

AUKSOTAS LTD

Register of Members and Share Ledger



Date of Allotment or Entry of Transfer	Name	Address	Profession	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares			Notes
						From	To		Acquisitions	Disposals	Balance	
18-06-2018	Agata Omirou	8 Rotionos & Mimi Georgiade Str, 2411 Egkomi, Nicosia, Cyprus	Consultant	Transfer 2	801	200	1,000	N/A	0	801		

CERTIFIED TRUE COPY

Petr Brazhnikov

Name: **Petr Brazhnikov**
 Title: **Company Secretary**
 Date: **08.05.2019**



Signed (or sealed) this day in my presence by PETR BRAZHNIKOV

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document.

In testimony whereof I have hereto set my hand and official seal this 8 day of 5-1 2019

Certifying Officer, Nicosia

KYRIAKOS PAPAIOANNIS

This is to certify that the signature appearing above/overleaf is signature of Mr. K. Papagiannis a Certifying Officer of Nicosia appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officer Law 165(1)2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of Certifying Officer and assumes no responsibility for the content of this document. Nicosia - CYPRUS

Y. Economou
for District Officer Nicosia

14 MAY 2019

Y. ECONOMOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: CYPRUS

This public document

Y. ECONOMOU

2. has been signed by

3. acting in the capacity of District Officer

4. bears the seal/stamp of the District Officer

Certified

5. at Nicosia

6. the

14 MAY 2019

7. by

CHRYSI BLITSA

8. Nic MJPO No. 90992/19

9. Seal/stamp:

10. Signature:



Y. Economou
For/Permanent Secretary
Ministry of Justice and Public Order



AUKSOTAS LTD

Register of Members and Share Ledger

Name	George Georgiou		Date entered as a member		21-04-2016			
	Address	3 Santorinis Street, 2630 Psimolofou, Nicosia, Cyprus		Date ceased to be a member		18-06-2018		
Profession				Class of Share	Ordinary			
			Denomination		€ 1.00			
Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers		Amount paid or considered to be paid to the Company	Shares		Notes
			From	To		Acquisitions	Disposals	
21-04-2016	Subscription 1	1,000			N: € 1,000.00 T: € 1,000.00	1,000	0	1,000
09-06-2017	Transfer 1	199			N/A	0	199	801
18-06-2018	Transfer 2	801	200	1,000	N/A	0	801	0

AUKSOTAS LTD

Register of Members and Share Ledger

Date of Allotment or Entry of Transfer	Modified by	No. of Shares	Distinctive Numbers	Amount paid or considered to be paid to the Company	Shares			Notes			
					From	To	Acquisitions		Disposals		
									Balance		
										Class of Share	Denomination
09-06-2017	Transfer 1	199	1	199	N/A	0	199				

Name	PJSC BANK JUGRA		Date entered as a member	09-06-2017
Address	27/1 Lubyanskiy Proezd, Building 1, Moscow, Russia			
Activities				
			Date ceased to be a member	
			Class of Share	Ordinary
			Denomination	€ 1.00



AUKSOTAS LTD

Register of Allotments

Class of shares: Ordinary												
No.	Date of Allotment	Name / address	No. of Shares allotted	Distinctive numbers of Shares allotted		Certificate number	Total amount in respect of Shares allotted	Further amount payable	Payment schedule			Notes
				From	To				Date due	Amount due	Date paid	
1	21-04-2016	George Georgiou 3 Santorinis Street, 2630 Psimolofou, Nicosia, Cyprus	1,000			1	N: € 1,000.00 T: € 1,000.00					By subscription

N: Nominal, P: Premium, D: Discount, T: Total

AUKSOTAS LTD

Register of Transfers



Class of Shares: Ordinary - Euro - 1.00 each

Date	No. of Transfer	Transferor		Number of Shares Transferred	Distinctive Numbers of Shares Transferred		Transferee		Certificate No.
		Name	Certificate No.		From	To	Name, address	Certificate No.	
09-06-2017	1	George Georgiou	1	199	1	199	PJSC BANK JUGRA 27/1 Lubyanskiy Proezd, Building 1, Moscow, Russia	2	
18-06-2018	2	George Georgiou	3	801	200	1,000	Agata Omirou 8 Rotionos & Mimi Georgiade Str, 2411 Egkomi, Nicosia, Cyprus	4	