



Information Entry Sheet of the Unified State Register of Legal Entities

Into the Unified State Register of Legal Entities with regard to the legal entity
EPM-MANAGEMENT JOINT STOCK COMPANY
full name of the legal entity

primary state registration number (OGRN)

1	0	3	7	7	3	1	0	1	8	0	8	2
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there was made an entry on revision of the information about the legal entity contained in the Unified State Register of Legal Entities

“08” April 2020 year
(date) *(month in words)* *(year)*

under State Registration Number (GRN)

2	2	0	7	7	0	3	5	6	9	2	0	3
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The entry contains the following information:

No.	Parameter name	Parameter value
1	2	3

Information on the number of natural persons that are entitled to act on behalf of the legal entity without a power of attorney and entered into the Unified State Register of Legal Entities

1 Quantity	2
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Information on the natural persons that are entitled to act on behalf of the legal entity without a power of attorney and entered into the Unified State Register of Legal Entities

1		
2	Reason for entering information	Termination of office
3	Type of position	Head of legal entity
4	Position	GENERAL DIRECTOR
5	Surname	NECHUYATOV
6	Name	VIKTOR
7	Patronymic	ALEKSANDROVICH
8	Taxpayer identification number (INN)	772808669505
2		
9	Reason for entering information	Appointment to office
10	Type of position	Head of legal entity
11	Position	GENERAL DIRECTOR
12	Surname	NAUMOV
13	Name	NIKOLAY
14	Patronymic	ANATOLYEVICH
15	Taxpayer identification number (INN)	382100086100

16	TIN of the natural person according to the Unified State Register of Taxpayers	382100086100
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Information about applicants in this type of registration

17	Type of applicant	Head of permanent executive body
18	Primary state registration number (OGRN)	1037731018082
Information about an applicant being a natural person		
19	Surname	NAUMOV
20	Name	NIKOLAY
21	Patronymic	ANATOLYEVICH
22	Taxpayer identification number (INN)	382100086100
23	TIN of the natural person according to the Unified State Register of Taxpayers	382100086100

Information about the documents submitted to make this entry into the Unified State Register of Legal Entities


1		
24	Type of document	OTHER DOCUMENT IN ACCORDANCE WITH THE LEGISLATION OF THE RUSSIAN FEDERATION
25	Documents submitted	in electronic form
2		
26	Type of document	MINUTES OF THE GENERAL MEETING OF MEMBERS OF THE LEGAL ENTITY
27	Documents submitted	in electronic form
3		
28	Type of document	APPLICATION ACCORDING TO FORM P14001
29	Documents submitted	in electronic form

The record sheet is issued by the tax authority Interdistrict Inspectorate No. 46 of the Federal Tax Service for the city of Moscow
name of the registration authority

"08" April 2020 year
(date) *(month in words)* *(year)*

State Tax Inspector

Natalia Sergeyevna Varlamova
Signature, surname, initials

 <p>DOCUMENT IS SIGNED WITH AN ADVANCED QUALIFIED ELECTRONIC SIGNATURE</p>
<p>information on electronic signature certificate</p>
<p>Certificate: 6A4E770005AB61B14E2F28586FDDF162 Owner: Natalia Sergeyevna Varlamova Interdistrict Inspectorate No. 46 of the Federal Tax Service for the city of Moscow Valid: from November 14, 2019 to November 14, 2020</p>

Russian Federation

City of Moscow

The eighth day of April, two thousand and nineteen

I, Elmira Yuryevna Bakhtadze, a notary public of the city of Moscow, certify that the content of the document I produced in hard copy form is identical to the content of the document in electronic form presented to me.

The qualified electronic signature of the person who signed the electronic document presented to me and the fact that such electronic signature belongs to this person were verified.

This document in hard copy form is equivalent to the document in electronic form presented to me and has the same legal force.

Registered in the register under No. **77/52-Н/77-2020-1-370**.

State duty collected (according to the tariff): RUB 100.00

Paid for legal and technical services: RUB 200.00

/signature/ E. Yu. Bakhtadze

/seal: NOTARY E. Yu. BAKHTADZE
NOTARIAL DISTRICT: MOSCOW
INN 770400057573/

Bound, numbered and sealed two (2) sheets.

/signature/ E. Yu. Bakhtadze
/seal: NOTARY E. Yu. BAKHTADZE
NOTARIAL DISTRICT: MOSCOW
INN 770400057573/