

Management Certification

The undersigned, on behalf of Sigyn Therapeutics, Inc. ("the Company"), certifies that the information provided herein is accurate and complete to the best of the Company's knowledge.

1. The Company is current in its disclosure obligations pursuant to the following reporting standard:

SEC Reporting Obligations

- ☒ The Company has a reporting obligation under Section 13 or 15(d) of the Exchange Act
- ☐ The Company has a reporting obligation under Regulation A (Tier 2)
- ☐ The Company has a reporting obligation under Regulation Crowdfunding (CF)

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Other Reporting Obligations

- ☐ The Company is a U.S. bank, bank holding company, or similar financial institution exempt from SEC registration, has a reporting obligation to a U.S. Bank Regulator and follows OTC Markets' Bank Reporting requirements.
- ☐ The Company is exempt from SEC registration and is reporting under the Alternative Reporting Standard

2. Indicate below whether the Company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

3. Indicate below whether the Company is subject to Bankruptcy or reorganization proceedings.

Yes: ☐ No: ☒

4. The Company has a Verified Company Profile on OTCMarkets.com.
5. The Company is duly organized and in good standing under the laws of the state or jurisdiction in which the Company is organized or does business.
6. The Company understands and acknowledges its obligations to report company-related actions pursuant to Exchange Act Rule 10b-17 and FINRA Rule 6490.
7. The Company understands and acknowledges its obligations to publicly disclose material information in a timely manner in accordance with applicable U.S. federal securities laws, including but not limited to Section 10(b) of the Exchange Act and Rule 10b-5 thereunder.
8. The Company's transfer agent and its address are listed below. If the Company acts as its own transfer agent, indicate that by listing the Company and its information in the fields provided.¹

Transfer Agent: VStock Transfer, LLC
 Address: 18 Lafayette Place, Woodmere, NY 11598

¹ OTCQX, OTCQB, and OTCID companies are required to retain a transfer agent that participates in the Transfer Agent Verified Shares Program. OTCID companies that act as their own transfer agent may submit data directly to OTC Markets.

9. The Company's most recent Annual Report was prepared by:

Below is a list all law firm(s) and attorney(s) (including internal counsel) that acted as the Company's primary legal counsel in preparing its most recent annual report or, if no attorney assisted in preparing the disclosure, the person(s) who prepared the disclosure and their relationship to the Company.

Jim Joyce, CEO, Co-Founder

10. The Company's Officers, Directors and 5% Beneficial Owners are listed below:

The table below provides information regarding all officers and directors of the Company, or any person that performs a similar function, regardless of the number of shares they own. To the best of the Company's knowledge, it includes all individuals or entities beneficially owning 5% or more of any class of the issuer's equity securities. To identify holders of 5% or more, companies may obtain a recent copy of their shareholder list that includes Non-Objecting Beneficial Owners or "NOBOs." SEC Reporting companies may also research their beneficial ownership and insider transaction filings such as on Schedules 13G or 13D or on Forms 3, 4, and 5.

As of (latest practicable date): July 9, 2026

Individual Name (First, Last) or Entity Name (Include names of control person(s) if a corporate entity)	Position/Company Affiliation (ex: CEO, ≥ 5% beneficial owner)	City and State (Include Country if outside U.S.)	Number of Shares Owned (List common, preferred, warrants and options separately)	Class of Shares Owned	Percentage of Class of Shares Owned (undiluted)
Jim Joyce	<u>Chairman of the</u> <u>Board of Directors;</u> <u>Chief Executive</u> <u>Officer; Interim Chief</u> <u>Financial Officer</u>	San Diego, California	320,500	Common	5.9%
Craig Roberts	<u>Chief Technology</u> <u>Officer and Director</u>	San Diego, California	256,400	Common	4.7%
Jim Dorst	<u>Director</u>	San Diego, California	32,444	Common	0.1%

Any additional material details, including conversion terms of any class of the issuer's equity securities, are below:

Each Series B Convertible Preferred Share converts into 125.63 shares of the Company's common stock, subject to antidilution adjustments for any stock splits and recapitalizations, and for issuances of additional shares at an issue price of less than the conversion ratio.

11. The Company has Convertible Debt as detailed below:

The following is a complete list of the Company's Convertible Debt which includes all promissory notes, convertible notes, convertible debentures, or any other debt instruments convertible into a class of the issuer's equity securities. The table includes all issued or outstanding convertible debt at any time during the last complete fiscal year and any interim period between the last fiscal year end and the date of this Certification.

☐ Check this box to confirm the Company had no Convertible Debt issued or outstanding at any point during this period.

Date of Note Issuance	Principal Amount at Issuance (\$)	Outstanding Balance (\$) (include accrued interest)	Maturity Date	Conversion Terms (e.g., pricing mechanism for determining conversion of instrument to shares)	# Shares Converted to Date	# of Potential Shares to be Issued Upon Conversion ²	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g., Loan, Services, etc.)
1/28/2020	\$385,000	\$834,771	12/31/2027	\$0.02 / share	-	41,738,550	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
3/23/2022	\$110,000	\$175,511	12/31/2027	\$0.02 / share	-	8,775,550	Shaye Hirsch (Brio Capital Management)	Working Capital
6/22/2022	\$82,500	\$117,008	12/31/2027	\$0.02 / share	-	5,850,400	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
8/31/2022	\$110,000	\$182,302	12/31/2027	\$0.02 / share	-	9,115,100	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
9/20/2022	\$110,000	\$182,302	12/31/2027	\$0.02 / share	-	9,115,100	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
10/20/2022	\$110,000	\$178,670	12/31/2027	\$0.02 / share	-	8,933,500	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
11/9/2022	\$82,500	\$136,727	12/31/2027	\$0.02 / share	-	6,836,350	Shaye Hirsch (Brio Capital Management)	Working Capital
11/14/2022	\$55,000	\$90,531	12/31/2027	\$0.02 / share	-	4,526,550	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
12/22/2022	\$110,000	\$175,856	12/31/2027	\$0.02 / share	-	8,792,800	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital

² The total number of shares that can be issued upon full conversion of the Outstanding Balance. The number should not factor any "blockers" or limitations on the percentage of outstanding shares that can be owned by the Noteholder at a particular time. For purposes of this calculation, please use the current market pricing (e.g. most recent closing price, bid, etc.) of the security if conversion is based on a variable market rate.

1/20/2023	\$55,000	\$87,928	12/31/2027	\$0.02 / share	-	4,396,400	Shaye Hirsch (Brio Capital Management)	Working Capital
2/9/2023	\$55,000	\$87,928	12/31/2027	\$0.02 / share	-	4,396,400	Shaye Hirsch (Brio Capital Management)	Working Capital
7/18/2023	\$66,000	\$97,662	12/31/2027	\$0.02 / share	-	4,883,100	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
7/20/2023	\$44,000	\$65,108	12/31/2027	\$0.02 / share	-	3,255,400	Shaye Hirsch (Brio Capital Management)	Working Capital
12/7/2023	\$44,000	\$65,108	12/31/2027	\$0.02 / share	-	3,255,400	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
1/8/2024	\$44,000	\$63,402	12/31/2027	\$0.02 / share	-	3,170,100	Shaye Hirsch (Brio Capital Management)	Working Capital
5/13/2024	\$40,000	\$55,584	12/31/2027	\$0.02 / share	-	2,779,200	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
5/13/2024	\$40,000	\$55,584	12/31/2027	\$0.02 / share	-	2,779,200	Shaye Hirsch (Brio Capital Management)	Working Capital
8/19/2024	\$8,250	\$11,139	12/31/2027	\$0.02 / share	-	556,950	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
8/20/2024	\$8,250	\$8,250	12/31/2027	\$0.02 / share	-	412,500	Shaye Hirsch (Brio Capital Management)	Working Capital
8/20/2024	\$4,400	\$8,824	12/31/2027	\$0.02 / share	-	441,200	Shaye Hirsch (Brio Capital Management)	Working Capital
11/19/2024	\$8,800	\$11,556	12/31/2027	\$0.02 / share	-	577,800	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
11/19/2024	\$8,800	\$11,556	12/31/2027	\$0.02 / share	-	577,800	Shaye Hirsch (Brio Capital Management)	Working Capital
1/9/2025	\$5,500	\$5,500	1/9/2026	\$0.02 / share	-	275,000	Joseph Whelan	Working Capital
1/9/2025	\$5,500	\$5,500	1/9/2026	\$0.02 / share	-	275,000	Robert Ryan	Working Capital

1/9/2025	\$38,500	\$38,500	1/9/2026	\$0.02 / share	-	1,925,000	Gerard Ryan	Working Capital
1/9/2025	\$27,500	\$27,500	1/9/2026	\$0.02 / share	-	1,375,000	Mike Ryan	Working Capital
1/9/2025	\$27,500	\$27,500	1/9/2026	\$0.02 / share	-	1,375,000	Anthony O'Leary	Working Capital
1/9/2025	\$11,000	\$11,000	1/9/2026	\$0.02 / share	-	550,000	Colin McMahon	Working Capital
1/9/2025	\$11,000	\$11,000	1/9/2026	\$0.02 / share	-	550,000	Ray McSharry	Working Capital
1/9/2025	\$11,000	\$11,000	1/9/2026	\$0.02 / share	-	550,000	David Moffitt	Working Capital
1/9/2025	\$11,000	\$11,000	1/9/2026	\$0.02 / share	-	550,000	Charles Greene	Working Capital
1/9/2025	\$16,500	\$16,500	1/9/2026	\$0.02 / share	-	825,000	Maurice Regan	Working Capital
1/9/2025	\$33,000	\$33,000	1/9/2026	\$0.02 / share	-	1,650,000	Ronan MacNioclais	Working Capital
1/9/2025	\$22,217	\$22,217	1/9/2026	\$0.02 / share	-	1,110,835	Tony Treacy	Working Capital
1/9/2025	\$11,000	\$11,000	1/9/2026	\$0.02 / share	-	550,000	Ron Farrell	Working Capital
1/9/2025	\$27,500	\$27,500	1/9/2026	\$0.02 / share	-	1,375,000	Tim Murphy	Working Capital
1/9/2025	\$55,000	\$55,000	1/9/2026	\$0.02 / share	-	2,750,000	Gerard Barry	Working Capital
1/9/2025	\$11,000	\$11,000	1/9/2026	\$0.02 / share	-	550,000	Samer Arnous	Working Capital
3/31/2025	\$55,000	\$55,000	3/31/2026	\$0.02 / share	-	2,750,000	Michael Krautz	Working Capital
4/15/2025	\$10,000	\$13,785	4/15/2026	\$0.02 / share	-	689,250	Yisroel Kluger (Osher Capital Partners, LLC	Working Capital
4/15/2025	\$10,000	\$13,785	4/15/2026	\$0.02 / share	-	689,250	Yisroel Kluger (Osher Capital Partners, LLC	Working Capital
4/23/2025	\$10,000	\$13,748	4/23/2025	\$0.02 / share	-	687,400	Shaye Hirsch (Brio Capital Management	Working Capital
5/5/2025	\$7,700	\$7,700	5/5/2026	\$0.02 / share		385,000	Gerard Ryan	Working Capital

5/21/2025	\$14,245	\$14,245	5/21/2026	\$0.02 / share		712,250	Mike Ryan	Working Capital
6/2/2025	\$6,600	\$6,600	6/2/2026	\$0.02 / share		330,000	Joseph Whelan	Working Capital
6/2/2025	\$6,600	\$6,600	6/2/2026	\$0.02 / share		330,000	Paul O'Brien	Working Capital
6/13/2025	\$19,855	\$19,855	6/13/2026	\$0.02 / share		992,750	Mike Ryan	Working Capital
7/16/2025	\$2,200	\$2,200	7/16/2026	\$0.02 / share		110,000	Donald Nicolson	Working Capital
7/21/2025	\$5,500	\$5,500	7/21/2026	\$0.02 / share		275,000	Shaye Hirsch (Brio Capital Management)	Working Capital
7/29/2025	\$27,500	\$27,500	7/29/2026	\$0.02 / share		1,375,000	Mike Ryan	Working Capital
8/8/2025	\$110,000	\$97,830	8/8/2026	\$0.02 / share		4,891,500	Lambda Ventures	Working Capital
9/3/2025	\$55,000	\$55,000	9/3/2026	\$0.02 / share	-	2,750,000	Howard Isaacs	Working Capital
9/12/2025	\$122,100	\$122,100	9/12/2026	\$0.02 / share		6,105,000	Labrys II	Working Capital
11/6/2025	\$150,000	\$150,000	11/6/2026	\$0.02 / share		7,500,000	CFI Capital	Working Capital
12/22/2025	\$41,667	\$41,667	12/22/2026	\$0.02 / share		2,083,350	Quick Capital	Working Capital
1/23/2026	\$5,500	\$5,500	1/23/2027	\$0.02 / share	-	275,000	Howard Isaacs	Working Capital
2/6/2026	\$27,778	\$27,778	2/6/2027	\$0.02 / share		1,388,889	Lambda Ventures	Working Capital
2/13/2026	\$22,222	\$22,222	2/13/2027	\$0.02 / share		1,111,111	Shaye Hirsch (Brio Capital Management)	Working Capital
2/19/2026	\$22,222	\$22,222	2/19/2027	\$0.02 / share		1,111,111	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
4/15/2026	\$5,500	\$5,500	4/15/2027	\$0.02 / share	-	275,000	Howard Isaacs	Working Capital
4/17/2026	\$4,500	\$4,500	4/17/2027	\$0.02 / share	-	225,000	Howard Isaacs	Working Capital

5/15/2026	\$6,000	\$6,000	5/15/2027	\$0.02 / share	-	300,000	Yisroel Kluger (Osher Capital Partners, LLC)	Working Capital
Total Outstanding Balance:		\$3,774,861	Total Shares:		-	188,743,046		

Any additional material details, including footnotes to the table are below :

None

Signature:

Name of Principal Executive Officer or Principal Financial Officer: James Joyce

Title: CEO, Co-Founder

Date: July 15, 2026

Signature: /s/ James Joyce

(Digital Signatures should appear as "/s/ [OFFICER NAME]")