

STATEMENT OF COMPLIANCE

VTB Europe Strategic Investments Limited (the "Company")

Company number: 5099766

STATEMENT OF COMPLIANCE UNDER SECTION 644 (5) OF THE COMPANIES ACT 2006 (2006 Act) ON 16 JUNE 2021

We, the directors named below (being all the directors of the Company as at the date of this statement), confirm that:

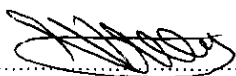
- (1) a copy of the solvency statement has been made available to each of the eligible members as required by section 642(2) of the 2006 Act; and
- (2) the solvency statement was made not more than 15 days before the Company's members passed the resolution.

Signed by:



Jonathan Klus

Date: 16 June 2021



Nicholas Hutt

Date: 16 June 2021

THURSDAY



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24/06/2021

#36

COMPANIES HOUSE