



HE 285127

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

9 April, 2021

CERTIFICATE

CYPRUS INTEGRITY FORUM LTD

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>
ARISTODEMOS YIANNAKAS Kythiron, 56 Dali, 2548, Nicosia, Cyprus	Cyprus
DIMITRIS KATOPODIS Griva Digeni, 2 Aglantzia, Lefkosia, Famagusta, Cyprus	Greece
NICHOLAS SHIAKALLIS Ermokleous, 2 Flat/Office 302 Strovolos, 2003, Nicosia, Cyprus	Cyprus
MARIOS SKANDALIS Kallikratous, 4 Lakatameia, 2335, Nicosia, Cyprus	Cyprus
ELENA TANOU Symis, 1 Geri, Nicosia, Cyprus	Cyprus

Directors

Country of Nationality

STELIOS HAJICHRISTOFIS

Cyprus

Lefkotheou, 20
APOLLONIO HOSPITAL, Flat/Office 146
Strovolos, 2054, Nicosia, Cyprus

Secretary

Country of Nationality

BRANISLAVA LAZIC VAN DER LINDEN

Cyprus

Agiou Evlaliou, 32
Strovolos, 2042, Nicosia, Cyprus

For Registrar of Companies

There have been changes of the name

Organization number: 420471, Record number: 28814773