

**Preklad listiny zo slovenského do anglického jazyka,
zapísaný v prekladateľskom denníku pod č. 42/2024**

**Translation from Slovak to English,
filed in translator's journal under 42/2024**

Zadávatel/Client:	Combo AI Trade s.r.o., Vazovova 11, 811 07 Bratislava
Prekladateľ/Translator:	Mgr. Uršula Rakúsová, Björnsonova 7, 811 05 Bratislava
Číslo spisu (objednávky)/ Reference (order) number:	42/2024
Počet strán prekladu/Pages:	5
Počet vyhotovení prekladu/Copies:	-

Obsah/Content:

- English: Commercial Register Extract of Combo AI Trade s.r.o.
- Slovensky: Výpis z OR Combo AI Trade s.r.o.
- Doložka prekladateľa/Translator's certification clause

Bratislava, 25.11.2024

SLOVENSKÁ POŠTA, a.s.
Partizánska cesta 9
975 99 Banská Bystrica
-749-

Enquiry No.: el-333424/2024/B

**EXTRACT FROM THE
COMMERCIAL REGISTER**
Bratislava III Municipal Court

Section: **Sro**
File no.: 179809/B

I. Name

Combo AI Trade s.r.o.

II. Registered Office

Street name (or other public space) and house number (or house registration number):

Vazovova 2725/11

Municipality: Bratislava – mestská časť Staré Mesto

ZIP Code: 811 07

Country: Slovak Republic

III. Business Identification Number: 56 367 279

IV. Incorporation Date: 09.07.2024

V. Legal Form: limited liability company

VI. Objects (activities):

1. Providing the services of a virtual currency exchange,
2. Providing the services of a virtual currency wallet,
3. Purchasing goods for the purpose of further resale to end consumers (retail) or to other trade license holders (wholesale),
4. Acting as an intermediary in the area of trade, services, and manufacturing,
5. Providing advertising, marketing, photography, and information services, conducting market surveys and opinion polls,
6. Providing loans or credits using funds obtained otherwise than through open calls and public offers of assets.

VII. Statutory Body: Director

Name and surname: Mgr. Juraj Cibula

Residence:

Street name (or other public spaces) and house number (or house registration number.):

Vazovova 2725/11

Municipality: Bratislava – mestská časť Staré Mesto

ZIP Code: 811 07

Country: Slovak Republic

Date of birth: 29.12.1980

Birth number: 801229/6226

Effective date of position: 09.07.2024

Power of the statutory body to represent the limited liability company:

The director is severally authorized to represent the company.

VIII. Shareholders

Name and surname: Mgr. Juraj Cibula

Residence:

Street name (or other public spaces) and house number (or house registration number.):

Vazovova 2725/11

Municipality: Bratislava – mestská časť Staré Mesto

ZIP Code: 811 07

Country: Slovak Republic

Date of birth: 29.12.1980

Birth number: 801229/6226

Contribution amount: EUR 6,750.000000 (cash contribution)

Paid-up contribution: EUR 6,750.000000

Name and surname: Mgr. Andrej Komora

Residence:

Street name (or other public spaces) and house number (or house registration number.):

Tranovského 3224/55

Municipality: Bratislava – mestská časť Dúbravka

ZIP Code: 841 02

Country: Slovak Republic

Date of birth: 18.07.1978

Birth number: 780718/6068

Contribution amount: EUR 750.000000 (cash contribution)

Paid-up contribution: EUR 750.000000

IX. Share Capital

EUR 7,500.000000

X. Paid-Up Capital

EUR 7,500.000000

Issued on 20.11.2024

Certification Clause

I hereby certify that this instrument was produced by qualified conversion from electronic into documentary form under Section 35 (1) (a) of Act No. 305/2013 Coll. on the electronic form of exercise of the powers of public authorities and on amending certain other acts (e-Government Act) as amended and under Decree of the Deputy Prime Minister of the Slovak Republic for investments and informatisation No. 331/2018 Coll. on qualified conversion.

Information on original electronic documents

Original document in electronic form

Document name	Sro_179809_B.pdf
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Format	PDF
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Hash of the original electronic document:

SmdW8FvQ6TlqrGnrN4VZ06kKquBFX8x5xgoXb9hcOoj0xlrwcQiSoz1aHIEW5H4HMP1qik2tOasMbobS2Sxg9g==

Algorithm used to produce hash	SHA-512
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Authorisation tools of original document in electronic form

- Document does not contain authorisation tools or time stamp

Authorisation of original document in electronic form

Authorisation type	Qualified electronic signature
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Authorisation status	valid
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Authorisation time	20.11.2024 06:16 pm
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Authorisation verification time	20.11.2024 06:16 pm
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Authorisation place	N/A
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Additional information	
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Authorisation officer

Identifier	Justice Ministry of the Slovak Republic, ICA – 10432139, NTRSK-00166073
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Substitute	none
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Mandate	none
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Time stamp of authorisation tool

Time stamp type	Non-qualified
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Time stamp status	Valid
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Time stamp signature	20.11.2024 06:16 pm
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Time stamp authority	NASES Time Stamp Authority 2
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Time stamp verification	20.11.2024 06:16 pm
Authorised electronic documents	
Document name	Sro_179809_B.pdf
New paper document data	
Number of sheets	2
Number of nonblank pages	3
Paper size of new document	
Paper size	A4 paper form (210 x 297 mm)
Number of sheets	2
Qualified conversion	
Qualified conversion reference number	7346-241120-7686
Date and time of qualified conversion	20.11.2024 06:16 pm
Conversion Officer*	
Business Identification	36631124
Legal entity name	Slovenská pošta a.s. Partizánska cesta 9, 975 99 Banská Bystrica Commercial Register of Banská Bystrica District Court, Section Sa, File No. 803/S
Name	Adriana
Surname	Gráfiková
Position or occupation of officer	Post office employee
*) where qualified conversion included authorisation, name, surname and position are not required	

Signature and stamp

SLOVENSKÁ POŠTA, a.s.
Partizánska cesta 9
975 99 Banská Bystrica
-749-

Client/zadávatel': Combo AI Trade s.r.o., Vazovova 11, 811 07 Bratislava

I made this translation as a sworn court translator entered in the Register of Sworn Translators, Interpreters and Experts maintained by the Justice Ministry of the Slovak Republic for the languages Slovak & English, under No. 970838.

The translation has been entered into the translator's journal under 42/2024.

The translation conforms to the documents submitted.

At the same time, I hereby declare that I am aware of any consequences of knowingly producing an inaccurate translation.

Preklad som vypracovala ako prekladateľka zapísaná v Zozname znalcov, tlmočníkov a prekladateľov, ktorý vedie Ministerstvo spravodlivosti, v odbore slovenský jazyk/anglický jazyk, evidenčné číslo 970838.

Preklad je zapísaný v denníku pod č. 42/2024.

Prekladané listiny súhlasia s preloženými listinami.

Zároveň vyhlasujem, že som si vedomá následkov vedome nepravdivého prekladu.

Bratislava, this/dňa 25.11.2024

Uršula Rakúsová, Translator/prekladateľka



