

NAME OF THE ISSUER																													
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<p>Complete wording of the resolutions adopted by the General Meeting: The Resolution has been made on the first item of the Agenda: 1.1. Grant permission for the principal debt balance transformation from US dollar foreign currency into Euro foreign currency for loans (according to the list) granted to Microfinance Organization SHAFFOF-MOLIYA in the form of LLC within the framework of the General Agreement on the Opening of the Credit Line No.03 dated 28.02.2023, according to the Appendix.</p>																													

Head of the Executive Body:

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Kirill Leonidovich Maevskiy

Chief Accountant:

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Alexandra Klementyevna An

Authorized person who posted the information on the website:

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Igor Timofeevich Pak