



Company Information

Updated Version: February 2025



1. The Company

1.1. **NAGA MARKETS EUROPE LTD** (the “**Company**”) is authorized and regulated by the Cyprus Securities and Exchange Commission (“**CySEC**”) as a Cyprus Investment Firm (“**CIF**”) with license no. 204/13. The Company is registered in Cyprus under the Companies Law, with registration number HE251168 and provides investment services and ancillary services in Romania on the basis of the right of establishment, via its branch, NAGA MARKETS EUROPE LTD LIMASSOL SUCURSALA BUCURESTI (“**Branch**”), a company with the Romanian Financial Supervisory Authority (“**ASF**”) with registration no. PJM01SFIM/400019.

1.2. The Company’s CIF license number is 204/13.

1.3. The Branch’s registration number is PJM01SFIM/400019.

1.4. The Company is registered in Cyprus under the Companies Law, with registration number HE 251168.

1.5. The Company’s Value-Added Tax (VAT) number is 99000236V.

1.6. The Company’s registered office is at 11 Agias Zonis, 3027 Limassol, Cyprus.

1.7. The Branch’s address is at Piata Presei Libere street no. 3-5, City Gate South Tower, 16th floor, North Wing, Bucharest, District 1, Romania

1.8. The Company’s website naga.com/eu is owned by The NAGA Group AG and operated by the Company.

2. Contact Details of the Company and the Branch:

Website: www.naga.com/eu

Email: support@naga.com

Company Representative:

- Michalis Mylonas – Executive Director
- Horia Andrei Pacurar – Branch Manager

Company’s Postal Address: 11 Agias Zonis, 3027, Limassol, Cyprus

Company’s Telephone: +357 25041410

Branch’s Postal Address: Piata Presei Libere street no. 3-5, City Gate South Tower, 16th floor, North Wing, Bucharest, District 1, Romania

Branch’s Telephone: 0040 3122 94690