



HE 78416

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

1 February, 2017

CERTIFICATE

ALFA CAPITAL HOLDINGS (CYPRUS) LIMITED

It is hereby certified that, in accordance with the records kept by this Department the following are the Shareholders of the above Company :

<u>Names and Addresses</u>	<u>Class (value)</u>	<u>No. of Shares</u>
JOINT STOCK COMPANY "ALFA-BANK" Kalanchevskaya Street, 27 Moscow 107078, Russia	ORDINARY (EUR 1,71)	603000
ABH FINANCIAL LIMITED Themistokli Dervi, 5 ELENION BUILDING, 2nd floor 1066, Nicosia, Cyprus	ORDINARY (EUR 1,71)	2397000



IRENE ATHANASIADOU
for Registrar of Companies

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Country CYPRUS
This public document

IRENE ATHANASIADOU

2. has been signed by

3. acting in the capacity of Registrar of Companies

4. bears the seal/stamp of the Registrar of Companies Certified

5. at Nicosia Chr. Stavraki 6. the 2 - FEB 2017

7. by

8. No 23343/17

9. Seal/stamp



10. Signature:

Permanent Secretary
Ministry of Justice and Public Order