

MINUTES OF THE
EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS
OF
INTRAWARE INVESTMENTS PUBLIC LTD

Held at 12A Arsinois, Strovolos, 2006 Nicosia, Cyprus
Registration No. HE 292020
(the "Company")

ON 27th OF OCTOBER 2022 AT 10:00AM

Present:

Polina Lukashova for Transpay Holdings Ltd	-Shareholder
Myrianthi Petrou for Brigidi Holdings Ltd	-Shareholder
Baret Mouradian for Proglobal Trustees Ltd	-Shareholder
Stelios Konstantinidis for Virna (Nominees) Ltd	-Shareholder
Stelios Konstantinidis for EBS (Nominees) Limited	-Shareholder
Greta Malaktou for Farnon Management Ltd	-Shareholder
Iryna Ioannou for Jeronese Management Ltd (call)	-Shareholder (via
Stelios Konstantinidis for Numerati Management Ltd	-Shareholder
Christodoulos Damianou for Cioppani Holdings Ltd	-Shareholder
Baret Mouradian for Cowgate Holdings Ltd	-Shareholder
Myrianthi Petrou for Virna Secretarial Services Ltd	-Secretary

Polina Lukashova was elected as Chairwoman of the Meeting.

The Chairwoman of the Meeting having established that there was a quorum in accordance with the provisions of the article 54 of the Company's Articles of Association declared the meeting open.

It is unanimously resolved that:

Delisting of the Company from the Cyprus Stock Exchange (non-regulated market, Emerging Companies Market) is hereby accepted and approved.

Having no other matters for discussion the Chairwoman declared the meeting closed.


Polina Lukashova
Transpay Holdings Ltd
Chairwoman


Myrianthi Petrou
For Brigidi Holdings Ltd


For Transpay
Shareholder


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Baret Mouradian
For Proglobal Trustees Ltd
Shareholder


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Stelios Konstantinidis
For Virna (Nominees) Ltd
Shareholder


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Stelios Konstantinidis
For EBS (Nominees) Limited
Shareholder


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Greta Malaktou
For Farnon Management Ltd
Shareholder

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Iryna Ioannou
For Jeronese Management Ltd
Shareholder


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Stelios Konstantinidis
For Numerati Management Ltd
Shareholder


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Christodoulos Damianou
For Cioppani Holdings Ltd
Shareholder


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Baret Mouradian
For Cowgate Holdings Ltd
Shareholder


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Myrrianti Petrou
For Virna Secretarial Services Ltd
Secretary