

Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines (Current Report)

Athena Bitcoin Global

1 SE 3rd Ave, Ste 2740
Miami, FL 33131

312-690-4466
www.AthenaBitcoin.com
info@athenabitcoin.com
SIC 6099

Current Report

Date of Report (Date of earliest event reported): August 1, 2024

Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On August 1, 2024, Carlos Carreno resigned from his position as Chief of Staff of Athena Bitcoin Global, the Nevada corporation (the “Company”) upon his appointment as the Chief Operating Officer of the Company as approved by the Company’s Board of Directors as of the date indicated above. The decision of the Board of Directors was unanimous (Mr. Carreno abstained from voting on his appointment).

Carlos Carreno has been a Director of the Company since January, 2023. Mr. Carreno served as the Company’s Chief of Staff from August 2023 until his appointment as the Company’s Chief Operating Officer in August 2024, at which time he resigned from his position as the Chief of Staff of the Company. Mr. Carreno was providing consulting services to the Company from March, 2023 until his appointment to the position of Chief of Staff of the Company. From August 2021 until July 2022, Mr. Carreno acted as the Global Head of Financial Crime Compliance for Insigneo Financial Group in Miami, a global broker dealer, developing framework, control structure and governance, and managing five legal entities in Latin America and in the United States. From August 2017 until April 2021, Mr. Carreno was a Managing Director, Chief Compliance Officer, Director of regulatory compliance, Anti-Money-Laundering compliance and governance for Latin America with a global bank of HSBC based out of Mexico City. Mr. Carreno has over 25 years of compliance, risk management, governance and business development experience working with global banks and financial institutions, including IPB CitiBank, Banco Atlantico International, SunTrust Bank, Barclays, Banco Industrial de Venezuela, and Kroll. He is bilingual and attended the University of Central Florida.

The Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ATHENA BITCOIN
GLOBAL**

Date: August 6, 2024

By: /s/ Matias Goldenhorn

Matias Goldenhorn

Chief Executive Officer