

Catherine Chan	
Position	Member of the Issuer's Supervisory Board
Term of office	21 August 2028
Education	She holds a Master of Engineering (MEng) degree in Chemical and Nuclear Engineering from Imperial College London.
Qualifications and professional experience	Ms. Chan has extensive experience in business and strategic development across both traditional industries and the digital asset sector. She currently leads global business development and partnerships at Solv Finance, spearheading institutional-grade BTC-backed solutions such as SolvBTC and BTC-backed yield products, DeFi integrations, and Real-world Asset (RWA) integrations. Prior to joining Solv, she held leadership positions at several digital asset startups and worked as a Product Manager at ABB in the UK
Commercial companies in which, for at least the last three years, the person has been a member of the management or supervisory bodies or a partner, indicating whether the person still holds office in the bodies or is still a partner	
Has not held a supervisory or management position in entities that were in bankruptcy or liquidation during their term of office in the last 5 years.	
Has not conducted any activity that is competitive to the Issuer's activity, and is not a partner in a competitive civil law partnership or a member of a body of a capital company or a member of a body of any competitive legal person, and there is no conflict of interest in connection with private interests.	
She is not entered in the register of insolvent debtors maintained pursuant to the Act of 20 August 1997 on the National Court Register.	
It has not been convicted by a final judgment for offences referred to in Article 18 § 2 of the Commercial Companies Code or offences specified in the Act on Trading, the Act on Public Offering, or the Act of 26 October 2000 on Commodity Exchanges, or for analogous offences within the meaning of foreign law, and in the last five years it has not been prohibited by a court from acting as a member of management or supervisory bodies in commercial companies.	