

EXCERPT
from the Unified State Register of Legal Entities, Sole Proprietors
and Public Associations

Pursuant to Article 11 of the Law of Ukraine “On State Registration of Legal Entities, Sole Proprietors and Public Associations,” in response to the inquiry No. **1001724230** dated **November 21, 2016**, according to the following search criteria:

EDRPOU code: 40967004

the following information is provided from the Unified State Register of Legal Entities, Sole Proprietors and Public Associations (EDR) as of **November 21, 2016** in the quantity of **1** entry:

Entry 1

Full name of the legal entity and abbreviated name, if available:

PUBLIC UNION “IEEE UKRAINE SECTION”, PU “IEEE UKRAINE SECTION”
(ГРОМАДСЬКА СПІЛКА “УКРАЇНСЬКА СЕКЦІЯ IEEE”С “УКРАЇНСЬКА СЕКЦІЯ IEEE”)

Full and abbreviated name of the legal entity in English, if available:

Information is unavailable

Identification code of the legal entity:

40967004

Legal form:

ASSOCIATION OF A GROUP OF CITIZENS

Central or local executive authority governing the state enterprise or a state-owned share of the statutory fund of the legal entity, if such share constitutes at least 25 percent:

Information is unavailable

Location of the legal entity:

19/91, STETSENKA STREET, SUITE 18, SHEVCHENKIVSKY DISTRICT, KYIV 04128

List of founders (members) of the legal entity, including full name and address, if the founder is a physical person; or name, location and identification code of the legal entity, if the founder is a legal entity:

LIMITED LIABILITY COMPANY “WOLF THEISS,” 5, SPASKA STREET, Podilsky district, Kyiv 04071, 36048377, amount of contribution to the statutory fund - UAH 0.00; IEEE WORLDWIDE LIMITED, 3 Park Avenue, 17th floor, New York, NY 10016, UNITED STATES OF AMERICA, amount of contribution to the statutory fund - UAH 0.00.

Information regarding the amount of statutory funds (statutory or registered capital) and the capital formation end date:

UAH 0.00.

Types of activity:

94.99 Activity of other public organizations, not listed among other groups

Information concerning the governing body of the legal entity:

Information is unavailable

Full name and date of election (appointment) of the persons elected (appointed) to the governing body of the legal entity, who are authorized to represent the legal entity in legal relations with third parties, or persons, who are authorized to perform actions on behalf of the legal entity without a power of attorney, including signing agreements, as well as information regarding any limitations with respect to representation on behalf of the legal entity:

PICHKALOV, IEVGEN SERGIYOVYCH, August 27, 2016 (legal transactions in excess of 50,000 EUR must be approved by the Association's council. Legal transactions in excess of 50,000 EUR must be agreed to by the general assembly of the Association) - head

Date and number of entry in the Unified State Register of State Registration of the Legal Entity – in the event that the state registration of the legal entity was performed after the Law of Ukraine “On State Registration of Legal Entities, Sole Proprietors and Public Associations” went into effect:

November 17, 2016, 1 074 102 0000 063270

Date of state registration, date and number of entry in the Unified State Register regarding inclusion of information about the legal entity in the Unified State Register – in the event that the state registration of the legal entity was performed before the Law of Ukraine “On State Registration of Legal Entities, Sole Proprietors and Public Associations” went into effect:

Information is unavailable

Date of state registration, date and number of entry in the Unified State Register of State Registration of the Legal Entity formed as a result of transformation:

Information is unavailable

Name of the instrument of incorporation:

Charter

Information confirming that the legal entity was founded and is operating based on the model charter:

Information is unavailable

Information about separated subdivisions of the legal entity:

Information is unavailable

Information confirming that the legal entity is involved in a legal proceeding with regard to bankruptcy or reorganization, and specifically, information about the asset manager or special administrator:

Information is unavailable

Information confirming that the legal entity is involved in a dissolution process:

Information is unavailable

Information about the deadline for creditors to submit claims, established by the founders (members) of the legal entity, court or other authority that made a decision about dissolution of the legal entity:

Information is unavailable

Date and number of entry regarding the State registration of the dissolution of legal entity, basis for making such entry:

Information is unavailable

Date and number of entry regarding termination of the State registration of the legal entity, basis for making such entry:

Information is unavailable

Information about the legal entities the registered legal entity is a legal successor of:

Information is unavailable

Information about legal entities-successors: full name and location of the legal entities-successors, and their identification codes:

Information is unavailable

Number and date of the order regarding termination of the registration of issuance of shares, made by an authorized person from the National Commission on Securities and Stock Market:

Information is unavailable

Registration file location:

State Administration, Shevchenkivsky district, city of Kyiv

Data obtained in the process of mutual exchange of information contained in the corporate registers maintained by the statistics agencies, Department of Revenue, and Pension Fund of Ukraine:

Date and number of entry regarding the registration and registration cancelation, name and identification codes of the statistics agencies, Department of Revenue and Pension Fund of Ukraine, where the legal entity is registered:

November 18, 2016, CENTRAL ADMINISTRATION OF REGIONAL STATISTICS, 21680000

November 18, 2016, 265916222226, STATE TAX INSPECTION IN SHEVCHENKIVSKY DISTRICT, CENTRAL ADMINISTRATION OF STATE FISCAL SERVICE, city of Kyiv, 39561761 (information about taxpayer registration)

November 18, 2016, 10000000765565, STATE TAX INSPECTION IN SHEVCHENKIVSKY DISTRICT, CENTRAL ADMINISTRATION OF STATE FISCAL SERVICE, city of Kyiv, 39561761 (information about social security taxpayer registration)

Is not subject to registration at the PENSION FUND OF UKRAINE due to adoption of the Law of Ukraine No. 406-VII dated July 4, 2013 "On Amending Selected Legislative Acts of Ukraine in Connection with the Administrative Reform"

Date of receiving the documents (notifications, information), provided for by the Law of Ukraine "On State Registration of Legal Entities, Sole Proprietors and Public Associations" by the State Registrar from the Department of Revenue agencies and Pension Fund of Ukraine in connection with dissolution of the legal entity, and full name of the official who signed the document:

Information is unavailable

Information supplied by the statistics agencies regarding the main type of economic activity of the legal entity, determined using the state statistical survey data collected according to the statistical methodology based on the results of annual activity:

94.99 Activity of other public organizations, not listed among other groups

Information about the social security taxpayer registration number and the class of professional operating risk of the social security taxpayer based on its main type of economic activity:

10000000765565

Registration term of the legal entity at the Department of Revenue agency at the place of previous registration, if the location of the legal entity has changed:

Information is unavailable

Legal entity contact information:

+380443777500, PICHKALYOV@GMAIL.COM

Information concerning registration actions:

State registration of the newly established legal entity created by incorporation; November 17, 2016 10741020000063270; Ivchenko, Tetyana Mykolayivna; Central Regional Administration of Justice, city of Kyiv

Number, data and time of creating this excerpt:

1001724230, November 21, 2016, 04:28:39 PM

The Unified Register of Legal Entities, Sole Proprietors and Public Associations is under construction. The information concerning legal entities, sole proprietors and public associations registered prior to July 1, 2004 and not included into the Unified Register of Legal Entities, Sole Proprietors and Public Associations, can be obtained from the executive authority, where the state registration was performed.

According to clause 2 of the order No. 466/5 of the Ministry of Justice of Ukraine dated March 31, 2015 "On Certain Aspects of Providing Information from the Unified Register of Legal Entities and Sole Proprietors," the extracts, excerpts and notes provided as hard copies or in the electronic format have equal legal effect under the Law of Ukraine "On Electronic Documents and Electronic Document Exchange." The authenticity of this document can be verified on the website of the Ministry of Justice of Ukraine: <https://usr.minjust.gov.ua/>.