



JSC BTA BANK v MUKHTAR ABLYAZOV

LIST OF ASSETS IN WHICH MKA HAS AN OWNERSHIP INTEREST

(A) ASSETS

1. An interest in BTA Bank Ukraine
2. An interest in BTA Bank Georgia
3. An interest in BTA Bank Armenia
4. An interest in Temirbank
5. A real estate development known as the Oceanarium, Bratiev Fonchenko St, Moscow
6. A real estate development known as Business Centre "1812", Kutuzovsky Prospect, Moscow
7. A partially built underground shopping and entertainment centre at Paveletskaya Square, Moscow
8. Land at Kaluzkhoye Highway, near Vnukova Airport, Moscow
9. An interest in the Vitino Port, White Sea, Russia
10. An interest in the Saryjaz mineral mine, Kyrgystan
11. An interest in Caspian Zhuldyz oil reserves, Kazakhstan.
12. An interest in the Cosmos Hotel, 150 Prospect Mira, Moscow.
13. An interest in OOO Novaya Tabachnaya Kompaniya.
14. Office premises at 62 Prospect Mira, Moscow.
15. An interest in "Elescentre" LLC, a Russian property owning company.
16. An interest in the companies comprising the business known as "Eurasia Logistics" including the following:
 - (a) Russian Logoparks:
 - Northern Domodedovo (Severnoe)
 - Tolmachevo/Tolmatchevo
 - Mezhdureche/Mezhdurechye
 - Batayskiy
 - Biek Tau

- Pyshma
 - Kolpino
- (b) Ukrainian Logoparks:
- Vasilivskiy
 - Limanskiy
 - Khadzhibey/Hadzhibey
 - Boryspil

(B) HOLDING COMPANIES

1. Abdul Group Limited
2. Abremin Holdings Limited
3. Absolut Investment TOO
4. Acalan Holdings Limited
5. Adamaris Investments Limited
6. Adarma Holdings Limited
7. Addes International Limited
8. Adventex Trading Limited
9. Aeg Systems Inc.
10. Afina Trade TOO
11. Afrelta Holdings Limited
12. African Sky Trading Limited
13. Agrippa Trading Limited
14. Agroinvest TOO
15. AHA Management Inc
16. Aharon Incorporated
17. Airwood Corporation Limited
18. AIST LLC
19. Alara International Inc.
20. Aldan Global Limited
21. Aldridge Ventures Limited
22. Aledar Holdings Limited
23. Alexar Trading Limited
24. Alfa Consultancy Limited
25. Algoway Investments Limited
26. Alphasea Investments Limited
27. Alterson Limited
28. Amador Investments Limited.
29. Amberway Limited
30. Amelca Investments Limited
31. Amerito Limited
32. Amirar Limited
33. AMK Invest PSK OOO
34. Amoreux Limited
35. AMT Services Limited

36. Ancilla Beiteiligungs GmbH
37. Angeland Investments Limited
38. Anibell Trading Limited
39. Anital LLC
40. Antlia Corp
41. Anzion Holdings Limited
42. Apa Services Limited
43. Aracela Holdings Limited
44. Arana Constructions Limited
45. Archeston Solutions Inc
46. Ardrock Holdings Limited
47. Arfikona Limited
48. Argonex Invest Corp
49. Arkridge Telecom Limited
50. Armotage Trading Limited
51. Artounoa Holdings Limited
52. Artvision Limited
53. Aruma Holdings Limited
54. Asa Trading Limited
55. Asenet Services Limited
56. Asino Holdings Limited
57. Asmelta Investments Limited
58. Aspelica Investments Limited
59. Asset Group Holdings Limited
60. AST Holdings Limited
61. Asterato Management Limited
62. Aston Color Limited
63. Astrogold Corp.
64. Aurland Production Inc
65. Austin Universal Inc.
66. Avalue Consulting Limited
67. Avasia Holdings Limited
68. Avgousta Holdings Limited (Formerly Molyneux Limited.)
69. Avgur Group Limited
70. Avomar Limited
71. Avonhill Ventures Limited.
72. Avredinar Holdings Limited
73. Azure Way Limited
74. Bainsder Investments Limited
75. Baldock Holding S.a.r.l.
76. Balgaven Invest Inc.
77. Ballardfield Holdings Limited
78. Ballardplace Enterprises Limited
79. Ballardream Holdings Limited
80. Ballardroad Enterprises Limited
81. Balmeran Limited
82. Baltinvest LLC
83. Baltyk Idea Limited
84. Banavie Holding S.a.r.l.
85. Bangor Holding S.a.r.l
86. Bardane Limited

87. Bardon Holding S.a.r.l.
88. Barlaston Holding S.a.r.l.
89. Barming Holding S.a.r.l.
90. Barnhill Holding S.a.r.l.
91. Baruch & Co Limited
92. Bathgate Holding S.a.r.l.
93. Batitrav Resources Limited
94. Baymak Services Limited
95. Bayshore Marketing Inc
96. Beenap Limited
97. Belgrave Logistics Limited
98. Belinia Holdings Limited
99. Bellgrove Holding S.a.r.l.
100. Belomorskaya Neftebaza ZAO
101. Beltas Development Corp
102. Beltor Limited
103. Bemet Investments Limited
104. Bempton Holding S.a.r.l.
105. Benfleet Holding Sarl
106. Bensbourogh Trading Inc
107. Berger International Limited
108. Berit Limited
109. Berment Ventures Limited.
110. Berniling Investments Limited
111. Berwich Holding S.a.r.l.
112. Bestcatch Trading Limited
113. Bestshot Services Limited
114. Beststage International Limited
115. Bexley Holding S.a.r.l.
116. Biancini United S.A.
117. Billbrook Holding S.a.r.l.
118. Billingham Holding S.a.r.l.
119. Billion Trader Limited
120. Biofusion Limited
121. Bion Services Limited
122. Blackburn Holding S.a.r.l.
123. Blackdesert Holdings Limited
124. Blacksteel Experts Corp
125. Blerace Limited
126. Bluecenter Holdings Limited
127. Bluestate Investments Limited
128. Bogara Tech Limited
129. Bolot Worldwide Limited
130. Bondhouse Holdings Limited
131. Bondiza Consulting Limited
132. Bondmore Holdings Limited
133. Bondrain Holdings Limited
134. Bondyear Enterprises Limited
135. Bonvest Advisors Limited
136. Boscobel International Corp
137. Bramilt Enterprises Limited

138. Branden & Associates Limited
139. Branhall Holding S.a.r.l.
140. Brighton Corp.
141. Britar Holdings Limited
142. Broadlife Trading Limited
143. Brockley Holding S.a.r.l.
144. Brundall Holding S.a.r.l.
145. BTA Bank Armenia
146. BTA Bank Georgia
147. BTA Bank Kazan
148. BTA Bank Ukraine
149. BTA International Group Limited
150. BTA Silk Road Bank
151. Bubreca Limited
152. Buckley Holding S.a.r.l.
153. Bular Trading Limited
154. Bulwell Holding S.a.r.l.
155. Business Code Limited
156. Business Engineering LLC
157. Business Expert LLC
158. Bylovo PO OOO
159. Cabcharge Limited
160. Calermen Finance Inc.
161. Calesha Limited
162. Caprio LLC
163. Cargomax Merchants Limited
164. Carlower Enterprises Limited
165. Carsonway Limited
166. Casalake Trading Limited
167. Caspian Tristar TOO
168. Caspian Zhuldyz NOO MK
169. Caspineft Holding B.V.
170. Celina Holdings Investments Limited
(Formerly Bubris Investments Limited)
171. Center-Invest
172. Centile Resources Inc
173. Cerebos Limited
174. CF & Morgan Russia Equity Fund, LP
175. Chapelhill Enterprises Limited
176. Chapelroad Enterprises Limited
177. Chefa Limited
178. Chesterland Invest Corp
179. Chrysopa Holding B.V.
180. City Ventures limited
181. Clerante Holdings Limited
182. Colberg Division Limited
183. Colex Trading Limited
184. Colligate Investments Limited
185. Comet Merchants Limited.
186. Company Support Limited
187. Comwork Limited
188. Cona Trading Limited

189. Concardo Limited
190. Constance Services Limited
191. Corbiere Universal Limited
192. Core Network Limited
193. Cornerways Services Limited
194. Corporaterra Holdings Limited
195. Cosmos Hotel Complex OJSC
196. Creshia Holdings Limited
197. Cronberry Overseas Limited
198. Crondale Finance Limited
199. Crosbie Tech Limited
200. Crossaction Enterprises Limited
201. Cryosphere Limited
202. Cyten Trading Inc
203. Dana Trade Corp.
204. Daniels Tradecorp inc
205. Danionics Enterprises Limited
206. Darfield Limited
207. Dayen Environmental Limited
208. Delaware Capital Inc
209. Delchelva Holdings Limited
210. Delo Lizinigrvaya Compagnie (Delo Leasing Company)
211. Delta Torg OOO
212. Deltona Services Limited
213. Denacom Limited
214. Denmar Assets Management Inc
215. Derbent Services Limited
216. Derneco Limited
217. Develcan Ventures Limited
218. Devesta Limited
219. Devonton Investments Limited
220. Dik Nedvizhimost ZAO
221. Dinamic Tide Trading
222. Dinfield Inc
223. Direct Logistic Solutions Limited
224. Direct Logistics Limited
225. Ditron Solutions Limited
226. Donlant Ventures Inc
227. Dorbea Investments Limited
228. Doren Trading Limited
229. Dowring & Associates Inc
230. DP Jupiter Trade
231. DP MP Invest
232. Dreamlife Holdings Limited
233. Drey Associates Limited
234. Drobo Trade Investment TOO
235. Drobo Trade Limited
236. Drofal Holding Limited
237. Drystarzhodod
238. Easy Concept Processing Limited
239. Edmisonon Holdings Limited

240. Eklarius Limited
241. Elanesca Investments Limited
242. Eldoro Holdings Limited
243. Elgin Assets & Ventures Limited
244. Elias Import/Export Limited
245. Elisha Holdings Limited
246. Elista Trading International Limited
247. Elsinore Consultants Limited
248. Emesin Trading Limited
249. Eminota Limited
250. Emsort Holdings Limited
251. Engelor Trading Limited
252. Enverolt Marketing Limited
253. EPJ Eurasia
254. Equipe Holdings Limited
255. Erawanco Limited
256. Ergen Trading Limited
257. Ergo Transit Corp.
258. Ernalco Investments Limited
259. Escantre Holdings Limited
260. Estar Developments Limited
261. Estrea Management Limited
262. Eurasia Investment Industrial Group
263. Eurasia Logistics Limited
264. Eurasia-Ukraine
265. Eurobusiness Group Inc
266. Euroguard Assets Limited
267. Europtronic Limited
268. Extracord Company Limited
269. Facebook Trading Limited
270. Famelink Investments Limited
271. Famesca Investments Limited
272. Famille Solutions Limited
273. Fanal Holdings Limited
274. Farcape Services Limited
275. Farpost Holdings Limited
276. Fastservice Consultants Limited
277. Fedelm Corp
278. Fenella Service Limited
279. Fernwood Resources Limited
280. Fers Limited
281. Feston Limited
282. Fexon International Limited
283. Fexon Limited
284. Fieldport Networks Corp
285. Financial Centre Limited
286. Financial Centre MVB CJSC
287. Financial Centre Micex CJSC
288. Fitcherly Holdings Limited
289. Flairis Technologies Limited
290. Fletcher Investors Corp

291. Flightplan Services Limited
292. Flyajet Investments Limited
293. FM Company Limited
294. Fora Corporation
295. Forestcrystal Holdings Limited
296. Foresthouse Holdings Limited
297. Forlani Investments Limited
298. Formiga Limited
299. Fortis Trade Corp SA
300. Fountain Hills Trading Limited
301. Francis Alliance Limited
302. Francont Trading Limited
303. Freshway Financial Consulting Limited
304. Frolovo Holdings Limited
305. Frontline Technology Limited
306. FT-MVB ZAO
307. Fugishia Trading Limited
308. G.R.V. Greco Ventures Limited
309. Galanz Productions Limited
310. Gambac Limited
311. Gamematch Payment Limited
312. Gasten Group Limited
313. Gatova Holdings Limited
314. GEM Equity Management Holding AG
315. Gemestra Limited
316. Gemini Limited
317. Gemnet Services Limited
318. Gemwave Systems Limited
319. Genemedix Enterprises Limited
320. Gestel Marketing Inc
321. Giftrock Trading Limited
322. Giobionic Limited
323. Global King Enterprises Limited
324. Global Team Company
325. Globetrade Management Limited
326. Gold Arris Limited
327. Goldboat Investments Limited
328. Goldenstage Trading Limited
329. Goldfine Import Investment TOO
330. Goldfine Import Limited
331. Gorazar Limited
332. Gostinichniy Kompleks Cosmos OAO
333. Govery Trading Limited
334. Graceway Commerce Limited
335. Grebore Limited
336. Greenbridge Services Limited
337. Grepas Services Limited
338. Grosburg Limited
339. Grundberg Inc.
340. Gurtall Management Limited
341. Hallmer Limited

342. Handcart Investments Limited
343. Haphaestion Holdings Limited
344. Harmony Technology Limited
345. Harnfield Resources Limited
346. HC Cosmos JSC
347. Heavenview Investments Limited
348. Heklon Management Limited
349. Helia Investments Limited
350. Heritam Management Limited
351. Highbond Associates Limited
352. Highview Limited
353. Hilberton Trading Limited.
354. Hillrose Developments Limited
355. Hillspar Holding Limited
356. Hilton Consulting Limited
357. Holder Dom LLC
358. Honeynet Trading Limited
359. Hudsona Limited
360. Humaninvest International Limited
361. I.R.E.Land Limited
362. Iamgold Corporation Limited
363. Idrial Limited
364. Imex Management Inc
365. Impulse Capital Corp
366. Impulse Capital Investment TOO
367. Inkaville Holdings Limited
368. Innovalues Precision Limited
369. Instem Holdings Limited
370. Intellectual Creative Solutions Limited
371. Intercon Limited
372. Interfunding Facilities Limited
373. Invest Development LLC
374. Invest Kapital LLP
375. Investclub Investments Limited
376. Investment and Industrial Group LLC
377. IPG Eurasia Limited
378. IPG Evrazia OOO
379. Irwood Commercial Limited
380. IvoryTower Consultants Limited
381. Jacks International Limited
382. Jacrobi Limited
383. Jadason Enterprises Limited
384. Jet Fame Industries Limited
385. Jifkor Holdings Limited
386. Johnson Intertrans Inc.
387. Jojoland Ventures Limited
388. Jollafield Holdings Limited
389. Jollastreet Enterprises Limited
390. Jollatower Enterprises Limited
391. Jollawood Trading & Investments Limited
392. Joytas Holdings Limited

- 393. Kailani Limited
- 394. Kalliyen Investments Limited
- 395. Kaprio LLC
- 396. Kapsy Limited
- 397. Karola Holdings Limited
- 398. KazCapitalInvest
- 399. Kells Services Limited
- 400. Kentavir Limited
- 401. Keppel Land Limited
- 402. Keywave International Limited
- 403. Kholder Dom OOO
- 404. Kimoce Limited
- 405. Kinmate Trading Limited
- 406. Kinslev Productions Limited
- 407. Klostrade Financial Group Limited.
- 408. Koasiatrata Investments Limited
- 409. Konami Corporation Limited
- 410. KSC International Limited
- 411. KT Asia Investment Group BV
- 412. Kutuzov Worldwide Enterprises Limited
- 413. Lafe Technology Limited
- 414. Lake Resources Limited
- 415. Lakeland Commercial Limited
- 416. Lakeland Investments TOO
- 417. Lallarte Limited
- 418. Lallarte Properties Limited
- 419. Langit Consulting Limited
- 420. Lankom Limited
- 421. Laplous Group Limited.
- 422. Laquian Limited
- 423. Latrecia Investments Limited
- 424. Lavec Estates Limited
- 425. Learnna Holdings Limited
- 426. Lebrica Holdings Limited
- 427. Legendcatch Services Limited
- 428. Lemur Holdings Limited
- 429. Lemur International Holdings Limited
- 430. Lende Trading Corp
- 431. Leonca Holdings Limited
- 432. Lercina Holdings Limited
- 433. Lernice Investments Limited
- 434. Levelbest Trading Limited
- 435. Lexman Inc
- 436. Lifetone Services Limited
- 437. Liftmann Limited
- 438. Lightland Consultants Limited
- 439. Lingard Industry Limited
- 440. Linkwood Limited
- 441. Linuxo Properties Limited
- 442. Lion Asiapac Limited
- 443. Lionhead Trading Limited

- 444. Lissanex Limited
- 445. Livehouse International Limited
- 446. Lizinigrvaya Compangnie Delo
- 447. Loginet Services Limited
- 448. Logopark Kolpino CJSC
- 449. Logopark Mezhdureche CJSC
- 450. Logopark Pyshma LLC
- 451. Lomtel Limited
- 452. Loremain Limited
- 453. Lotaro Trading Limited
- 454. Lucky Kingdom Investments Limited
- 455. Lux Investing Limited
- 456. Lyriten Production Inc
- 457. M.T.H. Maritime Holdings Limited
- 458. Mabco Inc.
- 459. Maden Holding Inc
- 460. Maintop Trading Limited
- 461. Maktaraal
- 462. Malabar Investments Group Limited
- 463. Malakiy Resources Limited
- 464. Marcenica Investments Limited
- 465. Marciana Investments Limited
- 466. Marine Gardens OOO
- 467. Marinor Limited
- 468. Masour Holdings Limited
- 469. Matheca Holdings Limited
- 470. Maximus Resources Limited
- 471. MCG International Holding Limited
- 472. Medwell Holdings Limited
- 473. Mega Property Limited
- 474. Melchia Trading Limited
- 475. Melindra Holdings Limited
- 476. Mer Investments Limited
- 477. Mercielo Limited
- 478. Merenko Limited
- 479. Mergilot Trading Limited
- 480. Microview Trading Limited
- 481. Migina Limited
- 482. Mignola Services S.A.
- 483. Millennium Support Group Limited
- 484. Minik Limited
- 485. Minlin Estates Limited
- 486. Mintex Trading Limited.
- 487. Misatone Limited
- 488. Mishia Investments Limited
- 489. Mitchell Technologies Inc
- 490. MK Caspian Zhuldyz NOO
- 491. Moldina Investments Limited
- 492. Moranta Invest (Cyprus) Limited
- 493. Morskoy Spetsialzirovanny Port OOO
- 494. Mortecia Investments Limited

- 495. Mosdel Finance Limited
- 496. Moskovskiy Torgovy Dom (MTD)
- 497. Motzo Holdings Limited
- 498. Mount Properties Limited
- 499. Multiserve Limited
- 500. Mymana Investment Holdings Limited
(Formerly Kyma Investment Holdings Limited)
- 501. Nafazko Investments Limited
- 502. Nalden Industries Inc
- 503. Narabak Holdings Limited
- 504. Neshani Investments Limited
- 505. Netgold Services Limited
- 506. Newform Company Limited
- 507. Newhomeland Investments Limited
- 508. Nextrata Investments Limited
- 509. Nicedeal Investments Limited
- 510. Nipremena Holdings Limited
- 511. Nitnelav Holdings Limited
- 512. Nord Shipping Inc
- 513. Normen (Overseas) Limited
- 514. Northern Operations N.V.
- 515. Nostras Limited
- 516. Notula Trading Limited
- 517. Novaya Tabachnaya Kompaniya OOO
- 518. N-Terminal LLC
- 519. Nuerto Limited
- 520. Nupto Limited
- 521. Oldroad International Limited
- 522. Olofu Investment Holdings Limited
- 523. Omada Trading Limited
- 524. Omsk Bank
- 525. OOO Atlant-T
- 526. OOO Investproekt
- 527. OOO Stroi-Resource
- 528. Opis Investments Limited
- 529. Orkan Invest
- 530. Orken-Kapital LLP
- 531. Orwell Import/Export Limited
- 532. Ostel Holdings Limited
- 533. Padoge Limited
- 534. Pahra Fields OOO
- 535. Paller Products Limited
- 536. Palmgate Enterprises Limited
- 537. Palmridge Holdings Limited
- 538. Pancontinental Inc
- 539. Parakmi Logistics Limited
- 540. Parasat Group NV
- 541. Pasu Investments Limited
- 542. Paveletskaya ZAO
- 543. Pekan Trading Limited
- 544. Peperera Investments Limited
- 545. Perfeta Limited

- 546. Perspective Communications Inc
- 547. Philadelphia Tradecorp Inc
- 548. Pilotlight Holdings Limited
- 549. PKM Invest Limited
- 550. Placefield Holdings Limited
- 551. Placehouse Enterprises Limited
- 552. Planetzone Investments Limited
- 553. Plarum Limited
- 554. Platform Trustees Limited
- 555. Pointview services Limited
- 556. Porfitto Trading Limited
- 557. Potbel Holdings Limited
- 558. Potiza Holdings Limited
- 559. Power Factor Trading Limited
- 560. Powerboat Investments Limited
- 561. Powermatic Data Limited
- 562. Prestona Holdings Limited
- 563. Previa Limited
- 564. Primesupport Holdings Limited
- 565. Primi Limited
- 566. Prockshere Limited
- 567. Progen Limited
- 568. ProjectLand Investments Limited
- 569. Proliferone Limited
- 570. Promwell Holdings Limited
- 571. Prosperous Century Inc
- 572. Quasont Limited
- 573. Quickselect Investments Limited
- 574. Quinn Services Limited
- 575. Randers Company Inc
- 576. Ratin Investment Limited
- 577. Rayfield Productions Corp
- 578. Real Estate Commerce Company
- 579. Reblanca Holdings Limited
- 580. Reclif Developments Limited
- 581. Refgen Technologies Inc
- 582. Regal View Trading Limited
- 583. Region-Invest LLC
- 584. Reigen Technologies Limited
- 585. Reklod Limited
- 586. Reme Investments Limited
- 587. Retrica Holdings Limited
- 588. Reuel Limited
- 589. Revil Securities SA
- 590. Rihanca Holdings Limited
- 591. Rikas Finance OOO
- 592. Rimos Limited
- 593. Ringbell Investments Limited
- 594. Ringfors Enterprises Limited
- 595. Riverstreet Investments Limited
- 596. Roadnext Holdings Limited

- 597. Rochester Invest Corporation
- 598. Rockgarden Enterprises Limited
- 599. Rocklane Properties Limited
- 600. Romelo Holdings Limited
- 601. Roskon Limited
- 602. Rospanico Investments Limited
- 603. Rospozant Limited
- 604. Rover Import/Export Limited
- 605. Royford Inc
- 606. Rubyway Limited
- 607. Rushotel LLC
- 608. Rusotels Limited
- 609. Russian GS Limited
- 610. S.L. Schooldesk Licensing Limited
- 611. Salvepar Resources Limited
- 612. Salvino Services Limited
- 613. Salwick Holding S.a.r.l.
- 614. Samal Properties LLP
- 615. Samera Holdings Limited
- 616. Samuel Finance S.a.r.l.
- 617. Sanbreta Investments Limited
- 618. Sandown Holding S.a.r.l.
- 619. Sante Trading Group Limited
- 620. Sante Trading Limited
- 621. Sarova Holdings Limited
- 622. Saryjaz Mineral Mining Company OOO
- 623. Sea Specialized Port Vitino LLC
- 624. Seaham Holding S.a.r.l.
- 625. Seaworld Processing Limited
- 626. Secretcorner Trading Limited
- 627. Seeria Alliance Limited.
- 628. SellBrook Company Corp
- 629. Sentono Limited
- 630. Shalford Holding S.a.r.l.
- 631. Shoreline Investment Holdings Limited
(Formerly Granta Investment Holdings Limited)
- 632. SIG Assets Management Limited
- 633. Silverall Holdings Limited
- 634. Silverghost Trading Limited
- 635. Silworld Holdings Limited
- 636. Simonie Holdings Limited
- 637. Simplecity Holdings Limited
- 638. Skywatch Services Limited
- 639. Smarthead Investments Limited
- 640. Smartinvest Services Limited
- 641. Smartwhere Limited
- 642. Smileworld Investments Limited
- 643. SMKK LLP
- 644. Solent Management Limited
- 645. Solmar Technologies Corp.
- 646. Somerset Projects Inc.

647. Sovstar 1 (Cyprus) Limited
648. Spacenet Services Limited
649. Specialrace Trading Limited
650. Spiritbase Services Limited
651. Sprenwood Holdings Limited
652. Squarecut Trading Limited
653. Stantis Limited
654. Stanton Universal Limited
655. Star-Atlantic Holding Inc
656. Starport Trustees Company Limited
657. Starwood Contracts Limited
658. Statedown Enterprises Limited
659. Statetower Enterprises Limited
660. Steffler Global Inc
661. Steiman Corp
662. STL Company LLC
663. Stockstair Holdings Limited
664. Storin Limited
665. Straseca Holdings Limited
666. Strident Energy Limited
667. Striks Investments Limited
668. StroyInvest Kazan LLC
669. Stylewest Holdings Limited
670. Subona Trading Limited
671. Subtower Trading Limited
672. Sundrycoast Processing Limited
673. Sunstone Ventures Limited.
674. Sunwell Distributors Inc
675. Superleague Services Limited
676. Suprisimo Investments Limited
677. Surmaka Services Limited
678. Svanlake Holding Limited
679. Svelgate Alliance Corp.
680. Swainriver Holdings Limited
681. Sylvan Assets Inc
682. Tableros Holdings Limited
683. Tactica Enterprises Limited.
684. Tahoka Limited
685. Talego Holding BV
686. Tanna Holding S.a.r.l.
687. Taranski Limited
688. Tariono Limited
689. Techlink Consulting Limited
690. Tedcom Finance Limited
691. Tekhinvest ZAO
692. TekhstroyAlliance ZAO
693. Telford Financiers Corp.
694. Temirbank
695. Terrazone Investments Limited
696. Ticker Services And Consulting Limited
697. Tollo Holdings Sarl

- 698. Top Quality Consulting Limited
- 699. Topgeo Holdings Limited
- 700. Topwide Trading limited
- 701. Topworld Services Limited
- 702. Torland Production Inc
- 703. Toros Limited
- 704. Tortuga Limited
- 705. Tossima Limited
- 706. Trademarket International Limited
- 707. Tradestock Inc.
- 708. Trainor Alley Corporation
- 709. Tramlanes Investments Limited (Formerly Bergtrans Contracts Corp)
- 710. Trasemino Investments Limited
- 711. Trasnational Assets Limited
- 712. Trasnational Capital And Investments Limited
- 713. Trefor Limited
- 714. Trionfale Limited
- 715. Trombest Holdings Limited
- 716. Tsentr-Invest LLC
- 717. Tunnelsink Holdings Limited
- 718. TuranalemCapital OOO
- 719. Ungromado Limited
- 720. Unico Limited
- 721. Uniflex Global Limited
- 722. Unishare Trading Limited
- 723. United Clearing & Processing Company Limited.
- 724. Urbas Industrial Limited
- 725. Urie Services Limited
- 726. Urovo PK OOO
- 727. Usarel Investments Limited
- 728. Vaida Trading Limited
- 729. Valaxis Asset Management
- 730. Valeford Consortium Corp.
- 731. Vanbas Limited
- 732. Vanesca Holdings Limited
- 733. Vanesca Investments Limited
- 734. Varkiza Investments Limited
- 735. Varna Limited
- 736. Vartexo Limited
- 737. Vartexo Trading Limited
- 738. Velocita Holding B.V.
- 739. Venezia Trading Limited
- 740. Venizon Holdings Limited
- 741. Venta LLC
- 742. Vern Trading Corporation
- 743. Vernex Inc
- 744. Vetabet Holdings Limited
- 745. Vetro Limited
- 746. Vetta (UK) LLP
- 747. Vianden Limited

- 748. Viascal Holdings Limited
- 749. Victan Limited
- 750. Victoryland Investments Limited
- 751. Vikkers Finance
- 752. Vimatex Limited
- 753. Vinsaw Investments Limited
- 754. Voreda Investments Limited
- 755. Vulier Investments Limited
- 756. Warren Worldwide LLC
- 757. Webcare Marketing Limited
- 758. Wenus Products Limited
- 759. Westrade Limited.
- 760. Whipland Investments Limited
- 761. White Avenue Limited
- 762. White Sea Complex BV
- 763. Whitestorm Holdings Limited
- 764. Widley Worldwide Inc.
- 765. Winterra Holdings Limited
- 766. Wintop Services Limited
- 767. Woodbridge Group Limited.
- 768. Worldwide City Investments Limited
- 769. Xtrainvest Investments limited
- 770. Yarla Investments Limited
- 771. Yassy Invest
- 772. York Resources Capital Corp.
- 773. Yorkline Corp
- 774. Yuma Holdings Limited
- 775. Zafferant Partners Inc.
- 776. Zaforim Investments Limited
- 777. Zaidies Limited
- 778. Zalou Investments Limited
- 779. Zangyla Holdings Limited
- 780. Zardoya Holding Limited
- 781. Zathen Holdings Limited (Formerly
Carsonway Limited)
- 782. Zed Candy Limited
- 783. Zephyranth Limited
- 784. Zlatano Limited
- 785. Zociac Enterprises Limited
- 786. ZRL Beteiligungs AG

(C) NOMINEES BELIEVED BY THE BANK TO ACT FOR MR ABLYAZOV

- 1. Tatyana Aleinova
- 2. Galina Batyrgareyev
- 3. Rinat Batyrgareyeva
- 4. Zhaiykbek Burkitbayev
- 5. Yuliya Degtyareva

6. Antiya Envery
7. Alexander Frolov
8. Jason Hercules
9. Otto Hujber
10. Yerlan Kossayev
11. Paul Kythreotis
12. Ella Ligai
13. Galym Nazarov
14. Edward Pakhomov
15. Fiona Paraskeva
16. Georgy Popov
17. Stanislav Povnyy
18. Kairat Sadykov
19. Helmedt Seitz
20. Salim Shalabayev
21. Syrym Shalabayev
22. Alexander Udovenko
23. Safuan Zhadikov