



HE 289258

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

23 August, 2019

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

TATIANA MOKINA

Russia

Rigainis, 24
PEPE COURT, Flat/Office 204
3035, Limassol, Cyprus

ANNA TROPIKHINA

Russia

Pereulok Krasina, 16
BUILDING 1, Flat/Office 21
Moscow 123056, 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

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Directors

DMITRY SOKOLOV

Panagias Chryseleousas, 7
Foinikaria, 4530, Limassol, Cyprus

Country of Nationality

Cyprus

Secretary

ANDREAS PETROU

Lakedaimonias, 15
Strovolos, 2028, Nicosia, Cyprus

Country of Nationality

Cyprus

KPanayi
Kyriaki Panayi

For Registrar of Companies

There have been changes of the name

APOSTILLE

(Convention de La Haye du 5 octobre 1961)



1. Country: CYPRUS

This public document

Kyriaki Panayi

2. has been signed by

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of the Registrar of Companies

Certified

5. at Nicosia 6. the **26 AUG 2019**

7. by **CHARALAMBOS CHARALAMBOU**

8. Nic MJPO No. **163 807 119**

9. Seal/stamp : 10. Signature:



.....

For/Permanent Secretary
Ministry of Justice and Public Order