

ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

HE 230096

MINISTRY OF ENERGY, COMMERCE AND INDUSTRY
DEPARTMENT OF REGISTRAR OF
COMPANIES AND INTELLECTUAL PROPERTY
NICOSIA

12 January, 2023

CERTIFICATE

OMEGA FUNDS INVESTMENT 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

PAVEL VASHCHENKO

Cyprus

Agias Mavris, 5A
Agia Paraskevi, 4049, Limassol, Cyprus

VALERY ZYUKIN

Cyprus

Christodoulou Christodoulou, 11
Agios Athanasios, 4105, Limassol, Cyprus

KONSTANTIN KALYAGIN

Russia

Archimidous, 6
BAY VIEW 3, BLOCK B, Flat/Office 14
Parekklesia, 4533, Limassol, Cyprus

IRINA BOROVINA PAPADIMITRIOU

Cyprus

Agias Triados, 6
Latsia, 2237, Nicosia, Cyprus

IOANNA SOLOMOU

Cyprus

Axiou, 78
3110, Limassol, Cyprus





ΚΥΠΡΙΑΚΗ
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ
OF CYPRUS

Secretary

Country of Nationality

CORPFLOW SECRETARIAL LTD

Grigoriou Xenopoulou, 3
Flat/Office G2
3106, Limassol, Cyprus

For Registrar of Companies

~~Georgios Triftarides~~

There have been changes of the name

Georgios Triftarides

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Georgios Triftarides

3. acting in the capacity for Registrar of Companies

4. bears the seal/stamp of Department of Registrar of Companies and Intellectual Property, Ministry of Energy, Commerce and Industry

Certified

5. at APOSTILLE - LIMASSOL MJPO OFFICE

6. the 13/01/2023

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000311338/2023

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
86339805