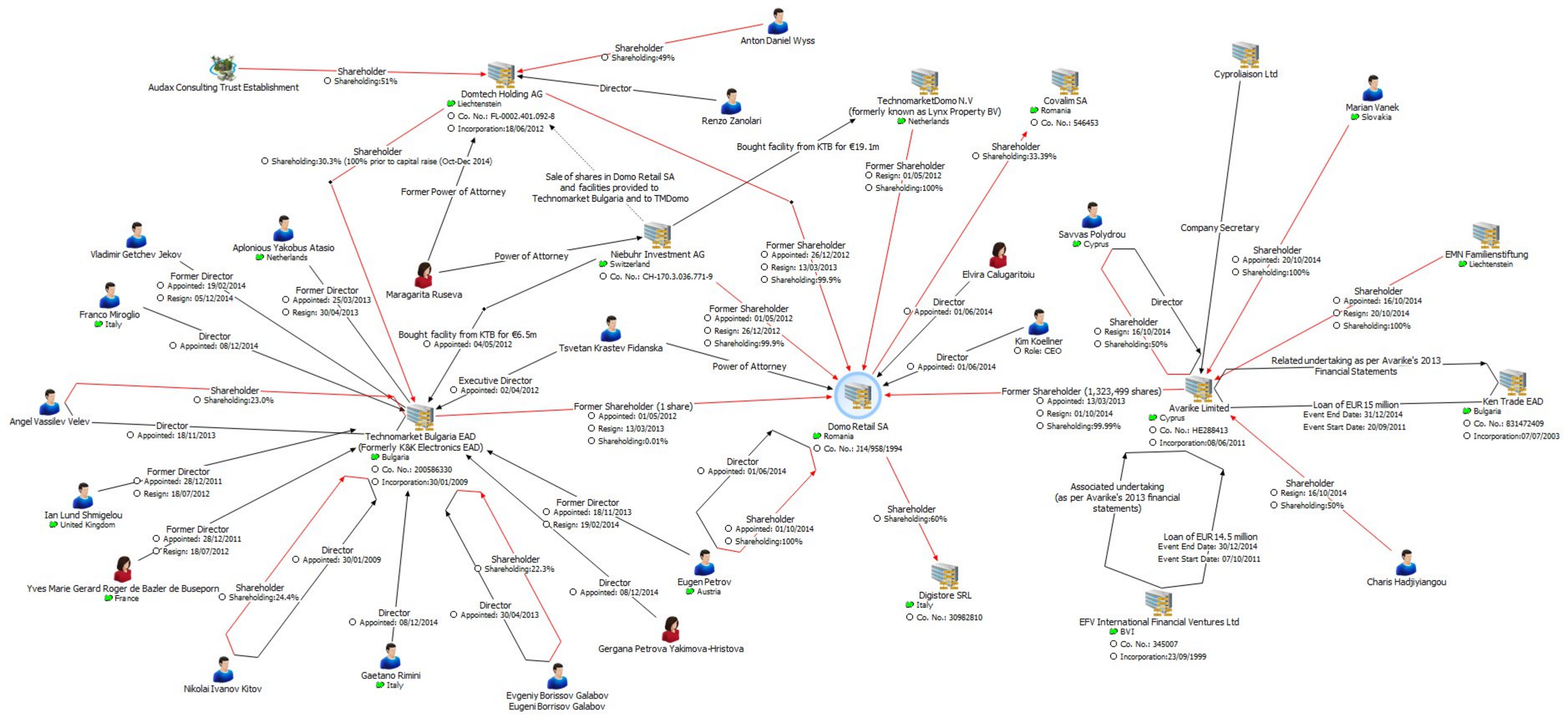
Anton Daniel Wyss
Shareholder
Shareholding:49%
Audax Consulting Trust Establishment
Shareholder
Shareholding:51%
Domtech Holding AG
Liechtenstein
Co. No.: FL-0002.401.092-8
Incorporation:18/06/2012
Director
Renzo Zanolari
Shareholder
Shareholding:30.3% (100% prior to capital raise (Oct-Dec 2014)
Former Power of Attorney
Sale of shares in Domo Retail SA and facilities provided to Technomarket Bulgaria and to TMDomo
Bought facility from KTB for €19.1m
TechnomarketDomo N.V (formerly known as Lynx Property BV)
Netherlands
Former Shareholder
Resign: 01/05/2012
Shareholding:100%
Covalim SA
Romania
Co. No.: 546453
Shareholder
Shareholding:33.39%
Cyproliaison Ltd
Company Secretary
Marian Vanek
Slovakia
Vladimir Getchev Jekov
Former Director
Appointed: 19/02/2014
Resign: 05/12/2014
Aplonious Yakobus Atasio
Netherlands
Former Director
Appointed: 25/03/2013
Resign: 30/04/2013
Maragarita Ruseva
Power of Attorney
Niebuhr Investment AG
Switzerland
Co. No.: CH-170.3.036.771-9
Former Shareholder
Appointed: 26/12/2012
Resign: 13/03/2013
Shareholding:99.9%
Elvira Calugaritoiu
Director
Appointed: 01/06/2014
Savvas Polydrou
Cyprus
Director
Shareholder
Resign: 16/10/2014
Shareholding:50%
Shareholder
Appointed: 20/10/2014
Shareholding:100%
EMN Familienstiftung
Liechtenstein
Shareholder
Appointed: 16/10/2014
Resign: 20/10/2014
Shareholding:100%
Franco Miroglio
Italy
Director
Appointed: 08/12/2014
Bought facility from KTB for €6.5m
Appointed: 04/05/2012
Tsvetan Krastev Fidanska
Former Shareholder
Appointed: 01/05/2012
Resign: 26/12/2012
Shareholding:99.9%
Kim Koellner
Role: CEO
Director
Appointed: 01/06/2014
Related undertaking as per Avarike's 2013 Financial Statements
Shareholder
Shareholding:23.0%
Angel Vassilev Velev
Director
Appointed: 18/11/2013
Executive Director
Appointed: 02/04/2012
Former Shareholder (1 share)
Appointed: 01/05/2012
Resign: 13/03/2013
Shareholding:0.01%
Technomarket Bulgaria EAD
(Formerly K&K Electronics EAD)
Bulgaria
Co. No.: 200586330
Incorporation:30/01/2009
Former Shareholder (1,323,499 shares)
Appointed: 13/03/2013
Resign: 01/10/2014
Shareholding:99.99%
Avarike Limited
Cyprus
Co. No.: HE288413
Incorporation:08/06/2011
Loan of EUR 15 million
Event End Date: 31/12/2014
Event Start Date: 20/09/2011
Ken Trade EAD
Bulgaria
Co. No.: 831472409
Incorporation:07/07/2003
Former Director
Appointed: 28/12/2011
Resign: 18/07/2012
Ian Lund Shmigelou
United Kingdom
Former Director
Appointed: 28/12/2011
Resign: 18/07/2012
Yves Marie Gerard Roger de Bazler de Buseporn
France
Director
Appointed: 30/01/2009
Shareholder
Shareholding:24.4%
Nikolai Ivanov Kitov
Director
Appointed: 08/12/2014
Gaetano Rimini
Italy
Shareholder
Shareholding:22.3%
Director
Appointed: 30/04/2013
Evgeniy Borissov Galabov
Eugeni Borrisov Galabov
Former Director
Appointed: 18/11/2013
Resign: 19/02/2014
Director
Appointed: 08/12/2014
Eugen Petrov
Austria
Gergana Petrova Yakimova-Hristova
Director
Appointed: 01/06/2014
Shareholder
Appointed: 01/10/2014
Shareholding:100%
Domo Retail SA
Romania
Co. No.: J14/958/1994
Shareholder
Shareholding:60%
Digistore SRL
Italy
Co. No.: 30982810
Associated undertaking (as per Avarike's 2013 financial statements)
Loan of EUR 14.5 million
Event End Date: 30/12/2014
Event Start Date: 07/10/2011
EFV International Financial Ventures Ltd
BVI
Co. No.: 345007
Incorporation:23/09/1999
Shareholder
Resign: 16/10/2014
Shareholding:50%
Charis Hadjiyiangou