



To attn.of:

Head of delegation
of EU in Ukraine
Mr. Hugues MINGARELLI

March 22, 2018

Nº020-03/18UA

[on preventing of raider takeovers against European investors and terrorism financing with usage of state registers of property in Ukraine]

Dear Mr.Mingarelli,

As you are well informed I and my companies exist in the market of Ukraine already for many years. We conduct various investments activities in advanced technological projects in the areas of alternative energy, bio-ethanol fuels and related chemical industries, as well as we own some assets in retail fuel trade. Besides of that I am the Chairman of the Dutch cooperative of agricultural producers and in December 2017 we have signed an agreement with Ukrainian party on technological transfers.

Unfortunately, historically assets acquired by us in Ukraine were leased out to a group of companies operating under a brand name BRSM-Nafta, which is owned by citizen of Ukraine Mr.Andrii Biba. There are many claims against this person from the side of law enforcement agencies starting from illegal production of fuels, tax evasion and up to fraud, money laundry and organizing of criminal gang.

On March 17, 2018 Ministry of Internal Affairs of Ukraine has included Mr.Andrii Biba into its wanted list of people hiding from governmental agencies. This happened because Mr.Andrii Biba escaped from Ukraine right after the tragedy at the Vasilkovo oil depot in summer 2015. Several employees and fire fighters died then. Being afraid of legitimate punishment Biba runs his illegal activity from Italy, where we will also cooperate with law enforcement authorities.

After Biba was placed into wanted list his associates in Ukraine started active actions to discredit reputation of our Fund and to seize its assets. On March 21, 2018 members of the criminal group started their unlawful actions that were based on fake documents and despite of all criminal cases that are already opened and statements

the Fund made. These actions are aimed at changing corporate rights and directorship in companies owning 63 fuel stations that belong to Freezeroil Fund. Illegal registration actions are conducted by Tretyak Tatiana Vasilievna – state registrar of the Communal entity of Malomikhailovsky village council of Pokrovsky district of Dnepropetrovsk regions of Ukraine (currently she is in Kiev). This happens despite of the fact that corporate rights of the Fund were protected by an arrest made by Ukrainian Court upon our request in the framework of currently ongoing criminal cases. Based on the law of Ukraine this does not allow any changes in the ownership.

However, the decision of the Ukrainian court was not an obstacle for a corrupted state registrar. Clearly, all allegations against Andrii Biba made by the police turn out to be justified. Via his affiliates and with forged documents in collaboration with corrupted officials of state register he transfer rights from a foreign Fund. In a result of forgery the newly appointed director is a citizen of Ukraine Mr.Sergey Ryazanov, who has been sentenced in Kharkiv for financing of terrorist activities of LNR and DNR.

In the light of all stated above we kindly address you as a head of EU delegation in Ukraine and ask you to assist us in bringing up attention of the local authorities to so drastic negligence to the rights and interest of European direct investors and their vulnerability under the local Law and system of property registers. Local reforms are clearly undergoing any thinkable progress.

Sincerely yours,

Prof.Roland Pieper
Chairman of the Board of Freezeroil Fund

