



HE 165058

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

OTKRITIE CAPITAL CYPRUS LIMITED

has changed its name by Special Resolution and is hereby named


OTKRITIE CAPITAL LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 3rd of March, 2021

.....
Registrar of Companies

TRANSLATED TRUE COPY



for Registrar of Companies

4 March, 2021

Angela Prodromou



HE 165058

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

OTKRITIE FINANCE (CYPRUS) LIMITED

has changed its name by Special Resolution and is hereby named


OTKRITIE CAPITAL CYPRUS LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 17th of June, 2014

.....
Registrar of Companies

TRANSLATED TRUE COPY



for Registrar of Companies

4 March, 2021

Angela Prodromou



HE 165058

HE 46

THE COMPANIES LAW, CAP. 113
Section 19(3)

CERTIFICATE OF CHANGE OF NAME

IT IS HEREBY CERTIFIED that,

OPEN.RU BROKERAGE HOUSE (CYPRUS) LIMITED

has changed its name by Special Resolution and is hereby named


OTKRITIE FINANCE (CYPRUS) LIMITED

and that the new name has been entered on the Register of Companies

Given under my hand in Nicosia on the 10th of January, 2007

.....
Registrar of Companies

TRANSLATED TRUE COPY


for Registrar of Companies
4 March, 2021

Angela Prodromou

HE 165058

HE 44

THE COMPANIES LAW, CAP. 113
Section 15(1)

CERTIFICATE OF INCORPORATION

IT IS HEREBY CERTIFIED that,


OPEN.RU BROKERAGE HOUSE (CYPRUS) LIMITED

has this day been incorporated under the Companies Law, Cap. 113 as a Limited Liability Company.

Given under my hand in Nicosia on the 6th of September, 2005

.....
Registrar of Companies

TRANSLATED TRUE COPY


for Registrar of Companies

4 March, 2021

Angela Prodromou

There have been changes of the name