



LEGAL ▪ ATTORNEYS AT LAW

To whom it may concern,

I, JUDr. Vít Berka, an attorney duly admitted to practice law before the Courts of the Czech Republic, Czech Bar registration No. 11759, hereby submit the following:

On 17 May 2022, a general meeting of Flowergift, a.s. was held, at which the present shareholders unanimously decided **to remove Mr. Ivo Bednář from the position of a member of the company's Board of Directors.**

Mr. Bednar's position, and thus his authority to legally act or act in any way on behalf of the company, terminated on May 17, 2022. Please note that any action of Mr. Bednar after this date is not an act of Flowergift, a.s. and may at most be a private activity of Mr. Bednar.

Proceedings for the removal of Mr Bednář from the Commercial Register as a member of the Board of Directors are currently underway, but this does not affect the termination of his office, which occurs under Czech law on the date of his removal by the General Meeting.

Done in Prague, the Czech Republic on January 28th, 2022

Vít Berka, attorney at law

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