

KUFSTEI 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 | |
| Name CJSC "NK DULISMA" Address 5 Orlikov Pereulok, 2, 107078 Moscow, Russia Activities | | | | | | | | | |
| 27-01-2017 | Transfer 9 | 591 | 1 | 591 | N/A | 591 | 0 | 591 | Date entered as a member 27-01-2017 |
| 27-01-2017 | Transfer 10 | 630 | 592 | 1,221 | N/A | 630 | 0 | 1,221 | Date ceased to be a member 31-03-2017 |
| 27-01-2017 | Transfer 11 | 360 | 1,222 | 1,581 | N/A | 360 | 0 | 1,581 | Class of Share Ordinary |
| 27-01-2017 | Transfer 12 | 85 | 1,582 | 1,666 | N/A | 85 | 0 | 1,666 | Denomination € 1.00 |
| 27-01-2017 | Transfer 13 | 152 | 1,667 | 1,818 | N/A | 152 | 0 | 1,818 | |
| 27-01-2017 | Transfer 14 | 182 | 1,819 | 2,000 | N/A | 182 | 0 | 2,000 | |
| 27-01-2017 | Share certificates merged | 2,000 | 1 | 2,000 | N/A | 0 | 0 | 2,000 | 2,000 class Ordinary shares in total from transfer 9, transfer 10, transfer 11, transfer 12, transfer 13 and transfer 14 have been merged under certificate no.10 |
| 31-03-2017 | Transfer 15 | 2,000 | 1 | 2,000 | N/A | 0 | 2,000 | 0 | |
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CERTIFIED TRUE COPY

Petr Braehnikov

Name: BRAZHNIKOV & PARTNERS LTD.

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** 20**19**

Certifying Officer, Nicosia

KYRIAKOS PAPA GIANNIS



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 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

for District Officer Nicosia

14 MAY 2019

Y. ECONOMOU

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

- Country: CYPRUS
This public document
- has been signed by **Y. ECONOMOU**
- acting in the capacity of District Officer
- bears the seal/stamp of the District Officer

Certified

14 MAY 2019

- at Nicosia
6. the **CHRYSI BLITSA**
7. by
8. Nic MJPO No. **90994119**
9. Seal/stamp
10. Signature:



[Handwritten signature]

For/Permanent Secretary
Ministry of Justice and Public Order



KUFSTEI LTD

Register of Members and Share Ledger

| GONESOUTH LTD | | | | | | | | | | |
|--|--|---------------|---------------------|-------|---|--------------|-----------|---------|-------|--|
| Name | 18-01-2017 | | | | | | | | | |
| Address | 6 Themistokli Dervi, Nicosia, 1066, Cyprus | | | | | | | | | |
| | Activities | Ordinary | | | | | | | | |
| 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 | | |
| 18-01-2017 | Transfer 2 | 2,000 | 1 | 2,000 | N/A | 0 | 2,000 | 0 | 2,000 | |
| 25-01-2017 | Share certificate split | 2,000 | 1 | 591 | N/A | 0 | 2,000 | 0 | 2,000 | Shares with certificate no. 3 split into 6 parts: 591 shares 630 shares 360 shares 85 shares 152 shares 182 shares |
| | | | 592 | 1,221 | | | | | | |
| | | | 1,222 | 1,581 | | | | | | |
| | | | 1,582 | 1,666 | | | | | | |
| | | | 1,667 | 1,818 | | | | | | |
| 1,819 | 2,000 | | | | | | | | | |
| 25-01-2017 | Transfer 3 | 591 | 1 | 591 | N/A | 0 | 591 | 591 | 1,409 | |
| 25-01-2017 | Transfer 4 | 630 | 592 | 1,221 | N/A | 0 | 630 | 630 | 779 | |
| 25-01-2017 | Transfer 5 | 360 | 1,222 | 1,581 | N/A | 0 | 360 | 360 | 419 | |
| 25-01-2017 | Transfer 6 | 85 | 1,582 | 1,666 | N/A | 0 | 85 | 85 | 334 | |
| 25-01-2017 | Transfer 7 | 152 | 1,667 | 1,818 | N/A | 0 | 152 | 152 | 182 | |
| 25-01-2017 | Transfer 8 | 182 | 1,819 | 2,000 | N/A | 0 | 182 | 182 | 0 | |

KUFSTEI LTD

Register of Members and Share Ledger

| Name | MALLENTY HOLDINGS LIMITED | | Date entered as a member | 25-01-2017 | | | | |
|--|---------------------------|---|--------------------------|----------------------------|---|--------------|-----------|-------|
| | Address | 112 Amathountos Limassol Bay, Block B, office/flat 309, 4532 Limassol, Agios Tychonas, Cyprus | | Date ceased to be a member | 27-01-2017 | | | |
| Activities | Finance | | Class of Share | Ordinary | | | | |
| 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 | |
| 25-01-2017 | Transfer 6 | 85 | 1,582 | 1,666 | N/A | 85 | 0 | 85 |
| 27-01-2017 | Transfer 12 | 85 | 1,582 | 1,666 | N/A | 0 | 85 | 0 |
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KUFSTEI LTD

Register of Members and Share Ledger

| Name | MESOCH CORPORATE SERVICES LTD | | | | Date entered as a member | | 12-12-2016 | | |
|--|-------------------------------|---|---------------------|----------------------------|---|--------------|------------|---------|-------|
| | Address | 6 Themistoklii Dervi, Nicosia, 1066, Cyprus | | Date ceased to be a member | | 11-01-2017 | | | |
| Activities | | | | 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 | Balance | |
| 12-12-2016 | Subscription 1 | 2,000 | 1 | 2,000 | N: € 2,000.00 T: € 2,000.00 | 2,000 | 0 | 2,000 | |
| 11-01-2017 | Transfer 1 | 2,000 | 1 | 2,000 | N/A | 0 | 2,000 | 0 | |
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N: Nominal, P: Premium, D: Discount, T: Total

KUFSTEI 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 | |
| 25-01-2017 | Transfer 5 | 360 | 1,222 | 1,581 | N/A | 360 | 0 | 360 | |
| 27-01-2017 | Transfer 11 | 360 | 1,222 | 1,581 | N/A | 0 | 360 | 0 | |
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KUFSTEI LTD

Register of Members and Share Ledger



| Name | SIRIUS LLC | | | Date entered as a member | | 25-01-2017 | | | |
|--|--------------|---|---------------------|--------------------------|---|--------------|------------|---------|-------|
| | Address | House 5 YUZHINOPORTOVAYA, 15, 115088 Moscow, Russia | | | Date ceased to be a member | | 27-01-2017 | | |
| Activities | | | | | 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 | Balance | |
| 25-01-2017 | Transfer 3 | 591 | 1 | 591 | N/A | 591 | 0 | 591 | |
| 27-01-2017 | Transfer 9 | 591 | 1 | 591 | N/A | 591 | 0 | 0 | |
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KUFSTEI LTD

Register of Members and Share Ledger



| Name | SPSS LLC | Date entered as a member | | 25-01-2017 | | | | | |
|--|---|----------------------------|---------------------|------------|---|--------------|-----------|---------|-------|
| | | Date ceased to be a member | | | 27-01-2017 | | | | |
| Address | 26 Andronovskoye Highway, 17, 129323 Moscow, Russia | Class of Share | | Ordinary | | | | | |
| | | Denomination | | | € 1.00 | | | | |
| Activities | | | | | | | | | |
| 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 | |
| 25-01-2017 | Transfer 8 | 182 | 1,819 | 2,000 | N/A | 182 | 0 | 182 | |
| 27-01-2017 | Transfer 14 | 182 | 1,819 | 2,000 | N/A | 0 | 182 | 0 | |
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KUFSTEI 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 | |
| 11-01-2017 | Viktoriya Spivak | 22 Evripidou, office/flat 101, 2413 Egkomi, Nicosia, Cyprus | private employee | Transfer 1 | 2,000 | 1 | 2,000 | N/A | 2,000 | 0 | 2,000 | 11-01-2017 |
| 18-01-2017 | | | | Transfer 2 | 2,000 | 1 | 2,000 | N/A | 2,000 | 0 | 0 | 18-01-2017 |
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KUFSTEI 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 | 12-12-2016 | MESOCH CORPORATE SERVICES LTD 6 Themistokli Dervi, Nicosia, 1066, Cyprus | 2,000 | 1 | 2,000 | 1 | N: € 2,000.00 T: € 2,000.00 | | | | | By subscription |
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N: Nominal, P: Premium, D: Discount, T: Total

KUFSTEI 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 | | |
| | | Name | Certificate No. | | From | To | Name, address | Certificate No. | |
| 11-01-2017 | 1 | MESCH CORPORATE SERVICES LTD | 1 | 2,000 | 1 | 2,000 | Viktoria Spivak 22 Evripidou, office/flat 101, 2413 Egkomi, Nicosia, Cyprus | 2 | |
| 18-01-2017 | 2 | Viktoria Spivak | 2 | 2,000 | 1 | 2,000 | GONESOUTH LTD 6 Themistokli Dervi, Nicosia, 1066, Cyprus | 3 | |
| 25-01-2017 | 3 | GONESOUTH LTD | | 591 | 1 | 591 | SIRIUS LLC House 5 YUZHNOPORTOVAYA, 15, 115088 Moscow, Russia | 4 | |
| 25-01-2017 | 4 | GONESOUTH LTD | | 630 | 592 | 1,221 | FORTUNA LLC 3 ELEKTROLITNY PROEzd, 2, 115230 Moscow, Russia | 5 | |
| 25-01-2017 | 5 | GONESOUTH LTD | | 360 | 1,222 | 1,581 | SATURN LLC 12 Suchovskaja, 1, 127055 Moscow, Russia | 6 | |
| 25-01-2017 | 6 | GONESOUTH LTD | | 85 | 1,582 | 1,666 | MALLENTY HOLDINGS LIMITED 112 Amathountos Limassol Bay, Block B, office/flat 309, 4532 Limassol, Agios Tychonas, Cyprus | 7 | |
| 25-01-2017 | 7 | GONESOUTH LTD | | 152 | 1,667 | 1,818 | YUZHNY ALBION, JSC 7 Bagrationovskiy proezd, 2, 121087 Moscow, Russia | 8 | |
| 25-01-2017 | 8 | GONESOUTH LTD | | 182 | 1,819 | 2,000 | SPSS LLC 26 Andronovskoye Highway, 17, 129323 Moscow, Russia | 9 | |

KUFSTEI LTD

Register of Transfers

| 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. | |
| | | | | | | | | | |
| 27-01-2017 | 9 | SIRIUS LLC | 4 | 591 | 1 | 591 | CJSC "NK DULISMA" 5 Orlikov Pereulok, 2, 107078 Moscow, Russia | | |
| 27-01-2017 | 10 | FORTUNA LLC | 5 | 630 | 592 | 1,221 | CJSC "NK DULISMA" 5 Orlikov Pereulok, 2, 107078 Moscow, Russia | | |
| 27-01-2017 | 11 | SATURN LLC | 6 | 360 | 1,222 | 1,581 | CJSC "NK DULISMA" 5 Orlikov Pereulok, 2, 107078 Moscow, Russia | | |
| 27-01-2017 | 12 | MALLENTY HOLDINGS LIMITED | 7 | 85 | 1,582 | 1,666 | CJSC "NK DULISMA" 5 Orlikov Pereulok, 2, 107078 Moscow, Russia | | |
| 27-01-2017 | 13 | YUZHNY ALBION, JSC | 8 | 152 | 1,667 | 1,818 | CJSC "NK DULISMA" 5 Orlikov Pereulok, 2, 107078 Moscow, Russia | | |
| 27-01-2017 | 14 | SPSS LLC | 9 | 182 | 1,819 | 2,000 | CJSC "NK DULISMA" 5 Orlikov Pereulok, 2, 107078 Moscow, Russia | | |
| 31-03-2017 | 15 | CJSC "NK DULISMA" | 10 | 2,000 | 1 | 2,000 | SARATOVNEFTEDOBYCHA, JSC 49 Bolshaya Kazachya, office/flat 65, 410012 Saratov, Russia | | 11 |
| 09-06-2017 | 16 | SARATOVNEFTEDOBYCHA, JSC | 11 | 398 | 1 | 398 | PJSC BANK JUGRA 27/1 Lubyanskiy Proezd, Building 1, Moscow, Russia | | 12 |

KUFSTEI 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. | |
| 12-06-2017 | 17 | SARATOVNEFTEDOBYCHA, JSC | 13 | 1,220 | 399 | 1,618 | JABON LTD 112 Anathountos Limassol Bay, Block B, office/flat 309, 4532 Limassol, Agios Tychonas, Cyprus | 14 | |
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