



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 **3-11-19** 20.....

Certifying Officer, Nicosia

KYRIAKOS PAPAGIANNIS
(Handwritten signature)



This is to certify that the signature appearing above/overleaf is the signature of Mr. K. Papagiannis
a Certifying Officer of Nicosia appointed by the Minister of the Republic of Cyprus under the Certifying Officer Law No. 17(II) of 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 assumes only the signature and the seal of Certifying Officer and assumes no responsibility for the content of this document.

(Handwritten signature)
for District Officer Nicosia

14 MAY 2019

Y. ECONOMOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- 1. Country: CYPRUS
- 2. 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
- 8. Nic MJPO No.
- 9. Seal/stamp:
- 10. Signature:



For/Permanent Secretary
Ministry of Justice and Public Order



DARDENELD HOLDINGS LIMITED

Register of Registered offices

Mail Address	Start Date	End Date
6 Demostheni Severi PRESIDIUM BUILDING, 2 floor, office/flat 21, 1080 Nicosia, Cyprus	20-06-2007	03-03-2011
5 Athinon, 1015 Agios Antonios, Nicosia, Cyprus	03-03-2011	21-02-2012
17 Psaron Zacharias Papapetrou Court, office/flat 101, 2408 Engomi, Nicosia, Cyprus	21-02-2012	01-06-2016
249 28th of October Avenue Lophitis Business Centre 1, Mezzanine floor, office/flat 5, 3035 Limassol, Cyprus	01-06-2016	01-04-2019
145 Amathourtos Avenue Palemisos Complex 1, 2 floor, office/flat 1, 4533 Parekkklisia (Tourist Area), Limassol, Cyprus	01-04-2019	



DARDENELD HOLDINGS LIMITED

Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
Pan-Invest Management Limited Reg. Number: 185069			6 Demostheni Severi, PRESIDUM BUILDING, 2 floor, office/flat 21, 1080 Nicosia, Cyprus				20-06-2007	04-12-2007
Creative Asset Management LLC Reg. Number: 4297178			3500 South DuPont Highway, 19901 Dover, Country of Kent, State of Delaware, U.S.A.				04-12-2007	21-09-2011
Fairquest Services Limited Reg. Number: 136412			6 Demostheni Severi, PRESIDUM BUILDING, 2 floor, office/flat 21, 1080 Nicosia, Cyprus				04-12-2007	03-03-2011
Avraam Kapiiri ID Number: 594914 Passport Number: E391114		Cyprus	57 Steliou Mavrommati, 2364 Agios Dometios, Nicosia, Cyprus	Partner	01-10-1962		03-03-2011	21-02-2012
Maria Clerides ID Number: 1227543 Passport Number: E412643		Cyprus	1 Patrokliou Kokkinou, 2416 Makedonitissa, Egkorni, Nicosia, Cyprus	Senior Consultant	17-05-1980		03-03-2011	01-07-2015
Christos Tsouloupas ID Number: 700099		Cyprus	24 Sygrou, 2341 Nicosia, Anthoypoli, Cyprus		24-06-1969		21-02-2012	01-07-2015
Antonia Frixou Passport Number: K00112014		Cyprus	7A Praxitelous, 7102 Aradippou, Larnaca, Cyprus	private employee	19-02-1991		01-07-2015	
Yiannis Hamalis Passport Number: E397514		Cyprus	32 Vyzantiou, 2370 Agious Dometios, Nicosia, Cyprus		03-07-1981		01-07-2015	



DARDENELO HOLDINGS LIMITED

Register of Directors

Name	Alternate of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned



DARDENELD HOLDINGS LIMITED

Register of Secretaries

Name	Deputy of	Country of Nationality	Address/Registered Office	Business Occupation	Date of Birth / Incorporation Date	Place of birth/Incorporation	Appointed	Resigned
Vimatex Limited Reg. Number: 90062		Cyprus	25 Afrodite Street, office/flat 204, Nicosia, Cyprus		01-11-1997		20-06-2007	04-12-2007
Fairquest Services Limited Reg. Number: 136412		Cyprus	6 Demostheni Severi, PRESIDIUM BUILDING, 2 floor, office/flat 21, 1080 Nicosia, Cyprus				04-12-2007	03-03-2011
Gamolin Quinn Vyzhlov LLP (Assistant secretary) Reg. Number: 3049445		U.S.A.	3500 South DuPont Highway, 19901 Dover, Country of Kent, State of Delaware, U.S.A.				04-12-2007	03-03-2011
Theodotos Constantinou ID Number: 735221 Passport Number: E097459		Cyprus	9 Spartis Street, office/flat 102, 2122 Aglantzia, Nicosia, Cyprus	Employee	29-05-1972		03-03-2011	21-02-2012
Petr Brazhnikov Passport Number: 71 9779905		Russia	44 Foti Pitta St., office/flat 201, 2015 Strovolos, Nicosia, Cyprus	Partner	11-12-1975		21-02-2012	

DARDENELD HOLDINGS LIMITED

Register of Charges

Date of agreement	Date of registration	Description of instrument creating charge	Amount/Description of charge	Description of property charged	Description of document	Date of discharge of charge	Release amount	Release type
29-05-2008	12-06-2008	Share pledge agreement	US\$95,000,000.00 / 1000 (one thousand) registered non-documentary shares of nominal value RUB 100 each in JSC "Krinum".	Share Pledge Agreement between DARDENELD HOLDINGS LIMITED and CJSC "RAIFFEISENBANK" AND CJSC "UNICREDITBANK" dated 29 May 2008.	Share pledge agreement entered into by the Company, as pledgor in favour of CJSC "RAIFFEISENBANK" AND CJSC "UNICREDITBANK" as pledgees over 1000 (one thousand) registered non-documentary shares of nominal value RUB 100 each in JSC "Krinum"			
Name and address of person entitled to Charge 1) CLOSED JOINT STOCK COMPANY "RAIFFEISENBANK", 17 Troitsaya Str., 1, 129090 Moscow, Russia 2) CLOSED JOINT STOCK COMPANY "UNICREDITBANK", 9 Prechistsenskaya Quay, 119034 Moscow, Russia								
19-10-2009	06-11-2009	Amendment No1 to the Share Pledge Agreement dd 29/05/2008	US\$95,000,000.00 / US\$ 95,000,000.00 (ninety five million) US dollars	As per property listed in Share Pledge Agreement dd 29/05/2008 and its amendments	Amendment No1 to the Share Pledge Agreement dd 29/05/2008			
Name and address of person entitled to Charge 1) CLOSED JOINT STOCK COMPANY "RAIFFEISENBANK", 17 Troitsaya Str., 1, 129090 Moscow, Russia 2) CLOSED JOINT STOCK COMPANY "UNICREDITBANK", 9 Prechistsenskaya Quay, 119034 Moscow, Russia 3) CJSC KMB Bank, 31 Shabolovka, B, 115162 Moscow, Russia								
26-10-2011	05-12-2011	Amendment No2 to the Share Pledge Agreement dd 29/05/2008	US\$95,000,000.00 / 95,000,000 (ninety five million) US dollars	Additional allotment of 1 380 000 (one million three hundred eighty thousand) shares of nominal value 100 (one hundred) RUB each	Amendment No2 to the Share Pledge Agreement dd 29/05/2008			
Name and address of person entitled to Charge 1) CLOSED JOINT STOCK COMPANY "RAIFFEISENBANK", 17 Troitsaya Str., 1, 129090 Moscow, Russia 2) CLOSED JOINT STOCK COMPANY "UNICREDITBANK", 9 Prechistsenskaya Quay, 119034 Moscow, Russia 3) Banca Intesa, 2 Petroverigskiy lane, 101000 Moscow, Russia								



DARDENELO HOLDINGS LIMITED

Register of Charges

Date of agreement	Date of registration	Description of instrument creating charge	Amount/Description of charge	Description of property charged	Description of document	Date of discharge of charge	Release amount	Release type
30-08-2012	07-09-2012	Amendment No3 to the Share Pledge Agreement dd 29/05/2008	US\$95,000,000.00 / US\$ 95,000,000.00 (ninety five million) US dollars	As per property listed in Share Pledge Agreement dd 29/05/2008 and its amendments	Amendment No3 to the Share Pledge Agreement dd 29/05/2008			
Name and address of person entitled to Charge 1) CLOSED JOINT STOCK COMPANY "RAIFFEISENBANK", 17 Troitsaya Str., 1, 129090 Moscow, Russia 2) CLOSED JOINT STOCK COMPANY "UNICREDITBANK", 9 Prechistenskaya Quay, 119034 Moscow, Russia 3) Banca Intesa, 2 Petroverigskiy lane, 101000 Moscow, Russia								
28-11-2014	22-12-2014	Amendment No4 to the Share Pledge Agreement dd 29/05/2008	US\$95,000,000.00 / US\$ 95,000,000.00 plus interest accrued US\$ 20,578,300.43, and other comissions	As per property listed in Share Pledge Agreement dd 29/05/2008 and its amendments	Amendment No4 to the Share Pledge Agreement dd 29/05/2008			
Name and address of person entitled to Charge 1) CLOSED JOINT STOCK COMPANY "RAIFFEISENBANK", 17 Troitsaya Str., 1, 129090 Moscow, Russia 2) CLOSED JOINT STOCK COMPANY "UNICREDITBANK", 9 Prechistenskaya Quay, 119034 Moscow, Russia 3) Banca Intesa, 2 Petroverigskiy lane, 101000 Moscow, Russia								
Name and address of person entitled to Charge								
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