



HE 165058

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

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

26 July, 2011

CERTIFICATE

OTKRITIE FINANCE (CYPRUS) 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:

<u>Directors</u>	<u>Country of Nationality</u>
<b>ALI ALBETKOV</b> Khalturinskaya Street, 15-47 Moscow 107392, Russia	Russia
<b>ALEXANDER KUPRIYANOV</b> Amathountos, 42 MILLIOS BUILDING, Flat/Office 2 Agios Tychonas, 4532, Limassol, Cyprus	Russia
<b>IRINA LISITSYNA</b> Kalanchevskaya Street, 49 129090 Moscow, Russia	Russia
<b>COSTAS SHIATIS</b> Sofouli, 1A Egkomi, 2402, Nicosia, Cyprus	Cyprus
<b>PAVLINA TSIRIDOU</b> Leontiou A, 250A Limassol, Cyprus	Cyprus



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Secretary

**SVETLANA KOZLOVSKAYA**

Achyronos Liopetriou, 20  
Flat/Office 8  
Agios Athanasios, 4102, Limassol, Cyprus

Country of Nationality

Russia

For Registrar of Companies

(ΥΠ.) ΑΝΔΡΕΑΣ ΚΟΥΜΠΑΡΗΣ

There have been changes of the name

