



Reg.No.-

02/11-14/2014
14. 11. 2014



INTERNATIONAL COMMITTEE FOR PROPERTY PROTECTION

PROTOCOL №2

**Of the General Meeting of the International Committee for the protection of property
November 14, 2014.**

Present at the meeting:

Members:

Europäische Vereinigung der unabhängigen Journalisten – Luxembourg - represented by
Vice-President Nadezhda Popova
Treetgold Investments Ltd., The Republic of Cyprus - represented by Alex Schmidt
Goodhill Development Ltd. – Cyprus, F. Schmidt

Guests:

Hi-Tech Innovace s.r.o. – Czech Republic, A. Karasev
Alexey Lebedev – RF
Vadym Maksimchuk – Ukraine
Serhii Tovkes –Ukraine
Andrey Krylov – RF
Eugene Myslovsky - RF

Chairman of the General Meeting – Nadezhda Popova
Secretary – Alex Schmidt

General Meeting Matter

1. ICPP Membership Questions.
2. Election of the ICPP Board.
3. The Approval of ICPP internal documents.

Decisions adopted by the General Meeting.

1. According to the applications submitted by the following individuals, who share the interest of the ICPP, who desire to render their services and take an active part in the protection of intellectual property, are chosen as members of the ICPP:

Vadym Maksimchuk – Ukraine
Hi-Tech Innovace s.r.o. – Czech Republic, Alexander Karasev

ICPP

20 Medousis Str. 6302 Larnaca, Cyprus

IBAN EUR: CY921260000000000028301001

RCB Bank Ltd., Nicosia Branch, Cyprus SWIFT Code: RCBLCY21

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Alexey Lebedev – RF
Serhii Tovkes –Ukraine
Andrey Krylov – RF
Eugene Myslovsky - RF

1.1 Whereas according to the submitted application of Treetgold Investments ltd, in which the announced party desires to withdraw from the participation in the ICPP due to its self-liquidation, Treetgold Investments ltd. is excluded from ICPP.

2. Re-election of the ICPP Board.

According to the elections, the board shall be composed of 5 parties:

Alexey Lebedev
Vadim Maximchuk
Serhii Tovkes
Andrey Krylov
Eugene Myslovsky

Andrey Krylov was elected as the Chairman of the Board – the President of the ICPP - with the sole authority to sign on behalf of the ICPP.

As the Deputy Chairman of the Board - Vice President of the ICPP - Alexey Lebedev was elected, with the authority to deal with legal affairs.

As the Deputy Chairman of the Board - Vice President of the ICPP - Eugene Myslovsky was elected, with the authority to represent the ICPP within the Russian Federation.

As the Deputy Chairman of the Board - Vice President of the ICPP - Vadim Maximchuk was elected, with the authority to represent the ICPP within Ukraine.

As the Deputy Chairman of the Board - Chairman of the ICAC within the ICPP, Serhii Tovkes. was elected.

The Chairman of the Board - President of the ICPP is entrusted to solely represent ICPP in relations with third parties, and, if necessary, to authorize such representation to trusted attorneys.

2.1 ICAC structure formation.

To approve the structure and the manning table of the ICAC, to appoint the following:
As the Chairman of the Legislative Chamber - Igor Babenko

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As the Chairman of the Court Chamber - Serhii Tovkes.

As the Chairman of the Administrative Chamber - Igor Buryak.

To authorize the Chairman of the ICPP to sign a contract with the said persons, in the case of discharging their functions on permanent basis.

To appoint Serhii Tovkes as the Chairman of the ICAC, with the sole authority to sign documents on behalf of the ICAC. To oblige the President of the ICAC to open the current account for the ICAC, as a division of the ICPP, where the President of the ICAC will be entitled to a sole authority to sign bank documents.

3. To approve the following ICPP documents:
 1. The Regulations on the ICPP Management.
 2. ICPP manning table.
 3. ICAC Regulations within the ICPP, as amended.
 4. Regulations on the International Commercial Arbitration Court within the International Committee of the protection of property, as amended.
 5. Regulation on the "Legislative Chamber" ICAC.
 6. Regulation on the "Court Chamber" ICAC.
 7. Regulation on the "Administrative Chamber" ICAC.
 8. The Regulation on the Arbitrator's fees.
 9. The Regulation on the ICAC fees.

The Chairman of the General Meeting

Nadezhda Popova

The secretary



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FOR PROPERTY PROTECTION
20, Medousis Str., 6302 Larnaca,
CYPRUS

Alex Schmidt