**COMPANY CONSTITUTION WRITING \*.------**

Number

In Sevilla,  October 1, 2021

Before me, Notary of the Illustrious College of Sevilla, with residence in the Capital.

**----------------------- C O M P A R E C E N-----------------------**

**Don**.ANTONIO PÉREZ PÉREZ

**Don**.JULIO FLORES SANCHO

All appearances are Spanish nationals.--------

They intervene in their own name and right, ------------------------

I, ANTONIO PEREZ PEREZ, expressly state that I have complied with the obligation to identify the actual holder imposed by Law 10/2010, the result of which is in writing signed by \*the comparison, which I will keep in my possession for the period of ten years.

I, ANTONIO PEREZ PEREZ, expressly state that I have complied with the obligation to identify the actual holder imposed by Law 10/2010, the result of which is recorded on the record by me authorized on the day 01/10/2021, with protocol number 256982111145522, stating the appearance not having modified the content of it.----------------------------------------------------------------------

In my view, they have the necessary capacity and legitimacy to formalize the present deed of incorporation of limited society, and for that purpose,---------------------------

**--------------------------- O T O R G A N---------------------------**

**FIRST.-**  constitute a capital company in the form of a Limited Liability Company, with the name **of "ABSVETPRO, S.L."**, which will be governed by the following order of sources: 1st.- By the imperative legal provisions; 2o.- By the Statutes that are incorporated into this matrix; and 3rd.- By the other applicable legal provisions.---------------------------

The Statutes are contained in \*seven folios, written on both sides and signed by the founding partners at the end of the last, which I am given and left attached to this matrix, to be part of it.-------------------------------------------------------------------------

**SECOND.-** The share capital 60000€**,**divided 1000shares, of 60€of nominal value each, which are fully assumed and disbursed by the founding partners, as follows:-----------------------------------------------------------

1.- **Don JULIO FLORES SANCHO** social shares, numbers 1 to 125, inclusive, for their face value of 7500€.-----------------------------------------------------------------

2.- **Don CARMEN MANRIQUE DOMINGO** social shares, numbers 126 to 250, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

3.- **Don HÜSEYIN GÖKÇE** social shares, numbers 251 to 375, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

4.- **Don VASILIS KARAGIANNIS** social shares, numbers 376 to 500, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

5.- **Don**   **MIRELA DRAGOMIR** social shares, numbers 501 to 625, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

6.- **Don VERONICA ONICA** social shares, numbers 626 to 750, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

7.- **Don LADISLAV SATKA** social shares, numbers 751 to 875, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

8.- **Don KATARINA HAZUCHOVA** social shares, numbers 876 to 1000, inclusive, for their face value of 7500€.---------------------------------------------------------------------------

The members have disbursed, in cash, the amount of the shares assumed, which they prove with\* the deposit of the corresponding amounts, which I am given and incorporated into this matrix.-----------------------------------------------------

**THIRD.-** Appoint the appearance, **Don JULIO FLORES SANCHO**, Unique Administrator of the Company, to whom the administration and representation of the company is attributed, with all the powers that correspond to it according to the Law and the Statutes of the Company.-------

**Don** **JULIO FLORES SANCHO** accepts the appointment.--------------------------------------

**FOURTH.-** For the period between this act and that of the company's registration in the Commercial Register, the following rules are laid down:------------

(1) The Administrative Body may exercise all its powers of administration and representation and confer powers with equal scope.----------

(2) The General Meeting may adopt agreements, within its competence, for the performance of acts during that period.-----------------------------------------------

**FIFTH.-** Persons found incompatible by Law 5/2006 of April 10 and Law 14/95 of April 21, the latter of the Community of Madrid and others applicable are prohibited from holding or holding positions in the Company.- It is prohibited to hold or hold positions in the Company.--------------------------------

Ensures \* the\* for office in this deed that is not\* incurso\* in any legal incompatibility.------------------------------------------------------------------\*

**SEXTO.-** They prove that the Company can bear the name expressed with the appropriate certification of the Central Commercial Register, which I am given and left incorporated into this matrix.

**SEVENTH.-** Appearances are granted reciprocal power for any of them, on behalf of and representation of others, to grant the deeds of resection and clarification that are necessary to register this Company in the Public Registers in which it is necessary to do so and to make applications for partial registration.---------------------------------

**OCTAVO.-** I, the Notary, warn of the obligation to register this deed in the Commercial Register.- It is requested to register this document in the Commercial Register.- This registration may be partial if, in the opinion of the Registrar, there is any defect that prevents the registration of any clause or stipulation whose exclusion does not prevent the registration of the rest, which is expressly requested under the provisions of Article 63 of the Regulations of the Commercial Registration.

**DATA PROTECTION.-** In accordance with Organic Law 15/1.999, December 13, on the protection of personal data, the appearance(s) is informed and accepts the incorporation of his/her data into the notary protocol and the files existing in the Notary, which will be kept confidential, without prejudice to the communications to the Public Administrations stipulated by the Law and, where appropriate, to the Notary that happens to the current one in the square. Its purpose is to formalize this deed, its billing and subsequent monitoring and the functions of the notary activity. They may exercise their rights of access, rectification, cancellation and opposition in the authorizing notary.-------

In accordance with Articles 196 and 249.2 of the Notary Regulation, I, the Notary, shall practice the telematic presentation of this deed in the Commercial Register.

I warn the applicants that in order to maintain the guarantee of the registration seat produced by the abovementioned presentation, an authorized copy of this deed must be presented to the Commercial Register within sixty calendar days. After this period has elapsed without the copy being presented, that seat will -------------------------------- expire.

**--------------------- O T O R G A M I E N T O---------------------**

I make the reservations and legal warnings to the comparers.--

I also warn you of your tax obligations and responsibilities and the tax and other consequences of declarations and falsehoods in a public document.

I allow the applicants to read this scripture, because they so request, after warning of the option of Article 193 of the Notarial Regulation.-----

Aware, they state, of the reading they have practiced and my verbal explanations, the appearances state that they have been duly informed of the content of the instrument, that they have given the instrument their free consent, approve it and sign it.

**---------------------- A U T O R I Z A C I O N----------------------**

And I, the Notary, attest to identifying the participants by their respective identity documents outlined, that the consent has been freely given by them, that the grant is in accordance with the legality and duly informed will of the grantors and participants and the total content contained in this public instrument, which is spread over \*three folios, numbers: the present and the previous ones in descending correlative order.-