



HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37143/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S, M.
Judges: Khamzin T. R..

Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: Thomas Werner (THOMAS WERNER)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence:
at 10:00 on 20.12.2023	
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
*4910*60580623*1*1*



HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37182/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R..

Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: MAIK KADELBACH
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence:
at 10:00 on 20.12.2023	
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature <u>Nadia YAKOVENKO</u>	
(signature, initials, last name)	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37139/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S, M.
judges: Khamzin T.R., Mykhaylenko V.V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: HAMID BEKKALI
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ residence:
at 10:00 on 20.12.2023	
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
*4910*60580432*1*1*



ВЫСШИЙ АНТИКОРРУПЦИОННЫЙ СУД

ул. Крещатик, 42а, г. Киев, 01601, e-mail: inbox@vaks.gov.ua,
веб-сайт: <https://hcac.court.gov.ua> ЄГРПОУ 42836259

Исх №: 991/10700/23/37114/2023
Дата: 12.12.2023

Дело №991/10700/23
Производство № 2-а/991/29/23
Председательствующий судья: Мойсак С. М.
судьи: Хамзин Т.Р.
Михайленко В. В.

Повестка-уведомление о судебном заседании

Высший антикоррупционный суд (наименование суда)	Кому: Цой Герман Алексеевич
вызывает Вас в процессуальном статусе: ответчик	Местонахождение/ местожительство:
на 10:00 20.12.2023	
по исковому, заявлению центрального органа исполнительной власти Министерства юстиции Украины к Лукьяненко Владимиру Владимировичу, Лукьяненко Владимиру Матвеевичу, Цою Герману Алексеевичу, АО «Группа ГМС» и третьих лиц, не заявляющих самостоятельные требования на предмет спора, о взыскании в доход государства активов лиц, в отношении которых применены санкции.	Копии документов, которые присылаются вместе с повесткой-уведомлением о судебном заседании: 1. Копия определения суда от 12.12.2023. Дополнительно просим предоставить документы, удостоверяющие личность и подтверждающие полномочия. В двухдневный срок со дня получения искового заявления лицо, относительно которого ставится вопрос о применении санкции, предусмотренной пунктом 1-1 части первой статьи 4 ЗУ «О санкциях», имеет право подать отзыв на исковое заявление.
Местонахождение суда: ул. Крещатик, 42а, г. Киев Зал судебного заседания №2 тел.: 044-235-32-14	
Секретарь судебного заседания отдела обеспечения судебного процесса Надежда Яковенко _____ <small>подпись</small>	
<small>(подпись, инициалы, фамилия)</small>	
Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, немедленно сообщить о ней адресату.	
Последствия неприбытия по вызову суда Пунктом 2 частью 5 статьи 283-1 КАС Украины предусмотрено, что неявка в судебное заседание участников дела и/или их представителей не препятствует рассмотрению искового заявления по существу и не может быть основанием для остановки сроков его рассмотрения, отложения заседания на другое время или дату или объявления перерыва в судебном заседании	
Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, при первой возможности вручить ее адресату.	

Высший антикоррупционный суд

«штрих код»

*4910*60587133*1*1*



ВЫСШИЙ АНТИКОРРУПЦИОННЫЙ СУД

ул. Крещатик, 42а, г. Киев, 01601, e-mail: inbox@vaks.gov.ua,
веб-сайт: <https://hcac.court.gov.ua> ЄГРПОУ 42836259

Исх №: 991/10700/23/37135/2023

Дата: 12.12.2023

Дело №991/10700/23

Производство № 2-а/991/29/23

Председательствующий судья: Мойсак С. М.

судьи: Хамзин Т.Р.

Михайленко В. В.

Повестка-уведомление о судебном заседании

Высший антикоррупционный суд (наименование суда)	Кому: Акционерное общество «ГМС ХОЛДИНГ»
вызывает Вас в процессуальном статусе: третье лицо, не заявляющее самостоятельные требования на предмет спора	Местонахождение/ местожительство: ул. Мира, дом. 231, лит. Б, помещение 36, г. Ливны, Орловская обл., 303851 e-mail: dit@hms.ru
на 10:00 20.12.2023	
по исковому заявлению центрального органа исполнительной власти Министерства юстиции Украины к Лукьяненко Владимиру Владимировичу, Лукьяненко Владимиру Матвеевичу, Цюю Герману Алексеевичу, АО «Группа ГМС» и третьих лиц, не заявляющих самостоятельные требования на предмет спора, о взыскании в доход государства активов лиц, в отношении которых применены санкции.	Копии документов, которые присылаются вместе с повесткой-уведомлением о судебном заседании: 1. Копия определения суда от 12.12.2023. Дополнительно просим предоставить документы, удостоверяющие личность и подтверждающие полномочия.
Местонахождение суда: ул. Крещатик, 42а, г. Киев Зал судебного заседания №2 тел.: 044-235-32-14	
Секретарь судебного заседания отдела обеспечения судебного процесса _____ подпись Надежда ЯКОВЕНКО (подпись, инициалы, фамилия)	
Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, немедленно сообщить о ней адресату.	

Высший антикоррупционный суд

«штрих код»

*4910*60580265*1*1*



ВЫСШИЙ АНТИКОРРУПЦИОННЫЙ СУД

ул. Крещатик, 42а, г. Киев, 01601, e-mail: inbox@vaks.gov.ua,
веб-сайт: <https://hcac.court.gov.ua> ЄГРПОУ 42836259

Исх №: 991/10700/23/37133/2023
Дата: 12.12.2023

Дело №991/10700/23
Производство № 2-а/991/29/23
Председательствующий судья: Мойсак С. М.
судьи: Хамзин Т.Р.
Михайленко В. В.

Повестка-уведомление о судебном заседании

Высший антикоррупционный суд (наименование суда)	Кому: Акционерное общество «ГИДРОМАШСЕРВИС»
вызывает Вас в процессуальном статусе: третье лицо, не заявляющее самостоятельные требования на предмет спора	Местонахождение/ местожительство: ул. 8-я Текстильщиков, дом. 11, пом. 1 комн. 34, офис 527, г. Москва, 109129 e-mail: hydro@hms.ru
на 10:00 20.12.2023	
по исковому заявлению центрального органа исполнительной власти Министерства юстиции Украины к Лукьяненко Владимиру Владимировичу, Лукьяненко Владимиру Матвеевичу, Цюю Герману Алексеевичу, АО «Группа ГМС» и третьих лиц, не заявляющих самостоятельные требования на предмет спора, о взыскании в доход государства активов лиц, в отношении которых применены санкции.	Копии документов, которые присылаются вместе с повесткой-уведомлением о судебном заседании: 1. Копия определения суда от 12.12.2023. Дополнительно просим предоставить документы, удостоверяющие личность и подтверждающие полномочия.
Местонахождение суда: ул. Крещатик, 42а, г. Киев Зал судебного заседания №2 тел.: 044-235-32-14	
Секретарь судебного заседания отдела обеспечения судебного процесса	
_____подпись_____ Надежда ЯКОВЕНКО (подпись, инициалы, фамилия)	
Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, немедленно сообщить о ней адресату.	

Высший антикоррупционный суд
«штрих код»
*4910*60580103*1*1*



ВЫСШИЙ АНТИКОРРУПЦИОННЫЙ СУД

ул. Крещатик, 42а, г. Киев, 01601, e-mail: inbox@vaks.gov.ua,
веб-сайт: <https://hcac.court.gov.ua> ЕГРПОУ 42836259

Исх №: 991/10700/23/37198/2023
Дата: 12.12.2023

Дело №991/10700/23
Производство № 2-а/991/29/23
Председательствующий судья: Мойсак С. М.
судьи: Хамзин Т.Р.
Михайленко В. В.

Повестка-уведомление о судебном заседании

Высший антикоррупционный суд (наименование суда)	Кому: Общество с ограниченной ответственностью «КОМПАНИЯ ПО УПРАВЛЕНИЮ ИМУЩЕСТВЕННЫМ КОМПЛЕКСОМ»
вызывает Вас в процессуальном статусе: третье лицо, не заявляющее самостоятельные требования на предмет спора	Местонахождение/ местожительство: ул. Новаторов, дом. 12, дом. 3, г. Тюмень, Тюменская обл., 625014 e-mail: vagina@sibna.ru
на 10:00 20.12.2023	
по исковому заявлению центрального органа исполнительной власти Министерства юстиции Украины к Лукьяненко Владимиру Владимировичу, Лукьяненко Владимиру Матвеевичу, Цюю Герману Алексеевичу, АО «Группа ГМС» и третьих лиц, не заявляющих самостоятельные требования на предмет спора, о взыскании в доход государства активов лиц, в отношении которых применены санкции.	Копии документов, которые присылаются вместе с повесткой-уведомлением о судебном заседании: 1. Копия определения суда от 12.12.2023. Дополнительно просим предоставить документы, удостоверяющие личность и подтверждающие полномочия.
Местонахождение суда: ул. Крещатик, 42а, г. Киев Зал судебного заседания №2 тел.: 044-235-32-14	
Секретарь судебного заседания отдела обеспечения судебного процесса	
_____ подпись _____ Надежда ЯКОВЕНКО (подпись, инициалы, фамилия)	

Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, немедленно сообщить о ней адресату.

Высший антикоррупционный суд
«штрих код»
*4910*60583860*1*1*



ВЫСШИЙ АНТИКОРРУПЦИОННЫЙ СУД

ул. Крещатик, 42а, г. Киев, 01601, e-mail: inbox@vaks.gov.ua,
веб-сайт: <https://hcac.court.gov.ua> ЄГРПОУ 42836259

Исх №: 991/10700/23/37127/2023
Дата: 12.12.2023

Дело №991/10700/23
Производство № 2-а/991/29/23
Председательствующий судья: Мойсак С. М.
судьи: Хамзин Т.Р.
Михайленко В. В.

Повестка-уведомление о судебном заседании

Высший антикоррупционный суд (наименование суда)	Кому: Акционерное общество «ГРУППА ГМС»
вызывает Вас в процессуальном статусе: ответчик	Местонахождение/место жительства: ул. Чайнова, дом. 7, г. Москва, 125047 e-mail: info@hms.ru
на 10:00 20.12.2023	Копии документов, которые присылаются вместе с повесткой-уведомлением о судебном заседании: 1. Копия определения суда от 12.12.2023.
по исковому заявлению центрального органа исполнительной власти Министерства юстиции Украины к Лукьяненко Владимиру Владимировичу, Лукьяненко Владимиру Матвеевичу, Цюю Герману Алексеевичу, АО «Группа ГМС» и третьих лиц, не заявляющих самостоятельные требования на предмет спора, о взыскании в доход государства активов лиц, в отношении которых применены санкции.	Дополнительно просим предоставить документы, удостоверяющие личность и подтверждающие полномочия.
Местонахождение суда: ул. Крещатик, 42а, г. Киев Зал судебного заседания №2 тел.: 044-235-32-14	В двухдневный срок со дня получения искового заявления лицо, относительно которого ставится вопрос о применении санкции, предусмотренной пунктом 1-1 части первой статьи 4 ЗУ «О санкциях», имеет право подать отзыв на исковое заявление.
Секретарь судебного заседания отдела обеспечения судебного процесса Надежда Яковенко подпись	
(подпись, инициалы, фамилия)	
Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, немедленно сообщить о ней адресату.	
Последствия неприбытия по вызову суда Пунктом 2 частью 5 статьи 283-1 КАС Украины предусмотрено, что неявка в судебное заседание участников дела и/или их представителей не препятствует рассмотрению искового заявления по существу и не может быть основанием для остановки сроков его рассмотрения, отложения заседания на другое время или дату или объявления перерыва в судебном заседании	
Пункт 9 части 1 статьи 125 КАС Украины обязывает лиц, получивших повестку в связи с отсутствием адресата, при первой возможности вручить ее адресату.	

Высший антикоррупционный суд
«штрих код»
*4910*60580265*1*1*



HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
Website: <https://hcac.court.gov.ua>, EDRPOU Code 42836259

Outgoing No: 991/10700/23/37144/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding Judge: Moysak S. M.
Judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-Notification of Court Session

Higher Anti-Corruption Court (name of court)	To: HMS TECHNOLOGIES LIMITED
Summons you in a procedural status: third party not making independent claims in the dispute	Location/Residence: Romanou, 2, TLAIS TOWER, 6th floor, Flat/Office 601, P.C.1070, Nicosia, Cyprus
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central body of executive power, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Lukyanenko, Volodymyr Matviyovych Lukyanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department _____ signature _____ Nadia YAKOVENKO <i>(signature, initials, last name)</i>	

Paragraph 9 of Part 1 of Article 125 of the CAS of Ukraine obliges persons who have received a summons due to the absence of the addressee to promptly inform the addressee about it.

Higher Anti-Corruption Court

"Barcode"

*4910*60580701*1*1*



HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37142/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S, M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: HMS Hydraulic Machines & Systems Group PLC (HMS Hydraulic Machines and Systems Group PIELC)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: Alkaiou, 5, Pelekanos Building 16, Floor 2, Flat/Office 201, Engomi, 2404, Nicosia, Cyprus
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central body of executive power, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Lukyanenko, Volodymyr Matviyovych Lukyanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
*4910*60580639*1*1*



HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37148/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R..

Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: NAFTECH HOLDING LTD (Naftech Holding Limited)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: Grigori Afxentiou, 12, Skorou Bud, Apartment/Office 51, Larnaca, Cyprus, 6023
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature____Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court

"Barcode"

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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37150/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: NAFTECH HOLDING LTD (Naftech Holding Limited)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: Romanou, 2, TLE TOWER, office 601 Nicosia, Cyprus, Grigori Afxeniou, 12, Skorou Bud, apartment/office 51, Larnaca, Cyprus, 6023
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37152/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: PROSCENO TRADING LIMITED (Prosceno Trading Limited)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: 157082, Cyprus, - district, Limassol, Zinas Kanter and Origenus, p/s 3035
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature <u>Nadia YAKOVENKO</u> <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court

"Barcode"

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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37162/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: UPASA HOLDING AG
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: Neuschelerstrasse 31, , Switzerland, Zurich, 8001
at 10:00 on 20.12.2023	
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
_____ signature _____ Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37160/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: TORBERG BETEILIGUNGEN AG (Torberg Beteiligungen AG)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: Neuschelerstrasse 31, Switzerland, Zurich, 8001
at 10:00 on 20.12.2023	
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
_____signature_____ Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court

"Barcode"

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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37140/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
Judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: CANEMONT LIMITED
Summons you in a procedural status: third party not making independent claims in the dispute at 10:00 on 20.12.2023	Location/ place of residence: Cyprus, Limassol, 3025, Nafpliou 15, 2nd floor, 3025 (Cyprus, Limassol, 3025, Nafpliou 15, 2nd floor)
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37153/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: REPENIO HOLDING LIMITED (Repenio Holding Limited)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: Cyprus, Limassol, 3025, Nafpliou 15, 2nd floor, 3025 (Cyprus, Limassol, 3025, Nafpliou 15, 2nd floor)
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court

"Barcode"

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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37138/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: ALVERON HOLDING LIMITED (Alveron Holding Limited)
Summons you in a procedural status: third party not making independent claims in the dispute at 10:00 on 20.12.2023	Location/ place of residence: Cyprus, Limassol, 3025, Nafliou 15, 2nd floor, 3025 (Cyprus, Limassol, 3025, Nafliou 15, 2nd floor)
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023 Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department signature Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court
"Barcode"
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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37147/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S, M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: INTER GROWTH INVESTMENTS LIMITED (Inter Growth Investments Limited)
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: St. 13 Karaiskaki, Limassol, Cyprus, 3032 (13 Karaiskaki Street, 3030, Limassol, Cyprus)
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
_____ signature _____ Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court

"Barcode"

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HIGHER ANTI-CORRUPTION COURT

42a Khreshchatyk Street, Kyiv, 01601, Email: inbox@vaks.gov.ua,
website: <https://hcac.court.gov.ua>, EDRPOU code 42836259

Outgoing No: 991/10700/23/37156/2023
Date: 12.12.2023

Case No. 991/10700/23
Proceedings No. 2-a/991/29/23
Presiding judge: Moysak S. M.
judges: Khamzin T. R.
Mykhaylenko V. V.

Summons-notice of a court session

Higher Anti-Corruption Court (name of court)	To: SNPO LIMITED
Summons you in a procedural status: third party not making independent claims in the dispute	Location/ place of residence: 332 Aghiou Andrea, Patriatian Chambers, Limassol, Cyprus, 3035
at 10:00 on 20.12.2023	Copies of documents that are sent together with the summons - notification of the court session: 1. Copy of the court decision dated 12.12.2023
according to the statement of claim of the central executive body, the Ministry of Justice of Ukraine to Volodymyr Volodymyrovych Luk'yanenko, Volodymyr Matviyovych Luk'yanenko, Herman Oleksiyovych Tsoi, AT "HMS Group" and third parties who do not make independent claims on the subject of the dispute, about the recovery of the assets of the persons against whom sanctions have been applied to the state income.	Additionally, please provide documents confirming identity and authority.
Court location: 42a Khreshchatyk Street, Kyiv Courtroom No. 2 Tel.: 044-235-32-14	
Court Session Secretary, Judicial Process Support Department	
_____signature____ Nadia YAKOVENKO <i>(signature, initials, last name)</i>	
Paragraph 9 of Part 1 of Article 125 of the Code of Administrative Court Procedure of Ukraine (CAS Ukraine) obliges individuals who have received a summons due to the absence of the addressee to promptly inform the addressee about it.	

Higher Anti-Corruption Court

"Barcode"

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