

77 А Г 3176111

**Decision of the sole member of EPM - Financial Services Centre Limited Liability Company  
(hereinafter referred to as EPM - FSC LLC, Company)**

Moscow

January 28, 2020

EPM Limited Liability Company (OGRN (Primary State Registration Number) 1187746981795; address: Room 47, 5th Floor, bldg. 5, 52 Kosmodamianskaya embankment, Moscow, 115054) represented by Viktor Aleksandrovich Nechuyatov, the General Director, acting on the basis of the Articles of Association, takes the following decision:

1. Terminate the powers of Oksana Mikhailovna Koval, the General Director of the Company.
2. Delegate powers of the sole executive body of the Company to the management company, EPM - MANAGEMENT JSC, TIN 7731274602, OGRN 103773101802, for a term until the next ordinary (annual) General Meeting of Members of the Company (decisions of the sole member). Authorize Andrey Aleksandrovich Kopytin to sign the Agreement on delegation of powers of the sole executive body of the Company to the management company - EPM - MANAGEMENT Joint Stock Company as well as reports of the Management Company.
3. Approve the terms of the Agreement on delegation of powers of the sole executive body of the Company to a Management Company, EPM - MANAGEMENT Joint Stock Company.

General Director  
EPM LLC

/signature/

V. A. Nechuyatov

/seal: «ЭПИМ» «EPM» OGRN 1187746981795 INN 9705128016, Moscow Общество с ограниченной ответственностью «ЭПИМ», ООО «ЭПИМ» LLC «EPM»/.

**Russian Federation**

**City of Moscow**

**The twenty-eighth day of January, two thousand and twenty**

I, Olga Yuryevna Yuzhakova, temporarily acting on behalf of Olga Vasilyevna Busheva, a notary of the city of Moscow, certify the authenticity of the signature of **Viktor Aleksandrovich Nechuyatov**.

The signature was put in my presence.

The identity of the signatory is established.

The powers of the signatory are verified.

Registered in the register under No. **77/87-н/77-2020-5-136**.

State duty collected (according to the tariff): RUB 200.00

Paid for legal and technical services: RUB 1,500.00

/signature/

O. Yu. Yuzhakova

/seal: NOTARY O. V. BUSHEVA NOTARIAL DISTRICT: MOSCOW, illegible/.