

Name of Company **Diodora S.A.**

Jurisdiction **Seychelles**

Company No. **168263**

Register of Directors

Date of Appointment/ Nomination	Full Name (Any former Names or Alias)	Nationality and Date of birth	Address for Service	RESIDENTIAL ADDRESS (if different from Address for Service)	Status: Director, Alternative Director or Reserve Director	Date Ceased to Act/Ceased to be nominated as Director	Notes
17/06/2015	Mr. Aidar Mingaleev	Russian 23/05/1987	7 Ozemaya str., Novonikolaevskiy village, Zelenodolskiy district, Republic of Tatarstan, Russia	7 Ozemaya str., Novonikolaevskiy village, Zelenodolskiy district, Republic of Tatarstan, Russia	Director	07/07/2022 Resolution of director in writing dated 07/07/2022	---
07/07/2022	Ms. Aktolkyn Zhetkergenova	Kazakhstan 29/09/1993	1 Baitursynova str., Nur-Sultan city, Republic of Kazakhstan	1 Baitursynova str., Nur-Sultan city, Republic of Kazakhstan	Director	---	---

Dated this 07 July 2022



Ms. Aktolkyn Zhetkergenova
DIRECTOR