

HE 230096

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

17 January, 2025

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

Marathonos & Grigori Afxentiou
GNAFTIS HOUSE, Flat/Office 101
Mesa Geitonia, Chalkoutsas, 4003, Limassol, Cyprus

Secretary

Country of Nationality

CORPFLOW SECRETARIAL LTD

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

For Registrar of Companies

Georgios ~~Tritarides~~

There have been changes of the name

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 21/01/2025

7. by Despo Xenofontos

8. No LIM MJPO-LIM 000499955/2025

9. Seal/stamp:

10. Signature:



For Permanent Secretary
Ministry of Justice and Public Order
27627925

Note: This apostille only certifies the signature, the capacity of the signer and the seal or stamp it bears. It does not certify the content of the document for which it was issued (Article 2 of the Hague Convention 1961).