

[COAT OF ARMS]

EXTRACT
from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations

According to article 11 of the Law of Ukraine “On the State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations”, in response to the request made by **Denys Mykhailovych Azarov** on **12.02.2024** with code **409189488565**, as at **12.02.2024 09:58:00**, according to the following search criteria:

File registration number: 148001324232

Legal entity name: INFORMATION AGENCY “STATUS-QUO” LIMITED LIABILITY COMPANY

Accurate search by name: Yes

Legal entity's EDRPOU code: 31232429

Add to the document:

Information about the central or local executive authority that supervises a legal entity under public law or performs the functions of managing the state's corporate rights in the relevant legal entity

Purpose of the public organization

List of founders (members) of the legal entity

Information about the ownership structure

Information about the ultimate beneficial owner of the legal entity, or that there is no ultimate beneficial owner of the legal entity

Registered address of the legal entity

Scope of activities

Name of governing bodies of the legal entity

Information about the CEO of the legal entity and other persons entitled to act on behalf of the legal entity, in particular, to sign contracts, etc.

Information about members of the governing bodies

Amount of the authorized (share) capital (unit trust) and the size of the participatory interest of each of the founders (members)

Type of constituent document

Information about the executive directive by virtue of which the legal entity has been established (except for local councils and their executive committees)

Information about the constituent document by virtue of which the public organization operates, if the legal entity has been established by virtue of the constituent document of another public organization

Contact details of the legal entity

Date and number of entry in the Unified State Register

Details of standalone business units of the legal entity

Date of legalization (registration) and registration number on the hard copy of the Register of Political Parties, Register of Citizens' Associations, Register of Creative Unions - for public organizations legalized (registered) before the Law of Ukraine "On the State Registration of Legal Entities, Individual Entrepreneurs and Public Organizations" entered into force

Details of the legal entity's winding up, including details of the decision to wind up the legal entity, information about the winding-up commission (liquidator, liquidation commission, etc.) and the period set by the founders (members) of the legal entity, the court or body that adopted the decision to wind up the legal entity, for creditors to make their claims

Details of the cancellation of the decision of the founders (members) or the body authorized by them to wind up the legal entity

Details of the legal entity's bankruptcy proceedings, financial rehabilitation, including information about the property administrator, financial rehabilitation manager

Details of legal entities whose successor is the registered legal entity

Details of legal entities that are successors

Information about the ban on the operation of the public organization

Place of storage of the registration file in hard copy

Details of the provision of information from the Unified State Register

Information obtained as part of information interaction between the Unified State Register and information systems of government authorities

Information about the death of a founder (member) of the legal entity, recognition of a founder (member) as missing or dead, information about the death of the CEO of the legal entity and the person entitled to act on behalf of the legal entity

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Details of the marks

Details of the chronology of filings

information from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations (USR) is provided, 1 entry:

Entry 1

Name of the legal entity and abbreviated name, if any:

INFORMATION AGENCY "STATUS-QUO" LIMITED LIABILITY COMPANY

Legal entity's identification code:

31232429

Current status as at the actual date and time of generation:
registered

Legal organizational form of the legal entity:
LIMITED LIABILITY COMPANY

Central or local executive authority that supervises a legal entity under public law or performs the functions of managing the state's corporate rights in the relevant legal entity:
No information available

Registered address of the legal entity:

DONTSIA-ZAKHARZHEVSKOGO STREET, house 6/8, Kharkiv, 61057, Kharkiv Region, Ukraine

Scope of activities:

63.91 News agency activities (primary)

63.11 Data processing, hosting and related activities

63.99 Other information service activities n.e.c.

68.20. Renting and operating of own or leased real estate

73.11 Advertising agencies

73.12. Intermediation in the sale of the place on advertising aims in other media

Name of governing bodies of the legal entity:

GENERAL MEETING

List of founders (members) of the legal entity:

OLEKSII STEPANOVYCH LOGVINENKO, nationality: Ukraine,
Registered address: FANINSKYI LANE, house 4, apartment 9, Kharkiv, 61166, Kharkiv Region, Ukraine.

Size of the founder's (member's) participatory interest: 3010.00

SECURITIES COMPANY "INVESTA" LIMITED LIABILITY COMPANY, EDRPOU code: 32335917, residence: Ukraine,

Registered address: DONTSIA-ZAKHARZHEVSKOGO STREET, house 6/8, Kharkiv, 61057, Kharkiv Region, Ukraine.

Size of the founder's (member's) participatory interest: 2938.00

OLGA YURIIVNA VASISHCHEVA, nationality: Ukraine,

Registered address: BLIUKHERA STREET, house 25G, apartment 16, Kharkiv, 61170, Kharkiv Region, Ukraine.

Size of the founder's (member's) participatory interest: 3010.00

OLENA MYKHAILIVNA ZHUKOVA, nationality: Ukraine,

Registered address: KONSTYTUTSII SQUARE, house 2/2, apartment 61, Kharkiv, 61003, Kharkiv Region, Ukraine.

Size of the founder's (member's) participatory interest: 2842.0

Information about the ownership structure:

No information available

Information about the ultimate beneficial owner of the legal entity:

Oleksii Stepanovych Logvinenko, nationality: Ukraine

Faninskyi Lane, house 4, apartment 9, Kharkiv, 61166, Kharkiv Region, Ukraine

Type of beneficial ownership: Direct decisive influence

Percentage of the participatory interest in the authorized capital or percentage of voting rights: 25.51

Olga Yuriivna Vasishcheva, nationality: Ukraine

Valentynivska St, house 25, building G, apartment 16, Kharkiv, 61146, Kharkiv Region, Ukraine

Type of beneficial ownership: Direct decisive influence

Percentage of the participatory interest in the authorized capital or percentage of voting rights: 25.51

CEO of the legal entity and other persons entitled to act on behalf of the legal entity, in particular, to sign contracts, etc.:

DENYS MYKHAILOVYCH AZAROV, 02.10.2015 (without limitation) - CEO

DENYS MYKHAILOVYCH AZAROV (Powers: To take steps on behalf of the legal entity, in particular, to sign contracts, etc. (without limitation)) - representative

Amount of the authorized (share) capital (unit trust):

UAH 11,800.00

Type of constituent document:

No information available

Date and number of the entry in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations:

Date of state registration: 23.11.2000, Entry date: 11.08.2005, Entry number: 14801200000013242

Information about the standalone business entities of the legal entity:

No information available

Details of the legal entity's bankruptcy proceedings, including information about the winding up of the legal entity:

No information available

Information about the winding up commission:

No information available

Details of the period set by the founders (members) of the legal entity, the court or body that adopted the decision to wind up the legal entity, for creditors to make their claims

No information available

Details of the cancellation of the decision of the founders (members) or the body authorized by them to wind up the legal entity:

No information available

Details of the legal entity's bankruptcy proceedings, financial rehabilitation, including information about the property administrator, financial rehabilitation manager:

No information available

Details of legal entities whose successor is the registered legal entity:

No information available

Details of legal entities that are successors:

No information available

Place of storage of the registration file in hard copy:

Registration Department of the Kharkiv City Council

Details of the provision of information from the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations:

Extract regarding the legal entity (portal - request from government authorities), 30.08.2021 11-37:37, 27718204, Iryna Anatoliivna Kalynovska

Extract regarding the legal entity (portal - request from government authorities), 30.08.2022 11:48:30, 27718412, Iryna Anatoliivna Kalynovska

Extract regarding the legal entity (portal), 309.02.2024 15:22:58, 32345379, Denys Mykhailovych Azarov

Information obtained as part of information interaction between the Unified State Register and information systems of government authorities:

29.11.2000, STATE SERVICE OF STATISTICS OF UKRAINE, 37507880

24.11.2015, 14494, STATE TAX INSPECTORATE IN KYIVSKYI DISTRICT OF KHARKIV, KHARKIV REGION, STATE TAX SERVICE, 2705959, (details of registration as a taxpayer)

19.12.2005, 13417, MAIN DEPARTMENT OF THE STATE TAX SERVICE IN KHARKIV REGION, KYIVSKA STATE TAX INSPECTORATE (KYIVSKYI DISTRICT OF KHARKIV), 43983495, 2, (details of registration as a single contribution payer)

Details of the chronology of filings:

State registration of the inclusion of information about the legal entity, 11.08.2005 00:00:00, 14801200000013242, L.V. Naumenko, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 12.10.2005 00:00:00, 14801050001013242, Other changes. Change of the registered address of the legal entity (if it is specified in the constituent documents), V.A. Zvonyk, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 09.12.2005 00:00:00, 14801050002013242, Other changes. Change in the composition of or information about the founders. Change in the composition of the founders (members) or change in information about the founders (members) of the legal entity, N.S. Shcherbytska, Executive Committee of the Kharkiv City Council

State registration of changes in the information about the legal entity, 31.07.2006 00:00:00, 14801070003013242, Change of the CEO or information about the CEO of the legal entity. Change of individuals or change in information about individuals who are taxpayers and have the right to act on behalf of the legal entity without a power of attorney, including signature of contracts, submission of documents for state registration, etc., V.O. Vasylieva, Executive Committee of the Kharkiv City Council

Correction of errors, 21.05.2007 11:35:41, 14807770004 013242, V.O. Vasylieva, Executive Committee of the Kharkiv City Council

Confirmation of information about the legal entity, 21.05.2007 11:41:19, 14801060005013242, V.O. Vasylieva, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 19.07.2007 10:27:01, 14801050006013242, Other changes, V.O. Vasylieva, Executive Committee of the Kharkiv City Council

A note about the filing of financial statements by the legal entity, 04.02.2008 11:36:54, 14801690007013242, L.I. Tkachuk, Executive Committee of the Kharkiv City Council

A note about the filing of financial statements by the legal entity, 24.07.2008 12:50:03, 14801690008013242, Yu.T. Yatsiuk, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 27.01.2011 09:48:59, 14801050009013242, Change in the composition of or information about the founders. Change in the composition of the founders (members) or change in information about the founders (members) of the legal entity, L.M. Shcherbyna, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 19.07.2011 11:57:25, 14801050010013242, Change in the composition of or information about the founders. Change in the composition of the founders (members) or change in information about the founders (members) of the legal entity, I.M. Rymyska, Executive Committee of the Kharkiv City Council

Confirmation of information about the legal entity, 11.01.2012 10:10:07, 14801060011013242, change in the contact details of the legal entity, I.M. Rymyska, Executive Committee of the Kharkiv City Council

State registration of changes in the information about the legal entity, 18.05.2012 09:46:29, 14801070012013242, Change in the scope of activities of the legal entity. Changes in the scope of activities., I.M. Rymyska, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 09.10.2012 10:28:38, 14801050013013242, Change in the composition of or information about the founders. Change in the composition of the founders (members) or change in the information about the founders (members) of the legal entity, L.I. Miroshnychenko, Executive Committee of the Kharkiv City Council

Confirmation of information about the legal entity, 16.01.2013 10:23:21, 14801060014013242, change in the contact details of the legal entity, N.V. Kravchenko, Executive Committee of the Kharkiv City Council

State registration of changes in the information about the legal entity, 16.01.2013 10:23:21, 14801060014013242, Change of the CEO or information about the CEO of the legal entity. Change of individuals or change in the information about individuals who are taxpayers and have the right to act on behalf of the legal entity without a power of attorney, including signature of contracts, submission of documents for state registration, etc., Yu.S. Kutsyna, Executive Committee of the Kharkiv City Council

State registration of amendments to the constituent documents of the legal entity, 08.04.2013 09:42:26, 14801050016013242, Change in the composition of or information about the founders. Change in the composition of the founders (members) or change in the information about the founders (members) of the legal entity, Yu.S. Kutsyna, Executive Committee of the Kharkiv City Council

Confirmation of information about the legal entity, 26.11.2013 09:13:31, 14801060017013242, change in the contact details of the legal entity, L.I. Miroshnychenko, Kharkiv City Department of Justice

State registration of changes in the information about the legal entity, 29.10.2014 10:00:49, 14801070018013242, Change in the scope of activities of the legal entity. Changes in the scope of activities., Yu.L. Pavliutkina, Registration Department of the Kharkiv City Council

Confirmation of information about the legal entity, 28.11.2014 09:13:14, 14801060019013242, change in the contact details of the legal entity, G.Ye. Naumenko, Kharkiv City Department of Justice

State registration of changes in the information about the legal entity, 16.05.2015 12:40:18, 14801070020013242, change in the contact details of the legal entity, Yu.S. Kutsyna, Kharkiv City Department of Justice

Correction of errors, 16.05.2015 12:42:19, 14807770021013242, Yu.S. Kutsyna, Kharkiv City Department of Justice

State registration of changes in the information about the legal entity, 16.10.2015 10:17:17, 14801070022013242, Change of the CEO or information about the CEO of the legal entity. Change of individuals or change in the information about individuals who are taxpayers and have the right to act on behalf of the legal entity without a power of attorney, including signature of contracts, submission of documents for state registration, etc., Yu.S. Kutsyna, Kharkiv City Department of Justice

Confirmation of information about the legal entity, 27.11.2015 09:57:30, 14801060023013242, change in the contact details of the legal entity, O.V. Lomakina, Kharkiv City Department of Justice

State registration of amendments to the constituent documents of the legal entity, 14.02.2020 15:07:14, 14801050025013242, Other changes, M.A. Nykyforova, notary in private practice M.A. Nykyforova

State registration of changes in the information about the legal entity, 14.02.2020 14:47:03, 14801070024013242, Change in the scope of activities of the legal entity. Change in the composition of or information about the founders. Change in the composition of the founders (members) or change in the information about the founders (members) of the legal entity, M.A. Nykyforova, notary in private practice M.A. Nykyforova

State registration of changes in the information about the legal entity, 17.12.2020 08:58:13, 1004801070026013242, Change of the ultimate beneficial owner or information about the ultimate beneficial owner. Change in the composition of the founders (members) or change in the information about the founders (members) of the legal entity, I.V. Shakhmatova, notary in private practice I.V. Shakhmatova

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State registration of changes in the information about the legal entity, 23.09.2021 10:43:09, 1004801070027013242, Change of the ultimate beneficial owner or information about the ultimate beneficial owner, N.O. Orlova, Vilkhivka Village Council of Kharkiv District.

Contact details:

+380577586672, 577174168

Extract generation date and time:

12.02.2024 10:00:17

The Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations is in the process of formation. Information about legal entities, individual entrepreneurs and public organizations registered before 01.07.2004 and not included in the Unified State Register of Legal Entities, Individual Entrepreneurs and Public Organizations is obtained from the executive authority that carried out state registration.

Notary in private practice I.S. Reshetniak

I.S. Reshetniak

I, Yana Tabala, certify that I am fluent in both English and Ukrainian languages, and that the above document is an accurate translation of the document attached, entitled **EXTRACT**.

Signature: *[Signature]* Yana Tabala Date: 13 February 2024
Translator of Incoming Documents & Translations Department of «National»,
Limited Liability Company,
address 24a, Kosmichna Str., city of Kharkiv, Ukraine, tel. (050) 590 41 05

Translated by certified translator Yana Tabala

Перекладено з української мови на англійську мову зроблено мною, перекладачем
Yana Tabala

Notary in private practice of the Kharkiv City Notary Area

Inna Serhiivna Reshetniak

Total number of sheets bound, numbered sequentially
and affixed with the seal:

5 (five)

[signed]

SEALED:

[NOTARY IN PRIVATE PRACTICE

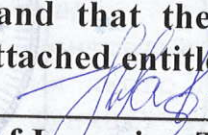
INNA SERHIIVNA RESHETNIAK

KHARKIV CITY NOTARY AREA, KHARKIV REGION

[COAT OF ARMS]]

[signed]

I, Yana Tabala, certify that I am fluent in both English and Ukrainian languages, and that the above document is an accurate translation of the document attached entitled **EXTRACT**.

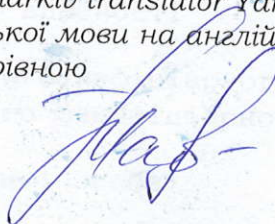
Signature  Yana Tabala Date: 13 February 2024

Translator of Incoming Tourism & Translations Department of «National»,
Limited Liability Company

Address: 24a, Kosmichna Str., city of Kharkiv, Ukraine, tel. (050) 590 41 05

Translated by certified Kharkiv translator Yana Tabala.

*Цей переклад з української мови на англійську мову зроблено мною, перекладачем
Табала Яною Володимирівною*



Харків, Україна, тринадцяте лютого дві тисячі двадцять четвертого року.

Я, **Решетняк І.С.**, приватний нотаріус Харківського міського нотаріального округу Харківської області, засвідчую справжність підпису перекладача **Табала Яни Володимирівни**, який зроблено у моїй присутності.

Особу перекладача встановлено, його дієздатність та кваліфікацію перевірено.

Зареєстровано в реєстрі за № 306
Приватний нотаріус

