### **Assessment of Independence**

- Q1: Ownership & Control
  - Please list the Ultimate Beneficial Owners (UBOs) or persons exercising effective control of the node provider entity, along with their full legal names and countries of residence. Please include any individual who
    - Holds ≥25% direct or indirect ownership; or
    - Otherwise effectively controls the entity's decisions (e.g., via senior management positions, board membership, a trust arrangement, or other legal agreements).
  - Mauro Fiorentino Cappiello, Switzerland Sole Shareholder (100 %) and Board Member – exercises full ownership and board-level control of the entity.
  - Hünkar Can Gündüz, Switzerland Chief Technology Officer (CTO) exercises effective control via senior management position.
- Q2: Overlap with Other Node Providers
  - Is any UBO or person exercising effective control of this node provider also a UBO or person exercising effective control of another node provider?

### NO

o If yes, provide the legal name(s) of the other node provider(s).

### NO

- Q3: Family Ties
  - Is any UBO or person exercising effective control of this node provider directly related (e.g., spouse, parent/child, sibling) to an UBO or person exercising effective control of another node provider?

### NO

If yes, specify the relationship and the node provider(s) in question.

#### NO

- Q4: Corporate Structure
  - Are there holding companies, parent companies, or subsidiary relationships that also have stakes in other node providers?

### NO

• If yes, provide the legal name(s) of the other node provider(s).

# NO

- Q5: Overlap of Financing
  - Does any other node provider, or any UBO or person exercising effective control of another node provider, provide loans or debt financing to this node provider?

# NO

o If yes, name the legal person(s) involved.

# NO

o Please specify the duration of the financing.

# NO

**Zug, 2. September 2025 Mauro Cappiello** 

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