

**DOCUMENTS TO BE PROVIDED FOR
THE CONCLUSION OF THE AGREEMENT:**

1) Copy of the state registration certificate or extract (abstract) from the Unified State Register of Legal Entities, Private Entrepreneurs and Public Unions;

2) Copy of **the Articles of Association** (provision of a part of the Articles of Association is allowed, with the provision of pages containing the regulations on the management and control bodies of the company, with the copies of the title, first and last pages of the Articles of Association).

If the Articles of Association are registered in electronic form (after 01/01/2016), the counterparty must provide an **access code to the electronic version of the Articles of Association** on the website of the Ministry of Justice of Ukraine;

3) Copy of the VAT-payer certificate or the extract from the Register of VAT-payers/Registry of the single tax-payer;

4) Copy of the document according to which the person authorized to sign the agreement (**protocol on appointment or order to take office** - if signed by the director; **a copy of the power of attorney** indicating the name and passport data of that person, powers to sign agreements and a sample of the signature of this person, and also other conditions stipulated by the legislation - if signed by proxy).

Copy of the power of attorney of the counterparty must be certified by the signature of its Director indicating the full name and official position, and must be sealed.

Copies of the above documents must be notarized or certified by the company's representative with an inscription consisting of the words "True copy", of the position, personal signature of the person certifying the copy, his/her name and initials, certification date of the copy being sealed by the company.

5) Documents for establishing whether the concluded agreement is covered by the definition of a significant transaction:

➤ balance sheet (statement of financial condition) of the company at the end of the previous quarter and certificate of net asset value signed by the company's chief executive officer and chief accountant - **if the counterparty is a limited liability company or a double liability company**;

➤ balance sheet (statement of financial condition) of the company at the end of the previous year and certificate of asset value according to the latest annual financial statements signed by the company's chief executive officer and chief accountant - **if the counterparty is a joint stock company**;

➤ other documents, specified by the company's Articles of Association.