

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



Directors

**STELIOS HAJICHRISTOFIS**

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

Country of Nationality

Cyprus

Secretary

**BRANISLAVA LAZIC VAN DER LINDEN**

Agiou Evlaliou, 32  
Strovolos, 2042, Nicosia, Cyprus

Country of Nationality

Cyprus

For Registrar of Companies

  
Nicolas Ioannides

There have been changes of the name