

burisma

155, Archiepiskopou Makariou ave. Proteas
House 13026 L Limassol L Cyprus

9 July 2016

The Honorable Yuriy Lutsenko
13/15 Riznytska Str., 01601
Kyiv, Ukraine

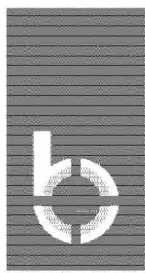
Dear General Prosecutor:

We the undersigned are members of Burisma's Board of Directors. The Board of Directors was established in 2013 to provide strategic counsel regarding best business practices, new markets, rule of law and growth. We have learned from your press conference on July 7, 2016, that the Office of the Prosecutor General has entered Burisma's offices and property as well as the offices and residences of various members of Burisma's staff and directors. You also announced several allegations against Burisma and its owner. You offered no evidence of a crime in your press conference but made allegations that Burisma has been involved in "illegal schemes" that your office would be investigating over a long period of time.

As citizens of countries where adherence to the rule of law has the highest priority we are very concerned about your statements and the manner in which you are proceeding with this investigation. We know you are well aware that allegations made to the media of criminal misconduct does great harm to private sector enterprises. As members of the Board of Directors, we respectfully request that allegations of criminal activity made by you and/or officials in your office cease and that any investigation be conducted consistent with the standards of fairness and the rule of law.

In matters of this nature, the appropriate steps to be taken, consistent with the rule of law, is to conduct an investigation, determine whether sufficient evidence exists and prosecute the matter in a court of law. As you know, Burisma at no time has refused to cooperate with your office or other government offices. With this letter, we want to reiterate that Burisma and its officials will fully cooperate with your investigation. That said, we expect that the activities of your offices with regard to Burisma will proceed in accordance with the law and principles of due process and fairness.

Burisma provides energy to various commercial clients and its services to its customers have been provided in accordance with Ukrainian law. Reducing Ukraine's energy-dependence on Russia is a national priority. Burisma is fully committed to ensuring that Ukraine is no longer an energy dependent nation thus ensuring Ukraine's security and stability. With its latest technologies and investment capability, Burisma could continue to provide a significant boost to Ukraine's gas production and make a sizable contribution to Ukraine's economy and security.



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It is therefore essential that your investigation to which Burisma will fully cooperate, does not in any way continue to inhibit or restrict the energy production, sales and services provided by Burisma. To do so, would not only cause a huge disruption in energy production, sales to commercial enterprises and service but would also cause great harm to Ukraine's economy.

Moreover, it is imperative that allegations of criminal activity made to the media about Burisma and/or Nikolay Zlochevskyi come to an end. While Burisma will cooperate in the investigation we as Members of the Board of Directors will not keep silent in the face of condemnations of Burisma – a company that has not been proven to be engaged in illegal actions. If there is evidence that Burisma has violated specific laws the proper venue for those matters is the courts – not the press.

We, as advisories and fiduciaries, respectfully request that during the term of your investigation that you refrain from any further allegations and that the energy sales and services Burisma's provides to Ukrainian businesses as well as others not be impeded in any way.

Yours sincerely,

Alan Apter,

Chairman of the Board of Directors at Burisma

Aleksander Kwasniewski,

Independent Director at Burisma

Hunter Biden,

Independent Director at Burisma