



HE 289258

MINISTRY OF ENERGY, COMMERCE, INDUSTRY AND TOURISM
DEPARTMENT OF REGISTRAR OF
COMPANIES AND OFFICIAL RECEIVER
NICOSIA

10 May, 2018

CERTIFICATE

NBI INVESTMENTS LIMITED

It is hereby certified that, in accordance with the records kept by this Department, the following are the Directors and Secretary of the above Company:

Directors

Country of Nationality

ALEXANDER KRAPIVKO

Russia

Aetou, 5
'Agios Athanasios, 4105, Limassol, Cyprus

LIUDMILA LISANSKAYA

Russia

Rigainas, 22
Flat/Office 301
3035, Limassol, Cyprus

ANNA TROPIKHINA

Russia

Frunze, 10
Flat/Office 22
Zhukovskiy, Moscow Region, Russia

KONSTANTIN YASNOV

Russia

Amathountos, 126
ALANIA COMPLEX, BLOCK 1, Flat/Office 03
Agios Tychonas, 4532, Limassol, Cyprus

PETROS NAKOUZI

Cyprus

Sozou, 31
Agios Dometios, 2364, Nicosia, Cyprus

Secretary

ANDREAS PETROU

Lakedaimonias, 15
Strovolos, 2028, Nicosia, Cyprus

Country of Nationality

Cyprus



IRENE ATHANASIOU

For Registrar of Companies

There have been changes of the name

Organization number: 425831, Record number: 21965208

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

2. has been signed by **RENE ATHANASIADOU**

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of Registrar of Companies

Certified

5. at Limassol 6. the **13 AUG 2018**


7. by **DESPO XENOFONTOS**

8. Lm MJPO No. **84650/18**

9. Seal/stamp:

10. Signature:




.....

For/Permanent Secretary
Ministry of Justice and Public Order