

The Table of Amendments to the Charter of PJSC LSR Group

The Current Version of the Charter	The Revised Version of the Charter	Grounds for Amendment
2.2. Registered office of the Company: Saint Petersburg, Russia. Sole executive body location: 190031 Kazanskaya ul. 36, bldg. B, office 15H Saint Petersburg, Russia	2.2. Registered office of the Company: Saint Petersburg, Russia.	Updating the provisions of the Charter on the basis of the regulations of the current legislation. This information is to be entered into the Unified State Register of Legal Entities
4.3. The Company shall have a round stamp with its full name in the Russian language and its location specified. The stamp may also indicate the Company name in English.	4.3. The Company shall have a stamp with its full name in Russian language and location.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
6.6. The Company has the following branches and representative offices: 6.6.1. The Company has its representative office located at: 125009, Tverskoy blvd. 16, Moscow, Russia	---	Updating the provisions of the Charter on the basis of the regulations of the current legislation. This information is to be entered into the Unified State Register of Legal Entities
7.9. The authorized capital may be decreased by partial purchase of the shares for the purposes of redemption based on the approval of the General Meeting of Shareholders.	7.9. The authorized capital may be decreased by reduction of the nominal value of shares or by partial purchase of the shares for the purposes of redemption based on the approval of the General Meeting of Shareholders.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
8.2. All shares of the Company are registered and issued in a non-documentary form.	8.2. All shares are issued in a non-documentary form.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
10.4. Shares purchased by the Company according to Article 72, Clause 2 of the Federal Law "On Joint Stock Companies" do not entitle to the voting right, they shall not be considered when counting votes, shall not accumulate dividends. These shares shall be sold at their market value not later than within one year from the date of their purchase. Otherwise the General Meeting of Shareholders shall adopt a resolution to reduce the authorized capital through redemption.	10.4. Shares purchased by the Company according to Article 72, Clause 2 of the Federal Law <i>On Joint Stock Companies</i> do not entitle to the voting right, they shall not be considered when counting votes, shall not accumulate dividends. These shares shall be sold at the price at least equal to their market value not later than within one year from the date of their purchase. Otherwise the General Meeting of Shareholders shall adopt a resolution to reduce the authorized capital through redemption.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
11.3. Dividends shall be paid in monetary form.	11.3. Dividends shall be paid in cash.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.2. The competence of the General Meeting of the Company's Shareholders shall include: 23) approval of transactions in the cases provided for in Article 83 of the Federal Law <i>On Joint-Stock Companies</i> .	13.2. The competence of the General Meeting of Shareholders shall include: 23) making decisions on consent to or on subsequent approval of transactions in the cases provided for in Article 83 of the Federal Law <i>On Joint Stock Companies</i> ;	Updating the provisions of the Charter on the basis of the regulations of the current legislation.

<p>13.2. The competence of the General Meeting of the Company's Shareholders shall include: 24) approval of major transactions in the cases provided for in Article 79, Clause 2 of the Federal Law <i>On Joint-Stock Companies</i>; 25) approval of major transactions in the cases provided for in Article 79, Clause 3 of the Federal Law <i>On Joint-Stock Companies</i>;</p>	<p>13.2. The competence of the General Meeting of Shareholders shall include: 24) making decisions on consent to or on subsequent approval of major transactions in the cases provided for in Article 79 of the Federal Law <i>On Joint Stock Companies</i>.</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation and merging of two clauses into one.</p>
<p>---</p>	<p>13.7. General Meeting of Shareholders shall make decisions on the following issues only in cases whereas such were proposed by the Board of Directors: 2) liquidation of the Company, appointment of the Liquidation Committee and approval of the interim and final liquidation statements;</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>13.7. General Meeting of Shareholders shall make decisions on the following issues only in cases whereas such were proposed by the Board of Directors: 10) approval of transactions in the cases provided for in Article 83 of the Federal Law <i>On Joint-Stock Companies</i>.</p>	<p>13.7. General Meeting of Shareholders shall make decisions on the following issues only in cases whereas such were proposed by the Board of Directors: 11) making decisions on consent to or on subsequent approval of transactions in the cases provided for in Article 83 of the Federal Law <i>On Joint Stock Companies</i>;</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>13.7. General Meeting of Shareholders shall make decisions on the following issues only in cases whereas such were proposed by the Board of Directors: 11) approval of transactions in the cases provided for in Article 79 of the Federal Law <i>On Joint-Stock Companies</i>.</p>	<p>13.7. General Meeting of Shareholders shall make decisions on the following issues only in cases whereas such were proposed by the Board of Directors: 12) making decisions on consent to or on subsequent approval of major transactions in the cases provided for in Article 79 of the Federal Law <i>On Joint Stock Companies</i>.</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>13.8. The General Meeting of Shareholders adopts decisions on the issues mentioned below by majority, three fourth of votes of the shareholders – holders of the voting shares – participating in the General Meeting of Shareholders: 9) approval of major transactions in the cases provided for in Article 79, Clause 3 of the Federal Law <i>On Joint Stock Companies</i>;</p>	<p>13.8. The General Meeting of Shareholders adopts decisions on the issues mentioned below by majority, three fourth of votes of the shareholders – holders of the voting shares – participating in the General Meeting of Shareholders: 9) making decisions on consent to or on subsequent approval of major transactions in the cases provided for in Article 79 of the Federal Law <i>On Joint Stock Companies</i>.</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>13.11. Notification on holding of the General Meeting of Shareholders shall be given not later than 30 days in advance, including the notification on holding of the General Meeting of Shareholders which has the issue of Company's reorganization included into the agenda. In cases stipulated by cl. 2 and cl. 8 of Article 53 of the Federal Law <i>On Joint Stock Companies</i>, the notification on holding of an extraordinary General Meeting of Shareholders shall be published not later than 70 days prior to its date. Within the time period mentioned above, the notice of General Meeting of Shareholders shall be uploaded on the Company website www.lsrgroup.ru. The Company may inform shareholders regarding the General Meeting of Shareholders additionally via mass media (television, radio).</p>	<p>13.11. The notice of the General Meeting of Shareholders shall be served in advance, not later than in 30 days before the meeting date, including the notification on holding of the General Meeting of Shareholders which has the issue of Company's reorganization included into the agenda. In the cases stipulated in cl. 2 and 8 of Article 53 of the Federal Law <i>On Joint Stock Companies</i>, a notice of an extraordinary General Meeting of Shareholders shall be given not later than within 50 days before the meeting date. Within the time period mentioned above, the notice of General Meeting of Shareholders shall be uploaded on the Company website www.lsrgroup.ru. The Company may inform shareholders regarding the General Meeting of Shareholders additionally via mass media (television, radio). When holding the General Meeting of Shareholders in the form of a</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>

	meeting, information and communication technologies may be used for remote participation in the Meeting, discussing the issues of the agenda and making decisions on voting issues without presence at the place where the Meeting is held.	
13.16. Proposals on inclusion of issues into the agenda of the General Meeting of Shareholders and on the nomination of candidates shall be submitted in writing and include the name of presenting shareholders (shareholder), number and category (type) of shares owned by them and signed by the shareholders (shareholder).	13.16. Proposals on inclusion of issues into the agenda of the General Meeting of Shareholders and on the nomination of candidates shall be presented in writing and include the name of presenting shareholders (shareholder), number and category (type) of shares owned by them and signed by the shareholders (shareholder) or their representatives. Company Shareholders (shareholder) not included in the register of Company shareholders shall be entitled to make proposals on the agenda of the General Meeting of Shareholders and proposals on the nomination of candidates by instructing the person who accounts their rights to shares. Such directions (instructions) shall be given in accordance with the laws of the Russian Federation on securities.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.19. Reasoned decision of the Board of Directors on refusal to include the proposed issue into the agenda of the General Meeting of Shareholders or candidates to the respective Company body in the voting paper shall be presented to the shareholders (shareholder) who proposed the issue or nominated the candidate within 3 days from the date when such a decision was made.	13.19. Reasoned decision of the Board of Directors on refusal to include the proposed issue in the agenda of the General Meeting of Shareholders or candidates to the respective Company body in the voting paper shall be presented to the shareholders (shareholder) who proposed the issue or nominated the candidate within 3 days from the date when such a decision was made. If these proposals were received by the Company from the persons who are not included in the register of shareholders and have accordingly instructed the person who accounts their rights to shares, the mentioned decision of the Board of Directors shall be forwarded to such persons not later than 3 days after its adoption in accordance with the legislation of the Russian Federation on securities to provide information and materials to the persons exercising their rights to securities.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.23. When a claim to call an extraordinary General Meeting of Shareholders is submitted to the Internal Audit Commission by the Company Auditor or shareholders (shareholder) owning not less than 10 % of voting shares, the Board of Directors shall make decision to call for an extraordinary General Meeting of Shareholders or to reject this claim within 5 days from the claim submission. Decision of the Board of Directors to call for an extraordinary General Meeting of Shareholders or a motivated rejection shall be delivered to persons who brought the request not later than within 3 days after the decision was adopted.	13.23. When a claim to call an extraordinary General Meeting of Shareholders is submitted to the Internal Audit Commission by the Company Auditor or shareholders (shareholder) owning not less than 10 % of voting shares, the Board of Directors shall make decision to call for an extraordinary General Meeting of Shareholders or to reject this claim within 5 days from the claim submission. The decision of the Board of Directors to call for an extraordinary General Meeting of Shareholders or a motivated rejection shall be delivered to persons who brought the request not later than within 3 days after the decision was adopted. If a request to call for an extraordinary General Meeting of Shareholders was received by the Company from the persons who are not registered in the shareholders register and have not accordingly instructed the person who accounts their rights to shares, the mentioned decision of the Board of Directors shall be forwarded to such persons within 3 days from the date of its adoption in accordance with the legislation of the Russian Federation on	Updating the provisions of the Charter on the basis of the regulations of the current legislation.

	securities to provide information and materials to the persons exercising their rights to securities.	
13.24. An extraordinary General Meeting of Shareholders called upon request of the Internal Audit Commission, Company Auditor or shareholder(s) in possession of not less than 10 % of voting shares shall be conducted within 50 days from the date of bringing the request to call such an extraordinary General Meeting of Shareholders.	13.24. An extraordinary General Meeting of Shareholders called upon request of the Audit Committee, Company Auditor or shareholder(s) in possession of not less than 10 % of voting shares shall be conducted within 40 days from the date of bringing the request to call such an extraordinary General Meeting of Shareholders.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.27. The General Meeting of Shareholders shall be considered as qualified (having the quorum) if the participating shareholders own in total more than half of the votes represented by issued Company voting shares. Those shareholders who have registered for participation in the General Meeting of Shareholders held in the form of a shareholders meeting with the purpose of discussing the issues on the agenda and taking decisions on issues put to vote shall be considered to have participated in it. Shareholders whose voting papers are received before the deadline for the receipt of voting papers shall be considered to have participated in the General Meeting of Shareholders held in the form of absentee voting.	13.27. The General Meeting of Shareholders shall be considered as qualified (having the quorum) if participating shareholders own in total more than half of the votes represented by issued Company voting shares. Shareholders who have registered for participation in the Meeting not later than 2 days before the Meeting shall be considered participants of the General Meeting of Shareholders. Registration shall include electronic registration on the website specified in the respective notification of the meeting within the specified period. Shareholders who sent voting papers or filled in electronic voting papers on the website specified in the respective notification of the Meeting within the specified period shall also be considered participants of the General Meeting of Shareholders. Shareholders who have sent voting papers or filled in the electronic voting papers on the website specified in the respective notification of the Meeting before the due date shall be considered participants of the General Meeting of Shareholders held in the form of absentee voting. Shareholders who, in accordance with the legislation of the Russian Federation on securities, have instructed the persons accounting their rights to shares on voting shall be considered participants of the General Meeting of Shareholders if their declaration messages were received no later than 2 days before the date of the General Meeting of Shareholders or before expiry of the time limit for accepting votes for the General Meeting of Shareholders held in the form of absentee voting.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.29. If the number of shareholders owning voting shares of the Company exceeds 100 shareholders, voting on the agenda of the General Meeting of Shareholders shall be carried out by voting papers.	13.29. Voting on the issues of the agenda of the General Meeting of Shareholders, as well as voting on the issues of the agenda of the General Meeting of Shareholders held in the form of absentee voting, shall be carried out by voting papers. Vote by voting papers shall be equal to receipt by the Registrar of the proposals from the persons who have the right to participate in the Meeting, but are not registered in the shareholders register and have accordingly instructed the person who accounts their rights to shares on voting (in accordance with the legislation of the Russian Federation on securities).	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.30. If the General Meeting of Shareholders is held in the form of absentee voting, the voting papers shall be delivered against a receipt signed by each person included in the register of shareholders with a right to participate in the General Meeting of Shareholders not later	13.30. If the General Meeting of Shareholders is held in the form of absentee voting, the voting papers shall be delivered against a receipt signed by each person included in the register of shareholders and having a right to participate in the General Meeting of Shareholders	Updating the provisions of the Charter on the basis of the regulations of the current legislation.

than 20 days before the General Meeting of Shareholders.	not later than 20 days before the General Meeting of Shareholders.	
13.31. Voting papers shall be sent by registered mail.	13.31. Voting papers shall be sent by registered mail. When holding the General Meeting of Shareholders, except for the cases of absentee voting, the persons listed as the persons entitled to attend the General Meeting of Shareholders (or their representatives) shall be entitled to attend the Meeting or send filled-in voting papers to the Company. Shareholders may fill in electronic voting papers on the website specified in the notification of the General Meeting of Shareholders during the General Meeting of Shareholders, unless they exercise their right to participate in the General Meeting of Shareholders otherwise. The date and time of filling in the electronic voting papers the website is registered accordingly.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.32. A voting paper shall include information stipulated in cl. 4 of Article 6 of the Federal Law <i>On Joint Stock Companies</i> . Voting papers may include additional information as determined by the Board of Directors at the moment of approval of its form and content.	13.32. A voting paper shall include information stipulated in cl. 5 of Article 60 of the Federal Law <i>On Joint Stock Companies</i> . Voting papers may include additional information as determined by the Board of Directors at the moment of approval of its form and content.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
13.33. In case of absentee voting, only those votes shall be counted for which the voter identified only one possible option for each issue at question. Voting papers filled in violation of this requirement shall be recognized as invalid.	13.33. In case of absentee voting, only those votes shall be counted for which the voter identified only one possible option for each issue at question. Voting papers filled in violation of this requirement shall be recognized as invalid and votes contained therein shall be not counted.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
14.2. The Board of Directors shall have competence over the following: 4) setting the date for compilation of the list of persons entitled to participate in the General Meeting of Shareholders and other issues within the competence of the Board of Directors according to the provisions of chapter VII of the Federal Law <i>On Joint Stock Companies</i> , as well as issues related to the preparation and holding of the General Meeting of Shareholders;	14.2. The Board of Directors shall have competence over the following: 4) setting the date by which the persons entitled to participate in the General Meeting of Shareholders shall be determined and other issues within the competence of the Board of Directors according to the provisions of chapter VII of the Federal Law <i>On Joint Stock Companies</i> , as well as issues related to the preparation and holding of the General Meeting of Shareholders;	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
14.2. The Board of Directors shall have competence over the following: 28) introduction of changes to the Company's Charter related to the establishment of branches, the opening of representative offices of the Company and their liquidation;	---	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
---	14.2. The Board of Directors shall have competence over the following: 28) adoption of an agreement that serves as the basis when a shareholder contributes to Company property;	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
14.2. The Board of Directors shall have competence over the following: 29) approval of major transactions according to Chapter X of the Federal Law <i>On Joint Stock Companies</i> ;	14.2. The Board of Directors shall have competence over the following: 29) consent to or subsequent approval of major transactions according to Chapter X of the Federal Law <i>On Joint Stock Companies</i> ;	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
14.2. The Board of Directors shall have competence over the following: 30) approval of transactions according to Chapter XI of the Federal Law <i>On Joint Stock Companies</i> ;	14.2. The Board of Directors shall have competence over the following: 30) consent to or subsequent approval of transactions according to Chapter XI of the Federal Law <i>On Joint Stock Companies</i> ;	Updating the provisions of the Charter on the basis of the regulations of the current legislation.

<p>14.2. The Board of Directors shall have competence over the following: 39) making a decision appointing and removing the Corporate Secretary of the Company and approval of the regulation on the Corporate Secretary of the Company;</p>	<p>14.2. The Board of Directors shall have competence over the following: 39) making a decision on approval of candidates for the position of Corporate Secretary of the Company and the termination of his/her powers, approval of the regulation on the Corporate Secretary of the Company;</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>14.14. Meeting of the Board of Directors shall be considered as having the quorum if the meeting is attended by more than half of the elected members of the Board of Directors, and the attendance by at least one independent director, if any, shall be mandatory, with the exception of the quorum on issues which require unanimous vote or majority of three quarters of votes and the majority of the votes of members of the Board of Directors not interested in the transaction to endorse a decision, as stipulated in the Federal Law <i>On Joint Stock Companies</i> and the Charter.</p>	<p>14.14. Meeting of the Board of Directors shall be considered as having the quorum if the meeting is attended by more than half of elected members of the Board of Directors, and the attendance by at least one independent director, if any, shall be mandatory, with the exception of the quorum on issues which require unanimous vote or majority of three quarters of votes to endorse a decision, as stipulated in the Federal Law <i>On Joint Stock Companies</i> and the Charter. The quorum of the meeting of the Board of Directors on issues related to approval or subsequent approval of major transactions and interested party transactions is specified in Clauses 23.2 and 24.3 hereof accordingly.</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>14.16. Decisions on the following matters shall be adopted unanimously by all members of the Board of Directors: 5) approval of a major transaction, the subject of which is property, the value of which is from 25 to 50 percent of the Company's net book value.</p>	<p>---</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>14.17. Decisions with regard to issues from Subclauses 1, 15, 21, 31-32, 40, 45-48, Clause 14.2 hereof, as well as decisions on putting issues from Subclauses 1-3, 10-11, 13, 15-18, 32, Clause 13.2 hereof to General Meeting of Shareholders shall be made by the majority of votes of the elected members of the Board of Directors. The decision to approve an interested party transaction shall be made by the Board of Directors by a majority of votes of directors disinterested in its fulfillment. If the number of disinterested directors is less than the quorum for a meeting of the Board of Directors determined by the Charter, a decision on this matter shall be taken by the General Meeting of Shareholders. If the number of Company shareholders owning voting shares exceeds 1000, the decision on the approval of an interested party transaction shall be made by the Board of Directors of the Company by a majority of votes of independent directors who are not interested in its fulfillment. In the event that all members of the Board of Directors of the Company are recognized as interested persons and (or) are not independent directors, the transaction can be approved by the decision of the General Meeting of Shareholders.</p>	<p>14.17. Decisions with regard to issues from Subclauses 1, 15, 21, 31-32, 40, 45-48, Clause 14.2 hereof, as well as decisions on putting issues from Subclauses 1-3, 10-11, 13, 15-18, 31, Clause 13.2 hereof to General Meeting of Shareholders shall be made by the majority of votes of the elected members of the Board of Directors.</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>16.2. The competence of the Executive Committee includes the following issues: 8) making decisions on the Company's participation and termination thereof in other entities (excluding entities specified in Subclause 26, Clause 13.2 hereof);</p>	<p>16.2. The competence of the Executive Committee includes the following issues: 8) making decisions on the Company's participation and termination thereof in other entities (excluding entities specified in Subclause 25, Clause 13.2 hereof);</p>	<p>Updating a provision of the Charter.</p>

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21.1. The Company may conclude an agreement with a specialized organization that performs auditing of the Company's financial and business operations in accordance with the regulations of the Russian Federation on contractual basis. The annual report and the annual accounting (financial) statements are subject to mandatory auditing in the cases provided for by the current legislation of the Russian Federation.	21.1. For the purpose of conducting annual audit of accounting (financial) statements, the Company shall engage an audit company not connected by property interests with the Company or its Shareholders.	Updating the provisions of the Charter on the basis of the regulations of the current legislation.
---	<p>23. MAJOR TRANSACTIONS</p> <p>23.1. Major transactions are subject to the consent of the Board of Directors or the General Meeting of Shareholders in accordance with the Federal Law “On Joint Stock Companies” and the Charter.</p> <p>23.2. Decision on consent to or subsequent approval of a major transaction the subject of which is the property worth 25 to 50 % of the Company balance sheet assets shall be made mutually by members of the Board of Directors; votes of the retired members of the Company Board of Directors shall not be taken into consideration.</p> <p>If the Board of Directors is unable to make mutual decision on consent to or subsequent approval of a major transaction, the issue shall be referred to the General Meeting of Shareholders as the Board of Directors may decide. In such cases the decision on consent to or subsequent approval of a major transaction shall be made by the General Meeting of Shareholders by the majority vote of Shareholders – owners of the voting shares attending the General Meeting of Shareholders.</p> <p>Decision on consent to or subsequent approval of the a major transaction the subject of which is the property worth more than 50 % of the Company balance sheet assets shall be made by the General Meeting of Shareholders by the majority of three fourths of votes of Shareholders – owners of voting shares attending the General Meeting of Shareholders.</p> <p>The Board of Directors shall approve resolution on major transactions that includes, particularly, information about possible consequences of such transactions for Company activities as well as assessment of viability of such transactions.</p> <p>24. INTERESTED PARTY TRANSACTIONS</p> <p>24.1. The Company shall notify of interested party transactions with members of the Board of Directors and the members of Executive Committee being stakeholders no later than the day when the</p>	Introduction of provisions to the Charter on the basis of the current legislation.

transaction is made using any of the following ways:

- by posting a notification on the Company website www.lsrgroup.ru;
- by sending a notification by fax or E-mail;
- by delivery of a notification with signed acknowledgment.

If all members of the Board of Directors are stakeholders of the transaction, the Company shall, not later than on the date of the respective interested party transaction, notify its shareholders in the manner provided for the notification of holding the General Meeting of Shareholders.

24.2. Within two months from the day when a member of the Board of Directors, CEO (Chairman of the Executive Committee), a member of the Executive Committee, a Company controlling person or a person having the right to give binding instructions to the Company acknowledged or were to acknowledge the circumstances due to which they can be recognized as stakeholders of Company transactions, they shall notify the Company of the following:

- any legal entities, in which they, their spouses, parents, children, siblings and half siblings, adoptive parents and adopted children and/or their controlled organizations are controlling persons or have the right to give binding instructions;
- any legal entities, in the management bodies of which they, their spouses, parents, children, siblings and half siblings, adoptive parents and adopted children and/or their controlled persons hold positions;
- transactions they are aware of, both committed and planned, where they may be recognized as stakeholders.

The Company shall communicate the information included in such notifications to the Board of Directors, the Audit Committee, as well as the Auditor, upon request.

24.3. Interested party transactions do not require any preliminary approval.

The Board of Directors or the General Meeting of Shareholders shall approve interested party transactions upon request of CEO (Chairman of the Executive Committee), a member of the Executive Committee, a member of the Board of Directors or a shareholder (shareholders) possessing not less than 1 % of the voting shares of the Company.

An interested party transaction shall be approved by the Board of Directors by majority of votes of the board members lacking conflict of interests in this transaction, who are not and have not been, for one year preceding the approval thereof:

- CEO and Chairman of the Executive Committee, a member of the Executive Committee,
- a controlling person of the Company, or a person with the right to

	<p>give binding instructions to the Company.</p> <p>If the number of directors who are not interested in the transactions and who meet the requirements set by this Clause hereof is less than two (the quorum for holding a meeting of the Board of Directors on this matter), the transaction requires the approval of the General Meeting of Shareholders.</p> <p>The decision on approval of an interested party transaction shall be taken by majority of votes of shareholders - owners of voting shares lacking conflict of interests in this transaction in the following cases:</p> <ul style="list-style-type: none"> - if the subject of the transaction or several interrelated transactions is the property with the value (the bid price of the purchased assets) of 10 % or more of Company balance sheet assets according to its accounting (financial) statements for the last reporting date, with the exception of the transactions stipulated by the following Subclauses of this Clause; - if the transaction or several interrelated transactions provide for sale of the ordinary shares that make up more than 2 % of the ordinary shares previously issued by the Company, and of the ordinary shares to which previously issued securities may be converted; - if the transaction or several interrelated transactions provide for the disposition of the privileged shares that make up more than 2 % of the shares previously issued by the Company, and of the shares to which previously issued securities may be converted; <p>If a transaction requires approval in accordance with this paragraph of the Charter and all shareholders - owners of voting shares are recognized as interested parties when there is an interested party (parties) in accordance with Clause 24.2 hereof, this transaction may be approved by majority of votes of shareholders - owners of voting shares as involved in voting.</p>	
<p>23.2. The documents mentioned in Article 89, Clause 1 of the Federal Law <i>On Joint Stock Companies</i> shall be furnished by the Company within seven days from the date of the request to study the documents within the premises of the Company sole executive body. The Company shall provide copies of the mentioned documents upon request to those with a right to access the documents listed in Article 89, Clause 1 of the Federal Law <i>On Joint Stock Companies</i>. The Company costs of provision of copies shall not exceed the manufacturing expenses thereof.</p>	<p>25.2. The documents mentioned in Article 89, Clause 1 of the Federal Law <i>On Joint Stock Companies</i> shall be furnished by the Company within seven business days from the date of the request to study the documents within the premises of the Company sole executive body. The Company shall provide copies of mentioned documents on request to those with a right to access the documents listed in Article 89, Clause 1 of the Federal Law <i>On Joint Stock Companies</i>. The Company costs of provision of copies shall not exceed the manufacturing expenses thereof.</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>24.1. The Company shall keep the following documents: - reports of independent appraisers;</p>	<p>26.1. The Company shall keep the following documents: -reports of appraisers;</p>	<p>Updating the provisions of the Charter on the basis of the regulations of the current legislation.</p>
<p>24.2. The Company shall keep the documents stipulated in Clause 4</p>	<p>26.2. The Company shall keep the documents stipulated in Clause 26.1</p>	<p>Updating the provisions of the</p>

<p>hereof on the premises of its sole executive body in accordance with prescribed procedures and for the period of time stipulated by the federal executive body for the securities market.</p>	<p>hereof on the premises of its sole executive body in accordance with prescribed procedures and for the period of time stipulated by the Bank of Russia.</p>	<p>Charter on the basis of the regulations of the current legislation.</p>
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