CoinShares

27th January 2023

CoinShares Digital Securities Limited

<u>Disclosure of choice of the home Member State and the competent authority for the</u>
needs of the Transparency Directive

In accordance with article 222-1 of the General Regulation of the Autorité des Marchés Financiers (AMF), CoinShares Digital Securities Limited specifies that its home Member State, according to the Directive 2004/109/EC of the European Parliament and of the Council of December 15th, 2004 (the Transparency Directive) modified, is France and as a consequence, the competent authority for the control of the compliance with its obligations regarding regulated information is the Autorité des Marchés Financiers.

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