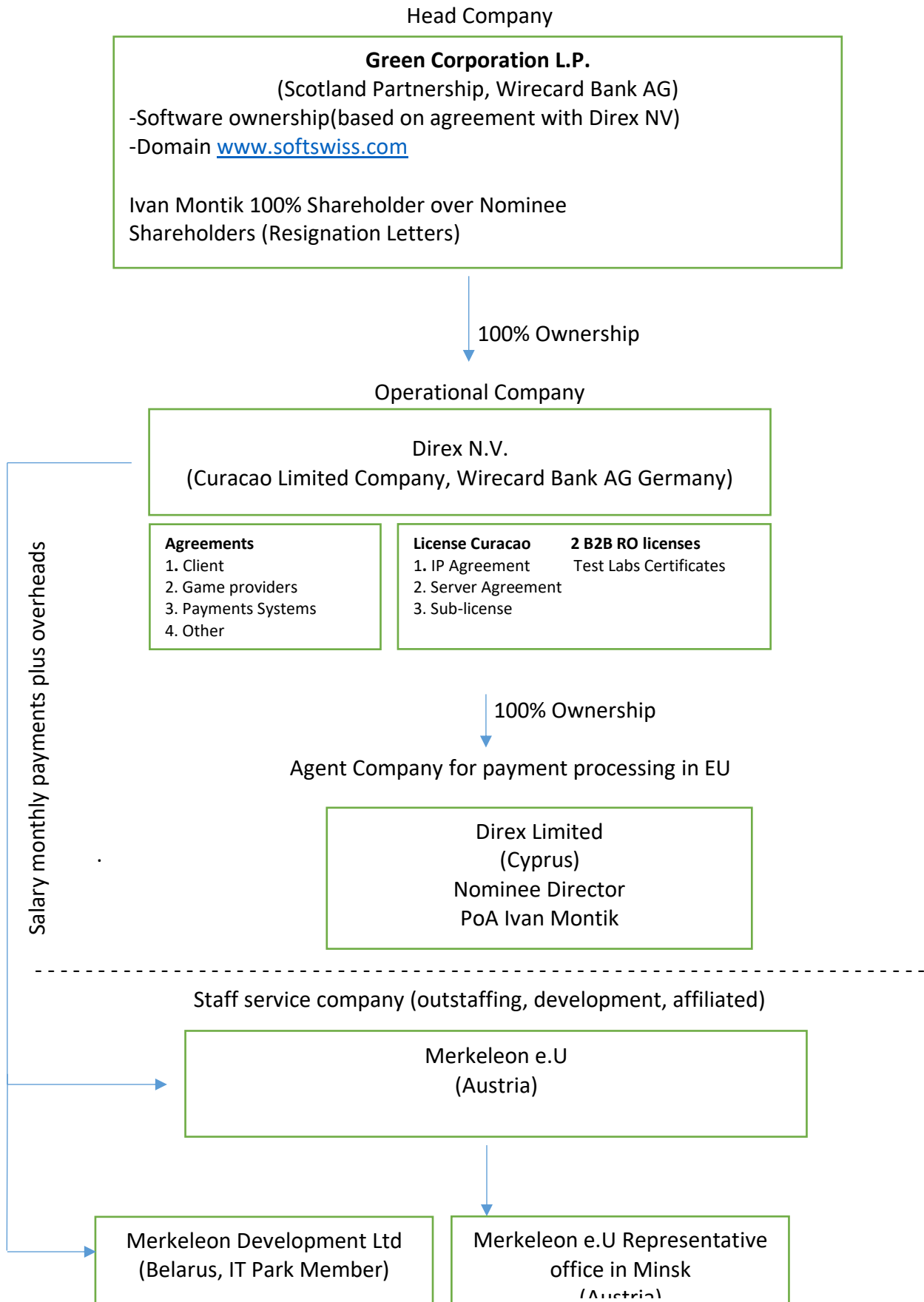
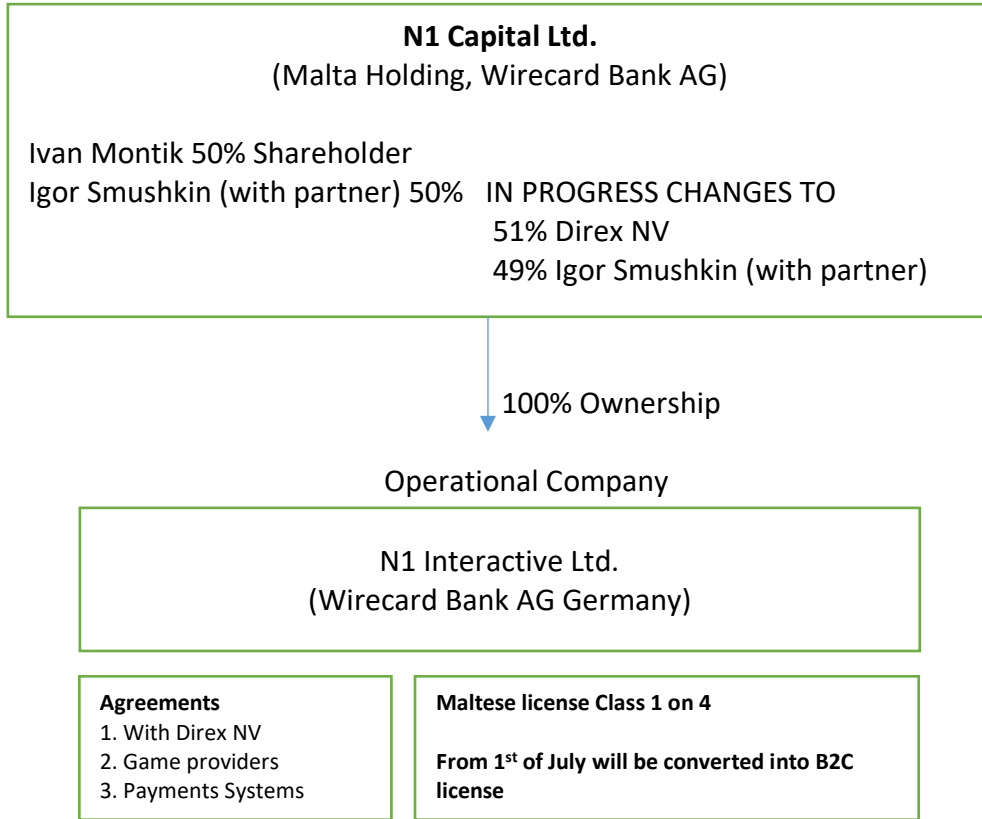


## Legal Structure Curacao based:



## Legal Structure Malta based:



## **Explanation of the corporate structure of SoftSwiss Group**

Direx NV is a Curacao incorporated company, e-commerce zone park member and gambling license holder for remote gambling. E-commerce zone park membership has a special tax regime with income tax 2%.

The company has 1 corporate shareholder:

Green Corporation L.P. controlled by one private person Ivan Montik via nominee shareholders: Cadwell Admin Ltd (Belize) and Intech Admin Ltd.(Belize). Source of control are letters of resignation and nominee declarations.

Direx NV directors are:

Ivan Montik  
Maksim Trafimovich  
EMS Trust NV – local representative

The company fully owns Direx Ltd. incorporated on Cyprus. The company act as a payment agent for mother company in order to make it possible to process payments in EU.

N1 Capital Ltd. is a holding company incorporated with partner from Germany to operate own operational projects and serve German clients.

N1 Interactive Ltd. is a trading company that holds class 1on4 gaming license.

The holding-trading company structure is tax effective. By this structure the corporate income tax will be reduced from 35% to 5%.