

LIST OF JURISDICTIONS

Whose Resident Legal Entities Are Eligible to Undergo the Online Onboarding Procedure with the Brokerage Company “Rioni Capital”

This Appendix contains a list of countries whose resident companies (legal entities), in accordance with Order No. 104/04 of the President of the National Bank of Georgia dated April 29, 2025, are permitted to undergo the online onboarding procedure remotely and enter into an agreement with the brokerage company “Rioni Capital”.

Completion of the online onboarding procedure does not release companies from the obligation to submit hard copy documents to the Broker within 60 (sixty) calendar days from the date of opening the brokerage account, in accordance with Article 4, Clause 4.1 of the Regulations.

The online onboarding procedure is permitted for resident legal entities of the following countries:

1. Australia;
2. Israel;
3. United States of America;
4. Canada;
5. Japan;
6. South Korea;
7. Singapore;
8. Russian Federation;
9. Ukraine (except for legal entities registered at addresses located in territories not under control);
10. Turkey;
11. Azerbaijan;
12. Armenia;
13. United Kingdom;
14. China;
15. United Arab Emirates;
16. Schengen Area countries;
17. Member States of the European Union.