

- Register of Enterprises -Katrinartúni 6, 105 Reykjavík, Iceland - Tel: +354 442-1250

## **Certificate of Registration**

Öruggt Net ehf. (Secure Net) Postal Address: Suðurhrauni 10 210 Garðabær

## ID-nr: 670224-0740

Domicile: Suðurhrauni 10 210 Garðabær

Issued: 19.2.2025

Date of Articles of Association: 16.2.2025

Company's Board of Directors according to a meeting on: 21.2.2024:021266-3889Sigurður G Bjarnason, Lyngási 1B, 210 Garðabær, Director260664-7519Hafdís Bjarnadóttir, Nauthólum 28, 800 Selfoss, Reserve Director

## Management:

Power of Procuration: 021266-3889 Sigurður G Bjarnason, Lyngási 1B, 210 Garðabær

Auditors: 271269-2189 Liv Sjömoen, Lofnarbrunni 14, 113 Reykjavík

Share capital: ISK 500.000

Signatures: If one director: Director if multi-member Board of Directors Majority

Restrictions on the handling of shares: Yes

Liability for redemption of shares: No

Activity code:

**62.02.0** Computer consultancy activities 47.41.0 Retail sale of computers, peripheral units and software in specialised stores 85.59.0 Other education n.e.c.

Form of operation: Private limited company

ukobdattor

Árný Jakobsdóttir

