ANNUAL STATEMENT OF ZENIQ TECHNOLOGIES LTD



"Good corporate governance should promote the rule of law, transparency, responsiveness, efficiency, equality, accountability, and credibility. It should be executed through a cultural mindset rather than treated as a 'tick-box' compliance exercise within the organization."

ZENIQ TECHNOLOGIES LTD ("THE COMPANY") IS PLEASED TO ANNOUNCE THAT IT WAS INCORPORATED IN MAY 2021 IN DIFC DUBAI AND IS STILL ACTIVELY OPERATING IN THE COMPETITIVE MARKET OF INNOVATIVE TECHNOLOGIES.

- The company distances itself from its previous directors and board members, Mr. Erwin Dokter and Mr. Solaiman Al Rifai. The collaboration of Zeniq Technologies with them ended in Sept/Oct 2022. At the moment Dr. Michael Ofner is the Chairman of Zeniq Technologies and sole authorized signatory. For details please check the records in the DIFC public registry HERE.
- The Company **lost access to its website, www.zeniq.com**, in 2022 and has become aware of several serious alterations without authorization. These are being investigated by the Company, its legal advisors and responsible courts. The business partnership with the former IT development team has thus been terminated due to certain critical confidential issues. Therefore, we request our clients to subscribe our newsletter for more updates about Zeniq Technologies Ltd. on the new website www.zeniqdigital.com
- The Company is excited to announce its revamp by way of the new "Zeniq Saga" with various new products and services including a brand-new version of the ZENIQ Hub, which shall be duly launched this year, in collaboration with new partners, to fulfil the promises that were not catered before by the previous IT service providers. The new version shall thus be faster, better, and more secure than ever before.
- There are disputes and **investigations ongoing in the UAE, Austria** and various parts of the globe for numerous breaches and misappropriation of the Company's proprietary information, including but not limited to its corporate documents, theft of assets of Zeniq Technologies Ltd. (e.g. notebooks and servers), trademark violations (see <u>HERE</u>), manipulation of invoices, backdating of contracts and unauthorised use of business trade secrets, which came with extremely high legal expenses and serious financial challenges for the Company.
- The Company hereby declares that there is NO legal successor of Zeniq Technologies Ltd. because the original is still actively operating and preparing the new business line. All other "Zeniq" companies, including Zeniq DMCC and Zeniq Corporation AG, have no legal right to represent Zeniq Technologies Ltd.

CUSTOMERS FIRST

- To foster the long-term success of our Company and to sustain healthy competition in a manner consistent with its corporate objectives, we reserve our client's rights and ensure long-term best interests of our clients and stakeholders. To establish a transparent process for staying abreast of the legal updates, we suggest our customers to follow our website and subscribe to our newsletter that will keep you posted with all legal and product updates. Please be assured that Zeniq Technologies will do everything possible in its power to protect the rights of its customers. Our team of experts will collect the cases to bundle resources for seeking justice against the people that are hidden behind the scenes or the ones that are on the stages with wrong claims.
- If you are disappointed by the empty promises over years, given in various events, zoom-conferences, or interviews, have invested in products and didn't got delivered what you ordered, please **get in touch with us for pragmatic legal advice and tell us your story**.