

To the General Director
of Private Joint Stock Company
"VF Ukraine"
Olga Vladimirovna Ustynova
15 Leipzigska Street
Kiev, 01601, Ukraine

_____ No. _____

With reference to No. _____ dated 11.04.2019

Preludium B.V. (Preludium B.V.), a private limited liability company, incorporated under the laws of the Kingdom of the Netherlands (registered on January 23, 2015 under No. 62476602, address: Prins Bernhardplein 200, 1097JB Amsterdam, the Netherlands), being a shareholder of Private Joint Stock Company "VF Ukraine" (hereinafter referred to as PrJSC "VF Ukraine" or the Company) and owning 773,845,495 ordinary registered shares of PrJSC "VF Ukraine", a stockholding representing 99% of the voting shares of PrJSC "VF Ukraine", in accordance with the Company's Charter, nominates candidates for election to the Supervisory Board and Audit Commission of PrJSC "VF Ukraine" at the annual general meeting of shareholders of the Company in 2019.

The following candidates are proposed to be elected as members of the Supervisory Board of PrJSC "VF Ukraine" for the term of three (3) years:

1. **Galaktionova Inesa** (passport _____);
2. **Ron Sommer** (passport: _____);
3. **Aleksey Valeryevich Kornya** (passport _____).
4. **Jacek Passia** (German passport _____);
5. **Joshua Blair Tulgan** (passport: _____).

All nominated candidates are representatives of Preludium B.V. and are not independent.

The following candidates are proposed to be elected as members of Audit Commission of PrJSC "VF Ukraine" for the term of three (3) years:

1. **Gorlova Marina Vitalyevna** (passport _____);
2. **Mamonov Maxim Alexandrovich** (passport _____);
3. **Pracheva Evgenia Olegovna** (passport _____).

Further details regarding candidates to the Supervisory Board and Audit Commission of PrJSC "VF Ukraine" are contained in the candidate questionnaires (please find attached).

Appendixes:

Questionnaires of candidates to the Supervisory Board and Audit Commission of PrJSC "VF Ukraine", 1 copy each.

Chief Executive Officer
of Preludium B.V.




Thecla Magdalena Anna Kamphuijs