

## Le risposte degli interessati ai quesiti su Crazy Pizza

### Richiesta a Danilo Iervolino

#### Quesito

(...)

Le riformulo in modo più conciso la domanda:

- Risulta al dott. Iervolino che il socio Farhad Moshiri sia presente in Crazy Pizza non a mero titolo personale ma per conto del sig. Usmanov ovvero con un investimento finanziario associato a Usmanov?

In attesa di riscontro Le porgo cordiali saluti.

Cataldo Ciccolella

#### Risposta

Gentile Cataldo,

il dott. Iervolino ribadisce che il sig. Moshiri, che lui non conosce personalmente, è socio di Crazy Pizza a titolo personale.

Saluti

Mara Andria

Università Telematica Pegaso

### Richiesta ad Alisher Usmanov

#### Quesito

Dear Grigory,

(...)

1 - A confidential source told us that Mr. Alishev Usmanov is an investor in the "Crazy Pizza" Company (formerly TM) and that he operates the investment in association with Mr. Farhad Moshiri and with other renowned entrepreneurs as Mr. Flavio Briatore, which we can see in the Companies Registry of Luxembourg.

Can Mr. Usmanov confirm or deny this account and give us any additional useful detail that can be of help in clarifying his involvement in Crazy Pizza?

2 – Does Mr. Moshiri currently co-own/operate any company, investment or property with Mr. Usmanov? Which ones?

3 – Currently, is Mr. Moshiri beneficiary of any of the trusts set by Mr. Usmanov? Has he ever been in the past?

4 - We also need to verify some information that we gathered on the ownership and the mortgages related to the properties named Sutton Place and Beechwood House. In particular we have reviewed documents related to a facility letter from Credit Suisse that shows Mr Usmanov as "borrower" and "debtor", involving Pauillac, Hanley, Delesius and Bacerius.

A- Can you briefly explain the status of the facility letter/loan with Credit Suisse? Is it still standing?

B- Can you tell us who is the current beneficial owner of the two aforementioned properties?

(...) I would like to thank you once again for your collaboration.

Looking forward to hearing from you.

Best,

Lidia Galeazzo

Report Editorial Staff

**Risposta**

Dear Lidia,

Mr. Usmanov did not invest in Crazy Pizza, does not own any shares in it and has no relation to it.

As for Farhad Moshiri, it would be correct if you turned your questions to representatives of Mr. Moshiri.

We cannot say anything about the ownership scheme of the properties you mentioned. They are in irrevocable trusts, and as we have said publicly before, Mr. Usmanov does not own them, neither is he a beneficiary of them.

Kind regards,

Grigory

*(Grigory Levchenko – Deputy Ceo USM Group)*

**Richiesta a Farhad Moshiri****Quesito**

Dear Rollo,

(...)

1 - Can you confirm or deny that the investment of Mr. Moshiri in Crazy Pizza is done in association with Mr. Usmanov or in his behalf?

2 – Does Mr. Moshiri currently (Aril 18 2022) co-own any company, investment, bank account or property with Mr. Usmanov? Which ones?

3 – Currently, is Mr. Moshiri beneficiary of any of the trusts set by Mr. Usmanov? Has he ever been in the past?

4 – Can you clarify the involvement of Mr. Moshiri in the companies “Pauillac” and “Hanley limited”? (the story of his presence in the companies and the current status)

(...)Best wishes

Lidia Galeazzo

**Risposta**

Hi Lidia, Coming back to you.

- As I have already replied, Mr Moshiri’s investment was a personal one for him alone. We do not comment on other people’s investments
- As a matter of public record Mr Moshiri retains a very small % investment in USM Group. He had previously sold 50% of his stake in 2018 and 2019, and has been trying to dispose of the rest but is currently unable to due to the holding being frozen by the Russian government on any British shareholders
- Mr Moshiri is not aware of being a beneficiary of any trusts, now or in the past
- Those are companies related to Mr Usmanov. Mr Moshiri does not have any involvement in them.

Best,

Rollo

*(Rollo Head – managing partner at Finsbury Glover Hering)*

### **Richiesta a Flavio Briatore**

#### **Quesito**

Gentile Patrizia,

(...)

Una fonte del settore finanziario infatti ci ha raccontato nel progetto imprenditoriale “Crazy Pizza” sia presente anche come investitore il sig. Alishev Usmanov.

In merito a questo vorremmo sapere:

1. se l’informazione è corretta o meno,
2. se il sig. Alisher Usmanov è presente nella compagine societaria in modo diretto o attraverso la quota dell’imprenditore Farhad Moshiri,
3. se il sig. Farhad Moshiri è stato presentato al dott. Briatore dal sig. Usmanov

Nell’attesa di un riscontro, ringrazio ancora te e il Dott. Briatore per la collaborazione e ti prego di porgergli i nostri saluti.

Lidia Galeazzo

#### **Risposte**

Gentile Lidia,

Come accennato al tuo collega per telefono venerdì scorso, ti posso ufficialmente confermare che l’informazione in vostro possesso è errata e che tra gli azionisti di Crazy Pizza SA non figura assolutamente il Signor Alishir Usmanov.

Grazie e buon lavoro

Patrizia Spinelli

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A seguito conversazione telefonica intercorsa con il Signor Ciccolella, confermo che il Signor Farhad Moshiri e’ socio di Crazy Pizza SA a titolo personale

Distinti saluti

**MAJESTAS**

**PATRIZIA SPINELLI**

Communication & PR Director