## Media and Games Invest plc

168, St Christopher Street, Valletta VLT 1467, MALTA T:+356 21227553 – F:+356 21227667

Malta Business Registry, AM Business Centre, Triq il-Labour, Zejtun ZTN 2401, Malta

Dear Sir/Madam,

RE: Media and Games Invest plc - C 52332 (the 'Company')

We the undersigned, Remco We	estermann bearer of Dutcl	h passport number
Tobias Weitzel bearer of German	Identity Card number	and Elizabeth Para bearer
of British passport number	, being the directors	of Media and Games Invest plc,
hereby declare that the Company	does not employ any indiv	iduals.

Therefore, the Company does not have any rights and obligations with regards to terms and conditions of employment arising from national law, practice and individual employment contracts or employment relationships to be transferred to the SE upon its registration.

Dated this 15th day of February of the year 2021.

Remco Westermann

Director

Dutch Passport No.

Tobias Weitzel

Director

German ID Card No.

Elizabeth Para

Director

British Passport No.