From: Vadim Pozharskyi v.pozharskyi.ukraine@

Subject: V.P. job title

Date: May 19, 2014 at 6:21 AM

To: Mason Archer Yost @bsfllp.com

Cc: Devon Archer darcher@rosemontcapital.com, Hunter Biden hbiden@rosemontseneca.com

## Dear Heather,

Following your inquiry please find information below:

My job title at the Burisma is ac Consultant of The Board of Directors. (Factually performing the duties of the corporate secretary listed below, it's just that following the Cypriot legislation, there is no such a position as corporate secretary)

My duties include, inter alias, the following:

- Managing the work of Board of Directors.
- Liaison the Board of Directors with the Shareholder and with executive management of the company
- Handling external relations of the company, including PR
- Preparing Board of Directors meeting and ensure the executions of the decisions taken
- taking part in the formation of the development strategy of the Company, etc. As to the email, it's just a matter of habit; I will change to the corporate mail box shortly.

Please have my CV attached for your information.

## Best regards, Vadym

