

KRONOPLUS Ltd Grayoak House Tagmatarchou Pouliou 9, 1101 – Ayios Andreas Nicosia, Cyprus Tel: 00357-22-273800 Fax: 00357-22-273801

VAT Reg. No CY10213658O

KRONOPLUS Ltd. - Grayoak House, Tagmatarchou Pouliou 9, 1101-Avios Andreas

Kronospan Bashkortostan LLC

Ownership 100/3, Venskaya street, District Industrialny park, Kirillovsky selsovet, Ufimsky region, Republic of Bashkortostan, Russian Federation, 450063

Declaration of consent

To whom it may concern

We, Kronoplus Ltd, with our registered office in Tagmatarchou Pouliou 9, 1101-Ayios Andreas, Nicosia, Cyprus, Company number HE 213658 in the commercial register of Nicosia, Cyprus, hereby confirm that we are the rightful owner of the following trademarks:

- "KRONOSPAN" with WIPO Number 759927
- "Krono-Original" with WIPO Number 761135
- "Kronobuild" with WIPO Number 1251494
- "Kronodesign" with WIPO Number 1251466

In our capacity as trademark owner we explicitly declare our consent to the commercial use of these abovementioned trademarks by Kronospan Bashkortostan LLC with its registered address at Ownership 100/3, Venskaya street, district Industrialny park, Kirillovsky selsovet, Ufimsky region, Republic of Bashkortostan, Russian Federation, 450063. This declaration is from January 1, 2018 till December 31, 2019.

ONOPLUS

Spiros Spyrou Director Lambros Hajigeorghi

Director