

KYB AGING ANALYTICS LTD

1. Basic registration information:

- 1.1. Company name: **AGING ANALYTICS LTD.**
- 1.2. Incorporation date: February 4, 2019.
- 1.3. Legal status: registered, in good standing.
- 1.4. Company registration number: 11803826.
- 1.5. VAT number: GB406596873.
- 1.6. Activity field: 62090 Other information technology service activities.
- 1.7. Registered office address: 85 Great Portland Street, London, England, W1W 7LT.
- 1.8. Website: <u>https://www.aginganalytics.com/</u>.

2. Management structure:

2.1. Company Board of Directors: Dmitrii Caminschii, citizen of Romania, date of birth: January 4, 1976, appointed on February 4, 2019; Francesco Albert Bosco Cortese, citizen of Canada, date of birth: December 20, 1991, appointed on July 26, 2021.

3. Share capital and shareholding structure:

- 3.1. Dmitrii Caminschii 40%;
- 3.2. Francesco Albert Bosco Cortese 10%;
- 3.3. Deep Knowledge Ventures Swiss Sarl 50%.

4. Official and calculated beneficiaries:

4.1. The owner of DEEP KNOWLEDGE VENTURES SWISS SARL with 100% stake in share capital is Dmitrii Caminschii, citizen of Romania; date of birth: January 04, 1976.