

INTRAWARE INVESTMENTS PUBLIC LTD

HE292020

BOARD OF DIRECTORS MEETING

At a meeting of the Board of Directors of Intraware Investments Public Ltd that takes place today the 3rd of October, 2019 it is hereby decided to appoint:

1. **Mr. Vitaly Halblau**, Passport No. C5HTCPH38, as Director of the Company from September 15th, 2019.
2. **Mr. Igor Lukashov**, Passport No. HP926033, as Director of the Company from September 15th, 2019.

Sign.....
Myrianthi Petrou
Director



Sign.....
VIRNA SECRETARIAL SERVICES LTD
Secretary

