

**EAAGADS LIMITED**  
**CHANGES IN THE BOARD**



The Board of Directors hereby announces the appointment of Mr. George Kapanadze as a Director of the Company, with effect from 20<sup>th</sup> May 2021.

George is an experienced financial executive who has held diverse roles across Europe, Africa and CIS, covering financial management in various environments, from business start-ups to restructurings. He holds a Bachelor's degree in Business Administration from Tbilisi State University.



The Board of Directors also announces the resignation of Mr. Artem Gurevich as a Director of the Company with effect from 20<sup>th</sup> May 2021. The Board takes this opportunity to thank Mr. Gurevich for his dedication and commitment to the Company over the years and wishes him the best in his endeavors.

**By order of the Board**

**Kathryne Maundu**  
**Company Secretary**

**20 May 2021**