

Document concerning the beneficial owners of a company

In accordance with anti-money laundering and counter terrorist financing provisions, electronic money institutions have to fulfill identification requirements. One of these requirements is to identify the beneficial owners of their clients.

Any private individual who ultimately owns or controls all or part of the company's share capital or any private individual for whom a transaction is executed or an activity carried out will be considered a "beneficial owner".

For companies, the notion of "beneficial owner" includes the following cases:

- Control through **direct** ownership of at least 25% of the capital: A shareholding or ownership interest of at least 25% by a private individual is an indication of direct ownership.
- Control through **indirect** ownership of at least 25% of the capital: A shareholding or share capital participation of at least 25% by one or more holding companies controlled by one or more private individuals is an indication of indirect ownership.
- Control via other means, other than a company listed on a regulated market which is subject to disclosure requirements compatible with European Union law or equivalent international standards which ensure the adequate transparency of ownership information.
- In the absence of **direct or indirect** ownership and after having exhausted all possible means and provided that there are no grounds for suspicion, any private individual who holds the position of **senior managing officer** will be considered a beneficial owner

The declaration of beneficial owners is a supplement to the company's articles of association, which can either be silent regarding the shareholding or only mention the holding companies. The declaration therefore provides accurate and up-to-date information.

1. Information regarding the declaring company

The company NEXART ENGINEERING BV (unique identification number BE 1005.577.125), whose registered office is located at (address) Middelmolenlaan 32-34 2100 Antwerp/Belgium, confirms that the following person(s) is/are the **Beneficial Owner**(s) of the company:

Full name	Address	Date and place of birth	Nationality(ies)	Type of control *	% ownership
Bilal Canitez	Vierbeslaan 13,2940 Stabroek/Belgium	04-11-1983 - Konya	Turkish	Direct ownership	25
Orhan Ozturk	Ellemanstraat 81, 2060 Antwerp/Belgium	09/09/1987-Uskudar	Turkish	Direct ownership	25
Ceyhun Kandemir	Ellemanstraat 81, 2060 Antwerp/Belgium	20/06/1984-Bursa	Turkish	Direct ownership	25
Samet Kilic	Londenstraat 60, 2000 Antwerp/Belgium	20/05/1989-Fatsa	Turkish	Direct ownership	25

* Type of control:

1. Direct ownership of at least 25% – percentage to be provided
2. Indirect holding of at least 25% (via one or more holding companies) – percentage to be provided
3. Exercise of other control powers (please specify)
4. Legal representative: Senior Managing Officer of the company (only if no beneficiary of at least 25% and control via other means can be identified)

2. Other information (please tick)

- There are no other beneficial owners (direct or indirect holding of at least 25%) than those mentioned in the table above.
- The signatory undertakes to notify MANGOPAY of any modification(s).
- The information transmitted is current and up to date.

Done at Antwerp, on 23/02/2026

Full name and signature of legal representative:

Bilal Canitez