to generate a net loss upon completion the entire loss is recognized immediately. Balance sheet classification

Net current assets comprise creditors due within one year, and entries related to goods circulation. Other entries

are classified as fixed assets and/or long term creditors. Current

assets are valued at the lower of acquisition cost

and fair value. Short term creditors are

recognized at nominal value. Fixed assets are valued by the cost of

acquisition, in the case of

non-incident reduction in value the assets will be written down to the fair value amount. Long term creditors are recognized at nominal value.

Trade and other receivables

Trade receivables and other current receivables are recorded in the balance sheet at nominal value less

provisions for doubtful debts. Provisions for doubtful debts are calculated on the basis of individual assessments.

In addition, for the remainder of accounts receivables

outstanding balances, a general provision is carried out

based on expected loss.

Construction contracts are booked on a running basis, which means that the revenue and expenses are incurred

as the project progresses. Stage of completion is calculated on the basis

of incurred costs. Foreign currency balances

Foreign currency balances are translated using the year end exchange rates.

Property, plant and equipment

Property, plant and equipment are capitalized and depreciated over the estimated useful economic life. Direct

maintenance costs are expensed as incurred, whereas improvements and upgrading are assigned to the acquisition

cost and depreciated along with the asset. If carrying



value of a non-current asset exceeds the estimated recoverable amount, the asset is written down to the recoverable amount. The recoverable amount is the greater of the net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value. Research and development Research and development costs are capitalized providing that a future economic benefit associated with development of the intangible asset can be identified. Otherwise, the costs are expensed as incurred. Capitalized research and development are amortized linearly over the economic lifetime. Income tax Tax expenses in the profit and loss account comprise both tax payable for the accounting period and changes in deferred tax. Deferred tax is calculated at 22 percent on the basis of existing temporary differences between accounting profit and taxable profit together with tax deductible deficits at the year end. Temporary differences, both positive and negative, are balance out within the same period. Deferred tax assets are recorded in the balance sheet to the extent it is more likely than not that the tax assets will be utilized. The company has not changed its accounting principles from 2020 to 2021.

Note

Antall årsverk i regnskapsåret
0.00

Note
3

Spesifisering av resultatregnskapet

Lønnskostnader

<u>Lønn</u>	<u>Årets</u>	<u>Fjorårets</u>
	390575.00	1051441.00
<u>Folketrygdavgift</u>	<u>Årets</u>	<u>Fjorårets</u>
	77303.00	198750.00
<u>Pensjonskostnader</u>	<u>Årets</u>	<u>Fjorårets</u>
	55442.00	167509.00
<u>Andre ytelser</u>	<u>Årets</u>	<u>Fjorårets</u>
	8245.00	52589.00
<u>Sum lønnskostnader</u>	<u>Årets</u>	<u>Fjorårets</u>
	531565.00	1470289.00

Note

Ekstraordinære inntekter og kostnader

Sum Beløp

Balanseført verdi 31.12. Varige driftsmidler Immaterielle eiend.



Annual Report 2021

OWEC TOWER AS
987 518 057

Content

Income Statement
Balance
Notes

Utarbeidet av:
VIEW Ledger AS
Dronning Eufemias gt 16
0191 OSLO
Org.nr. 987260335

Utarbeidet med:
Total Årsoppgjør



Income statement 2021
OWEC TOWER AS

	Note	2021	2020
Total revenue		<u>0</u>	<u>0</u>
Payroll expenses	3, 4	(531 565)	(1 470 289)
Depreciation of tangible and intangible fixed assets	1	0	(17 317)
Other operating expenses	3	<u>(294 279)</u>	<u>(1 007 632)</u>
Total operating expenses		<u>(825 844)</u>	<u>(2 495 238)</u>
Operating result		<u>(825 844)</u>	<u>(2 495 238)</u>
Other financial income		3 374 885	32
Total financial income		<u>3 374 885</u>	<u>32</u>
Other financial expense		(2 855 821)	(888 687)
Total financial expenses		<u>(2 855 821)</u>	<u>(888 687)</u>
Net financial items		<u>519 064</u>	<u>(888 654)</u>
Ordinary result before tax		<u>(306 780)</u>	<u>(3 383 892)</u>
Tax on ordinary result	5	0	0
Ordinary result		<u>(306 780)</u>	<u>(3 383 892)</u>
Net loss for the year		<u>(306 780)</u>	<u>(3 383 892)</u>
Allocated as follows			
Transferred to accumulated loss	7	<u>(306 780)</u>	<u>(3 383 892)</u>
Total transfers and allocations		<u>(306 780)</u>	<u>(3 383 892)</u>



Balance sheet, 31. desember 2021
OWEC TOWER AS

	Note	2021	2020
ASSETS			
Current assets			
Receivables			
Other receivables	9	2 954	3 664
Total account receivables		2 954	3 664
Cash and cash equivalents	2	48 286	26 488
Total cash and cash equivalents		48 286	26 488
Total current assets		51 240	30 152
Total assets		51 240	30 152



Balance sheet 31. desember 2021
OWEC TOWER AS

	Note	2021	2020
EQUITY AND LIABILITIES			
Equity			
Paid-in capital			
Share capital (2 669 543 shares of kr 0,10)	7, 8	266 954	266 954
Share premium reserve	7	47 069 318	47 069 318
Total paid-in capital		47 336 272	47 336 272
Accumulated losses			
Other equity	7	(105 041 859)	(104 735 079)
Total retained earnings		(105 041 859)	(104 735 079)
Total equity	7	(57 705 587)	(57 398 807)
Liabilities			
Current liabilities			
Convertible loans	9	22 000 000	22 000 000
Trade creditors		539 119	539 472
Public duties payable	2	0	12 809
Other short-term liabilities		35 217 708	34 876 677
Total current liabilities		57 756 827	57 428 959
Total liabilities		57 756 827	57 428 959
Total equity and liabilities		51 240	30 152

Oslo, 27 April 2022

Ivan Christiaens
Digitally signed by
Ivan Christiaens
(Signature)
Date: 2022.04.25
05:24:19 +02'00'

Ivan Medeleine E Christiaens
Chairman



Noter 2021 OWEC TOWER AS

Notes of accounts for 2021

The annual report is prepared according to the Norwegian Accounting Act 1998 and generally accepted accounting principles for small companies.

Going Concern

The equity in the company is lost. However, the financial statement have been prepared based on the going concern assumption based on continuous funding received from the parent in order to honour liabilities to third parties, employees and authorities as they fall due.

The shareholder resolved in September 2019 to initiate closure of the company. As of 31 December 2019, all unnecessary contracts have been cancelled and the company shall continue as a dormant company. The parent company shall continue to provide funding in order to honour liabilities.

Sales revenue

Sales revenue are recognized at the time of delivery. Revenue from services are recognized at execution. The share of sales revenue associated with future services are recorded in the balance sheet as deferred sales revenue, and are recognized at the time of execution. Revenue from ongoing projects is recognized equal to cost incurred. Profits will be recognized based on percentage of completion provided profits can be reliably estimated. If the project is estimated to generate a net loss upon completion the entire loss is recognized immediately.

Balance sheet classification

Net current assets comprise creditors due within one year, and entries related to goods circulation. Other entries are classified as fixed assets and/or long term creditors. Current assets are valued at the lower of acquisition cost and fair value. Short term creditors are recognized at nominal value. Fixed assets are valued by the cost of acquisition, in the case of non-incidentally reduction in value the assets will be written down to the fair value amount. Long term creditors are recognized at nominal value.

Trade and other receivables

Trade receivables and other current receivables are recorded in the balance sheet at nominal value less provisions for doubtful debts. Provisions for doubtful debts are calculated on the basis of individual assessments. In addition, for the remainder of accounts receivables outstanding balances, a general provision is carried out based on expected loss.

Construction contracts are booked on a running basis, which means that the revenue and expenses are incurred as the project progresses. Stage of completion is calculated on the basis of incurred costs.

Foreign currency balances

Foreign currency balances are translated using the year end exchange rates.

Property, plant and equipment

Property, plant and equipment are capitalized and depreciated over the estimated useful economic life. Direct maintenance costs are expensed as incurred, whereas improvements and upgrading are assigned to the acquisition cost and depreciated along with the asset. If carrying value of a non-current asset exceeds the estimated recoverable amount, the asset is written down to the recoverable amount. The recoverable amount is the greater of the net selling price and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value.

Research and development

Research and development costs are capitalized providing that a future economic benefit associated with development of the intangible asset can be identified. Otherwise, the costs are expensed as incurred. Capitalized research and development are amortized linearly over the economic lifetime.

Income tax

Tax expenses in the profit and loss account comprise both tax payable for the accounting period and changes in deferred tax. Deferred tax is calculated at 22 percent on the basis of existing temporary differences between accounting profit and taxable profit together with tax deductible deficits at the year end. Temporary differences, both positive and negative, are balance out within the same period. Deferred tax assets are recorded in the balance sheet to the extent it is more likely than not that the tax assets will be utilized.



The company has not changed its accounting principles from 2020 to 2021.

Note 1 - Tangible Assets

	Inventory	IT-Equipment and IT-programs	Total
Acquisition cost 01.01.21	0	51 950	51 950
Disposals	0	(51 950)	(51 950)
Acquisition cost 31.12.21	0	0	0
Acc.depreciation 31.12.21	0	0	0
Net carrying amount at 31.12.21	0	0	0
Depreciation for the year	0	0	0
Useful economic life	10	3	
Amortization plan	Linear	Linear	

Note 2 - Bank deposits

Restricted funds related to employee tax for 2021 are NOK 73. Employee taxes due per 31.12.2021 are NOK 0.

Note 3 - Wage costs, remuneration, loans to employees and auditor's fee

Wage costs	2021	2020
Salaries	390 575	1 049 442
Social security tax	77 303	198 750
Pensions costs	55 442	167 509
Other Payments	8 245	54 588
Total	531 565	1 470 289

The company has employed 0.5 FTE's during 2021

Management remuneration

	Salary	Other remuneration
Chief Executive Officer	0	0

The CEO quit in 2019 as the company is now a dormant company.

The company has not given any loan or guarantees to any leading persons or board members during the year.

Audit fee

	2021	2020
Auditing	0	0
Other services	0	0
Sum	0	0

The company opted out of the annual audit of the financial statements beginning in 2019 and therefore they do not have an engagement with an auditor as of 31 December 2019.

Note 4 - Pension

The company is not obliged to have an occupational pension scheme under the act on mandatory occupational pension with just less than 1 employee, but have chosen to offer a pension plan for this one employee. The one employee left the company in april 2021.



Note 5 - Income tax

	2021	2020
Ordinary result before taxes	(306 780)	(3 383 892)
+/- Permanent differences	0	(1 839)
+/- Temporary differences	(16 278)	(4 891)
Tax base	(323 058)	(3 390 622)

Note 6 - Midl. forskjeller - Utsatt skatt/skattefordel

Temporary differences outlined:	01.01.2021	31.12.2021	Changes
Fixed assets	(64 020)	(47 742)	(16 278)
Accumulated losses carried forward	(118 021 292)	(118 344 350)	323 058
Net temporary differences as at 31.12	(118 085 312)	(118 392 092)	306 780
Net temporary differences not recorded	118 085 312	118 392 092	(306 780)
Total	0	0	0
Deferred income tax liability (22%)	0	0	0

Deferred tax assets are not recorded in accordance with NGAAP for small companies.

Note 7 - Owner's equity

	Share capital	Share premium reserve	Accumulated loss	Total
Owner's equity 01.01.2021	266 954	47 069 318	(104 735 079)	(57 398 807)
Loss for the year			(306 780)	(306 780)
Owner's equity 31.12.2021	266 954	47 069 318	(105 041 859)	(57 705 587)

The company will continue as a registered, but dormant company in Norway.

Note 8 - Share capital and shareholder information

	Number of shares	Face value	Share capital
Ordinary shares	2 669 543	0,10	266 954,30
Sum	2 669 543		266 954,30

All shares in Owec Towers AS are owned by Keppel Corporation's (www.keppcorp.com) wholly owned subsidiary KV Ventus B.V.

See note 9 regarding convertible loan.



Note 9 - Debts, receivables and contingent liabilities

Short term receivables

	2021	2020
Other receivables	2 955	3 664
Total	2 955	3 664

Convertible loans	2021	2020
Convertible loan to parent company	22 000 000	22 000 000

Short term liability	2021	2020
Short term liability to parent company	35 211 708	34 739 237
Other short term liabilities	6 000	137 440
Prepaid revenue	0	0
Contract loss provision	0	0
Total	35 217 708	34 876 677

The entity has in 2014, 2015, 2016, and 2017 raised capital from its shareholder KV. Ventus B.V: in terms of a convertible loan. The loan had a credit limit of NOK 22 000 000 as of 31 December 2019. The entity accumulates interests corresponding to an interest rate of 7% that are payable at the maturity of the loan. The loan was due in full on the 31st of December 2017. The company is not able to repay the loan. The lender has a right to convert the amount outstanding including accrued interest to shares in Owec Tower AS if the company fails to repay the loan. However, the conversion right matured on 30 December 2016 and will require updated formal resolution and registration prior to being exercisable.

Note 10 - Events after balance sheet date

Owec Tower AS has been a dormant company since December 2019 and will not be affected by any measures after balance sheet date.



Minutes of ordinary general meeting in Owec Tower AS

Place: Sint-Martens-Latem, Belgium

Date: 27 April 2022

Present were:

KV Ventus B.V. representing 2 669 543 shares and votes. KV Ventus B.V. was represented by Elshan Gurbanov (Director of KV Ventus B.V.) All of the shares were represented.

In addition, the following attended the meeting:

Ivan Madeleine E Christiaens, Chairman of the Board

The following issues were on the agenda:

1. Election of meeting chairman

Ivan Madeleine E Christiaens was elected to preside over the meeting.

2. Election of a representative to sign the minutes together with the meeting chairman

Elshan Gurbanov was elected to sign the minutes together with the meeting chairman.

3. Approval of the annual report and accounts

The 2021 annual report and accounts were approved unanimously.

Protokoll fra ordinær generalforsamling i Owec Tower AS

Sted: Sint-Martens-Latem, Belgia

Dato: 27 april 2022

Til stede var:

KV Ventus B.V som representerer 2 669 543 aksjer. KV Ventus B.V. ble representert av Elshan Gurbanov (Direktør i KV Ventus B.V.). Således var alle aksjene representert.

Dessuten møtte:

Ivan Madeleine E Christiaens, Styre leder

Til behandling forelå:

1. Valg av møteleder

Ivan Madeleine E Christiaens ble valgt til å lede møtet.

2. Valg av representant til å undertegne protokollen sammen med møtelederen

Elshan Gurbanov ble valgt til å undertegne protokollen sammen med møteleder.

3. Godkjenning av årsregnskap

2021 Årsregnskapet ble enstemmig godkjent.

27 April 2022. Sint-Martens-Latem, Belgium

Ivan Christiaens
Digitally signed by Ivan Christiaens
(Signature)
Date: 2022.04.25 05:26:11 +02'00'

Ivan Madeleine E Christiaens
Meeting chairman

Elshan Gurbanov
Digitally signed by Elshan Gurbanov
Date: 2022.04.25 10:13:44 +02'00'

Elshan Gurbanov
Elected to sign the minutes