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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:

Directors

Country of Nationality

**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



REGISTRAR OF COMPANIES  
INDIA

IN THE MATTER OF THE  
COMPANIES ACT, 1956  
AND IN THE MATTER OF  
THE COMPANIES (MGTD) ACT, 1985

IN THE MATTER OF

THE COMPANIES ACT, 1956

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IN THE MATTER OF

IN THE MATTER OF

IN THE MATTER OF



Secretary

**MICHALIS ZAMBARTAS**

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

ΚΥΠΡΙΑΚΗ  
REPUBLIC



ΔΗΜΟΚΡΑΤΙΑ  
OF CYPRUS

Country of Nationality

Cyprus

For Registrar of Companies

Anna Adamou

There have been changes of the name