# **Ownership Exhibit**

Astro Digital US Inc. is a privately held corporation. Attached as Appendix 1 is the corporate organizational chart for the company.

The following individuals or corporations hold 10% or more of the equity and/or voting interest in Astro Digital US Inc. (Astro Digital):

### **Spatial Venture Partners A, L.P. (Delaware corporation)**

c/o SVP GP1, LLC Box 100789 Arlington VA 22210

~13.3% equity and voting interest on a fully diluted basis

~13.6% equity and voting interest on a non-diluted basis

The general partner of Special Venture Partners A, L.P. is SVP GP1, LLC, which is 100% owned and controlled by Edward Jurkevics, a U.S. citizen. SVP GP1, LLC has a 0.5% equity interest and 100% voting interest in Spatial Venture Partners A, L.P.

#### **Bard Worldwide Limited (Cyprus company)**

Karaiskaki, 6
City House, 3032
Limassol, Cyprus
~15.9% equity interest on a fully diluted basis
~16.2% equity interest on a non-diluted basis

The company does not have a 10% or more voting interest in Astro Digital but has sought CFIUS approval to hold such an interest. Astro Digital will seek any necessary FCC approval for the change in voting interest.

The following individuals or corporations directly and indirectly hold in the aggregate 10 percent or more of the equity and/or voting interest in Astro Digital:

## Mikhail Kokorich (Russian citizen)

c/o SVP GP1, LLC Box 100789 Arlington VA 22210 Through the direct ownership of common shares in Astro Digital (~5.5%), indirect ownership of common and preferred shares through Spatial Ventures Partners A, L.P. (~3.8%), and indirect ownership of common shares through I2BF-RNC Strategic Resources Fund, L.P. (~3.8%), which has a less than 10% direct ownership interest in Astro Digital, Mr. Kokorich in aggregate has the following ownership interest in Astro Digital:

~13.2% fully diluted equity interest

~13.4% non diluted equity interest

Mr. Kokorich does not have a 10% or more voting interest in Astro Digital but has sought CFIUS approval to hold such an interest. Astro Digital will seek any necessary FCC approval for the change in voting interest.

#### Luidmila Kokorich (Russian citizen)

c/o SVP GP1, LLC Box 100789 Arlington VA 22210

Through the direct ownership of common shares in Astro Digital (~5.8%) and the indirect ownership of common and preferred shares through Spatial Ventures Partners A, L.P. (~4.2%), Ms. Kokorich in aggregate has the following ownership interest in Astro Digital:

~10.0% fully diluted equity interest

~10.2% non diluted equity interest

Ms. Kokorich does not have a 10% or more voting interest in Astro Digital but has sought CFIUS approval to hold such an interest. Astro Digital will seek any necessary FCC approval for the change in voting interest.

Mr. Kokorich and Ms. Kokorich are husband and wife.

### Vadim Makhov (Russian/Cyprus citizen)

c/o SVP GP1, LLC Box 100789 Arlington VA 22210

Through the direct ownership of common shares in Astro Digital (~1.3%), the indirect ownership of common and preferred shares through Spatial Ventures Partners A, L.P. (~4.0%), and the indirect 100% ownership of preferred shares though Bard Worldwide Limited (~15.9%), Mr. Makhov in aggregate has the following ownership interest in Astro Digital:

~21.1% fully diluted equity interest

~21.5% non diluted equity interest

Mr. Makhov does not have a 10% or more voting interest in Astro Digital but has sought CFIUS approval to hold such an interest. Astro Digital will seek any necessary FCC approval for the change in voting interest.

No other individuals or corporations hold more than a 10% equity or voting interest in Astro Digital US Inc.

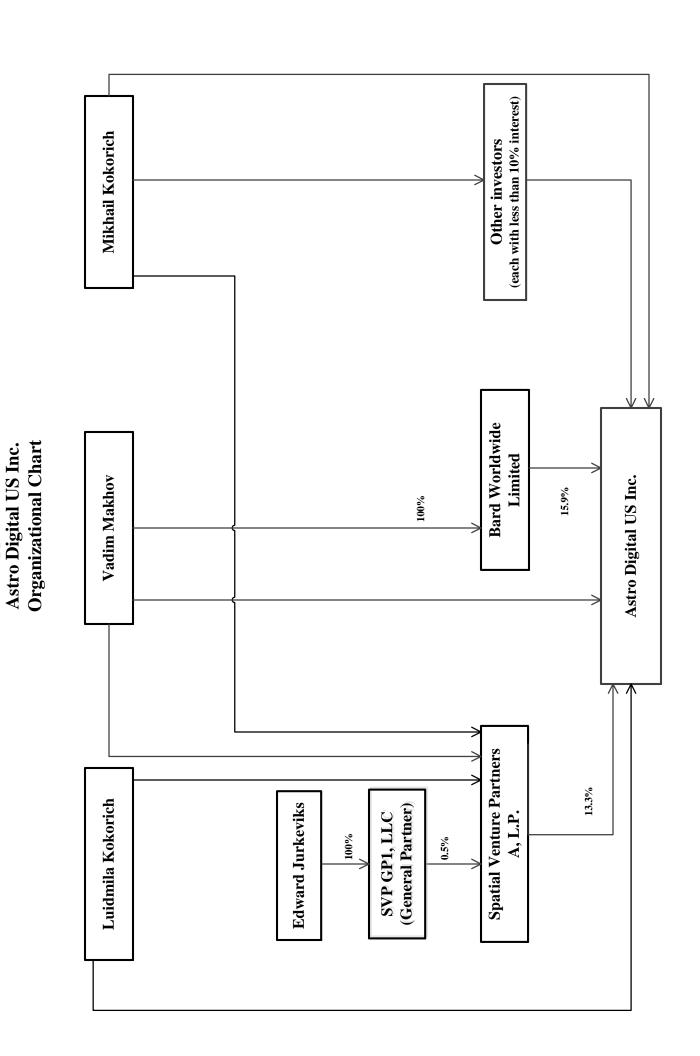
# Astro Digital US Inc. Officers and Board of Directors:

# Officers:

Name	Title	Citizenship
Chris Biddy	Chief Executive Officer	USA
Peter Ruderman	Secretary	USA
Michael Wilson	Chief Financial Officer	USA

## **Board of Directors:**

Name	Citizenship	Address
Chris Biddy	USA	340 Cody Road, Moffett Field CA 94035
Peter Ruderman	USA	340 Cody Road, Moffett Field CA 94035
Edward Jurkevics	USA	2115-D N. Monroe St. Arlington, VA 22207



Appendix 1