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

11 October, 2021

## CERTIFICATE

## UNITED CEMENT GROUP PLC

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:

<u>Directors</u> <u>Country of Nationality</u>

MICHALIS ZAMBARTAS Cyprus

Themistokli Dervi, 39 5th floor, Flat/Office 502 1066, Nicosia, Cyprus

CHRISTAKIS MICHAEL Cyprus

Agiou Vasileiou, 6 Kokkinotrimithia, 2660, Nicosia, Cyprus

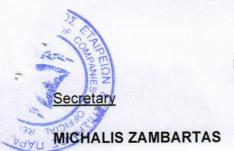
DENIS TRUSSEVICH Kazakhstan

Gagkarin, 148 Flat/Office 55 A15E4G7 Almaty, Kazakhstan

EFFROSINI CHRISTOU Cyprus

Agiou Vasileiou, 6 Kokkinotrimithia, 2660, Nicosia, Cyprus

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Cyprus

5th floor, Flat/Office 502 1066, Nicosia, Cyprus

Themistokli Dervi, 39

For Registrar of Companies

Anna