



SMART INNOVATION GROUP

SYNOPSIS

SMART INNOVATION GROUP (SIG) Consortium, hereinafter referred to as SIGROUP, was formed in September 2019 with the goal of joint professional implementation of large infrastructure investment projects, including all stages of development, from the development of a competitive Project Concept to its full implementation, both in terms of actual construction and in terms of creating a management company responsible for the profitability of future business .

The Mission and Strategy of SMART INNOVATION GROUP Consortium have as their goal the development of serious international projects **of an integration nature**, both in Ukraine (headquarters in Kiev) and on international markets.

SIGROUP Projects and Programs

The joint activities of the Participants are aimed at creating a platform for phased implementation of projects (development / adaptation of concepts, development of projects and programs. Priority are the following partnership projects / programs:

- development of a new generation leisure infrastructure (theme parks and parks of entertainment, innovation, information, techno and other areas), both in Ukraine and other countries;
- development of the innovative centers “Improving the quality of life and active longevity” (objects of recreation and prevention of diseases of civilizational nature **based on unique technologies** and infrastructure that meet all criteria and requirements of the international industry), both in Ukraine and in other countries;
- development of a new generation of integrated logistics infrastructure in Ukraine / neighboring countries with its subsequent integration into international logistics and distribution systems;
- development of medical facilities, both in Ukraine and other countries;
- development of a new generation residential complex projects using innovative architectural solutions and Sustainable Building technologies with subsequent international certification of finished facilities.

The list of projects and programs is not exhaustive and can be supplemented at the initiative of the Consortium Participants.



SMART INNOVATION GROUP

SIGROUP is not a legal entity. SIGROUP Participants act on the basis of their Charters, Memorandum of Understanding, General Agreement on Business Cooperation, Non-disclosure and other contracts concluded both between individual Participants and between SIGROUP or its individual Participants and third parties involved for the implementation of projects, programs and events carried out as part of a cooperative activity.

SIGROUP is open for entry by other Members with the consent of all SIGROUP Members and in accordance with the basic principles and objectives of SIGROUP.

Confidentiality

Each SIGROUP Member undertakes obligations regarding the confidentiality of commercial information regarding the activities of SIGROUP. For this purpose, the Participants sign the General Agreement on business cooperation, non-disclosure, agreed by the SIGROUP Participants in the prescribed manner. Any information intended for the public and third parties must be agreed upon by SIGROUP Members in compliance with the principles of confidentiality.

Applicable Law

SIGROUP activities are regulated in accordance with the current legislation of Ukraine, as well as taking into account the laws of the countries participating in the projects (within the framework of their participation) and is governed by the principles of UNIDROIT.

President

Mr. Pyotr Semenenko

Vice Presidents

Mr. Andrey German

Mr. Oleg Kowalchuk

Mr. Alexander Pavlov

,



SMART INNOVATION GROUP

International Expert Council

Chairman

Mr. Uwe Sorge / Germany

Deputy Chairman

Mrs. Irina Kolomiets

Supervisory Board

Chairman

Mr. Alexey Kiselev

Deputy Chairman

Mrs. Lyudmila Klochenok

Supervisory Board Members

Mrs. Irina Kolomiets

Mr. Dmitry Antonyuk

Mr. Dmitry Tereshchenko



SMART INNOVATION GROUP