Butrina Natalia

Date of Birth: 14.05.1990

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Education

September 2007 - June 2012 Lomonosov Moscow State University
Faculty of Law (graduated with honors)
Lomonosov Moscow State University

Higher School of Translation

September

MGIMO University

2012 - June 2017

Department of Private International and Civil Law (postgraduate studies)

Experience

07.11.2017present

DYNINNO GROUP LIMITED / ASAP Tickets

Deputy Chief Legal Officer

- 1. Legal support of the international diversified holding activities with the main lines of business: travel (air consolidators, agents, call centers), fintech (lending, e-commerce, payment processing, crowdfunding), casting (entertainment industry, media) (hereinafter referred to as the Group), including:
- 1) support and optimization of the corporate governance of the Group (incorporation / reorganization / liquidation of companies (representative offices, branches), change of control / licensing / accreditation), incl. in:
- USA (Delaware, Nevada, California, Montana);
- EU (UK, Cyprus, Malta, Latvia, Romania);
- India (Delhi, Haryana), Philippines (Cebu, Manila);
- Canada, Egypt, Moldova, Azerbaijan, China, Russia.
- 2) Comprehensive support for the opening and launch of the new offices around the world, including the search for the most optimal jurisdictions / administrative units in terms of corporate, contractual, licensed, tax, labor and other applicable standards and the full legal support of the business processes of the new offices.
- 3) Support of all transactions of the Group, including M&A transactions (LOI, DD, SHA, SPA), transactions with banks, investment platforms, airlines, consolidators, aircraft operators, pilots, suppliers, marketplaces, payment systems, tenants, insurance companies, IT service providers, HR, PR.
- 2. Legal solution of financial and other tasks of UBO of the Group, including sale / purchase / transfer of personal assets to the trust.

09.08.2016-01.11.2017

Financial Corporation Otkritie

Head of Investment Projects/Deputy Head of Department Legal Support of Investment Operations

1. Legal support and structuring of M&A transactions and investment projects,

including

- a tender offer for the acquisition of more than 50% of Qiwi plc;
- sale of shares of the leading London investment company Otkritie Capital International Limited;
- acquisition of shares of companies of Rosgosstrakh Group;
- acquisition by potential investors of shares of Otkritie Holding/Bank Otkritie;
- investing in foreign investment funds incorporated under the laws of Cayman Islands and of Luxembourg;
- option agreements on the acquisition of the controlling stakes in leading Russian operators of payment systems, legal and tax advisers.
- 2. Legal support of Bank / Otkritie Holding / Bank's customers debt financing (public / private placements of the bonds / LPN, underwriting, market-making, restructuring of the bonded loans) in Russia and abroad.
- 3. Structuring and drafting of documentation on transactions with securities and other financial instruments, including SPA, RISDA, ISDA, CSA, REPO, option, security transactions under Russian and international law (subject to US and EU sanctions).
- 4. Legal support of the professional activities of the Bank on the securities market (support for brokerage and depositary activities) and interbank operations: credit, deposit, banknote and conversion transactions, transactions with precious metals.

09.12.2015- X5 Retail group 08.08.2016 Head of corporation

Head of corporate law division

- 1. Legal support to the Group's corporate finance projects under Russian and international law, including monitoring compliance with the key obligations of the group.
- 2. Legal support of corporate procedures of the Group (more than 150 companies) and optimization of corporate governance of the Group.
- 3. Drafting of legal opinions and recommendations on issues of Russian and international corporate law, financial, securities market legislation, insolvency (bankruptcy), etc.

18.04.2012 – AO ALFA-BANK

08.12.2015 Leading Specialist/Chief Specialist of Department of Corporate Relationships

- 1. Legal support of corporate procedures of the Bank and the companies of Alfa-Bank Group.
- 2. Legal support of the public / private placements of the bonds and eurobonds of the Bank and Alfa-Bank Group (more than 50 issues).
- 3. Legal support for purchases, sales, operations of subsidiaries of the Bank, including the rehabilitation of the Baltic Bank.
- 4. Advising on the sale of ordinary and preferred shares, GDR and other securities, incorporation of forex dealers, specialized depositories, sale of shares of Moscow Exchange, etc., as well as legal support for relevant projects.

03.10.2011 – Limited liability company "Gazprom expo" specialist

Drafting and due diligence of civil law contracts (advertising, competitive purchases, supply, retail sale, intellectual property, services), assistance in negotiations related to executing, amending and terminating contracts.

04.2011 – Law Office "Samakaev and partners" 10.2011 assistant Attorney

- 1) Representation of clients in a variety of public bodies (courts, Rosreestr, FMS, BTI, Rosnedra, etc.).
- 2) Drafting and due diligence of civil law contracts for clients.