



## ANYA (ANNA) GOLDIN

Accomplished executive leader with Board and GC experience, extensive expertise in capital markets, IPOs, corporate and commercial transactions, M&A, cross-border deals, private equity and venture capital, multi-jurisdictional litigation and disputes, crisis management and corporate governance.

Unique combination of skills and experience in international and cross-border matters. Strategic experience on public and private company Boards.

### CURRENT ACTIVITIES

#### ESTRICH GOLDIN LLP [estrichgoldin.com](http://estrichgoldin.com)

2021 – PRESENT

Co-founder and Managing Partner

- Represent companies in complex multi-jurisdictional corporate transactions, including capital markets (debt and equity), private equity and venture capital.
- Advise boards on governance, compliance, securities, disclosure, crisis management and investor relations matters.
- Represent companies and individuals in high-profile civil and criminal litigation, including dealing with regulatory and governmental authorities, media and investor relations.
- Manage all financial and operational aspects of the firm's business.

### BOARD AND EXECUTIVE POSITIONS

2017 – PRESENT

- Co-founder and member of the Board of Directors of Provenance Laboratories, a technology company developing AI-driven tools for authentication, anti-counterfeiting, and provenance protection. [provenancelaboratories.com](http://provenancelaboratories.com)
- Co-founder and member of the Board of Directors of Statum Capital Partners, an asset management company investing in companies developing early cancer detection treatments and diagnostic tools.
- Member of the Board of Trustees of Westmark School, a special needs school for kids with dyslexia; member of the Finance Committee and Chair of the Audit Committee. [westmarkschool.org](http://westmarkschool.org)

### PAST POSITIONS

#### MANAGEMENT AND LEGAL CONSULTANCY

2016 – 2021

- Clients included Global Growth Holdings, Inc., a diversified holding company operating internationally in media, education, collectibles, and healthcare; FanVestor, a trading and crowdfunding platform; DZS, a provider of cloud software and telecommunications technology (NASDAQ: DZSI); RJ Capital, a merchant banking and strategic advisory firm; and Arcanum a corporate intelligence and cybersecurity firm.  
[globalgrowth.com](http://globalgrowth.com), [fanvestor.com](http://fanvestor.com), [dzsi.com](http://dzsi.com), [rjcapital.com](http://rjcapital.com), [arcanumglobal.com](http://arcanumglobal.com)

- Taught a course on International Business Negotiations to 2nd and 3rd year law students.

**REDLINE CAPITAL** [redline-capital.com](http://redline-capital.com)

**2009 – 2017**

Vice Chair of the Board of Directors; Member of the Investment Committee

- Oversaw business development, management, fundraising and operations of the \$350 million regulated Luxembourg and UK private equity and venture capital fund investing in technology companies in North America, Europe and Israel
- Led compliance and legal functions, including with respect to the fund investments and post-investment matters.
- Planned, organized and led meetings of the Board of Directors; oversaw all corporate governance matters.

**SISTEMA (FO LY, LSE: SSA)** [sistema.com](http://sistema.com)

**2007 – 2014**

Vice President and General Counsel; Chair of the Risk Committee of the Board;  
Advisor to the Chairman of the Board

- Managed all aspects of legal and compliance functions of Sistema, a public holding company listed on the LSE with \$40 billion in assets under management, owning majority stakes in four other public companies listed on the NYSE and LSE.
- Led all major international M&A and finance transactions, partnerships, compliance and governance, crisis management, public, investor and government relations matters; and directed complex multijurisdictional litigation and arbitration.
- Served on Boards of private and public portfolio companies.

**LATHAM & WATKINS** [lw.com](http://lw.com)

**1990 - 2007**

Equity Partner, Managing Partner of Moscow Office and Member of the firm's Management Committee (1999-2007), Associate (1990-1998)

- Led a broad-based corporate practice, specializing in corporate finance, capital markets, cross-border M&A, strategic partnerships, compliance, investigations and private equity.
- Represented issuers in IPOs and debt offerings, including SEC-registered offerings and Rule 144A/Regulation S offerings of debt and equity securities.
- Led 11 IPOs on the NYSE and LSE.

## BOARD POSITIONS

Served on Boards of Directors of public and private companies in the US, Europe, Russia and India, including:

- Comstar, a mobile telecommunications company listed on the LSE that subsequently merged into MTS, Russia's largest mobile telecommunications operator formerly listed on the NYSE (MBT), including serving on the Corporate Governance Committee [mts.ru](https://mts.ru)
- East West United Bank, a fully licensed Luxembourg bank, including serving on its Audit Committee [ewub.lu](https://ewub.lu)
- MTS Bank a fully licensed bank [mtsbank.ru](https://mtsbank.ru)
- SSTL, an Indian telecommunications provider, subsequently acquired by Reliance Communications [reliance.us](https://reliance.us)
- Detsky Mir, the largest Russian children's goods retailer [corp.detmir.ru/en](https://corp.detmir.ru/en)
- Binnopharm, a Russian pharmaceutical company [binnopharm.ru](https://binnopharm.ru)
- Member of the Board of Director of Thema Production , a Luxembourg film production company [themaproduction.com](https://themaproduction.com)
- Petroteq Energy Inc. (formerly listed on OTCPink (PQEFF) and TSXV (PQE), a clean energy near-surface oil sands production company, including serving on its Corporate [petroteq.com](https://petroteq.com)
- CURE Pharmaceutical , a vertically integrated drug delivery and development company, formerly listed on OTCQB (CURR); member of the Nominating and Corporate Governance Committee and member of the Compensation Committee [curepharmaceutical.com](https://curepharmaceutical.com)
- Lumia Capita, VC fund and platform for early-growth stage companies expanding internationally (Advisory Board) [lumiacapital.com](https://lumiacapital.com)
- Twelve Seas Investment Company, a SPAC that completed a \$350 million IPO on NASDAQ and executed a de-SPAC transaction with Brooge Energy Limited listed on NASDAQ (BROG) (co-founder and member of the Advisory Board) [broogeenergy.com](https://broogeenergy.com)

## EDUCATION AND BAR MEMBERSHIP

### 1990 **University of California, Berkeley School of Law (Boalt Hall)**

J.D., Order of the Coif; Editor of the International Tax and Business Lawyer.

### 1987 **University of California, Berkeley**

B.A. in Mass Communications; Phi Beta Kappa (top 10% of the class).

## ADDITIONAL INFORMATION

- Named for several consecutive years in the Top-50 ranking of businesswomen in Russia by The Company business magazine; featured in various publications, including Forbes magazine.
- Member of the State Bar of California.