

Articles of association

1 The business name of the private limited company is ChartTower Corp. OÜ.

2 The registered office of the private limited company is in Harju maakond, Tallinn.

3 The amount of the share capital of the private limited company is 50 EUR.

4 Upon an increase of share capital, the shares are paid for by monetary and non-monetary contributions.
In accordance with Commercial Code (§ 143 (1)) a non-monetary contribution is valued by the management board.

5 The private limited company has no legal reserve.

6 The management board comprises 1-3 members

7 At the time of foundation, the private limited company's founder Andrea Cascino owns a share with nominal value of 25 EUR,
the founder Luca Marcialli owns a share with nominal value of 25 EUR.

8 Upon foundation of the private limited company, the share is paid for by monetary contributions according to the nominal value

9 The projected costs of foundation of the private limited company are 1 200 euros, where all the costs of foundation are borne by the private limited company.