

APPROVED BY
General Meeting of Shareholders of
CJSC INK-Capital
(Minutes №17 dated September 30, 2011)

Chairman of the general meeting

_____ **N.M. Buynov**

REGULATIONS
ON THE GENERAL MEETING OF SHAREHOLDERS
OF CLOSED JOINTS STOCK COMPANY
INK-Capital

Irkutsk
2011

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1. GENERAL PROVISIONS

Article 1. Regulations on the General Meeting of Shareholders

1. These Regulations (hereinafter – the “Regulations”) are drawn up in accordance with the Russian Federation Civil Code, Federal Law on Joint Stock Companies, other regulatory legal documents of the Russian Federation and the Charter of Closed Joint Stock Company (ZAO) INK-Capital (hereinafter – the “Company”) and set forth the procedure of convocation, holding and counting of the results of the General Meeting of Shareholders.

If any issues relating to convocation, preparation and holding of the General Meeting of Shareholders are not set out in the indicated documents, they shall be resolved based on the assumption that the rights and interests of shareholders need to be secured.

The Company provides all shareholders with equal opportunity to participate in the General Meeting of Shareholders.

Article 2. Terms and definitions

1. Terms and definitions used in these Regulations shall have the same meaning as assigned thereto by the legislation of the Russian Federation on joint stock companies and securities unless otherwise stipulated herein.

2. For the purposes of these Regulations the following terms and definitions shall be used:

“*General Meeting*” means the General Meeting of Shareholders of the Joint Stock Company (supreme board of the Company);

“*Board of Directors*” means the Board of Director of the Joint Stock Company;

“*Annual General Meeting*” means the Annual General Meeting of Shareholders (annual meeting of shareholders where all issues stipulated by the Federal Law on Joint Stock Companies are resolved);

“*Extraordinary Meeting*” means the meeting held in addition to the Annual General Meeting;

“*Form of the General Meeting of Shareholders*”:

joint presence of shareholders for discussion of agenda items and making decisions on voting issues with submission (serving) of voting ballots prior to the General Meeting of Shareholders;

joint presence of shareholders for discussion of agenda items and making decision on voting issues without submission (serving) of voting ballots prior to the General Meeting of Shareholders;

absentee voting – holding of the General Meeting of Shareholders where shareholders vote on agenda of the General Meeting without an opportunity of joint presence for discussion of agenda items and making decisions on voting issues;

“*voting shares*” means shares providing their holders with the right of vote for every issue within the competence of the General Meeting of Shareholders;

“*separate vote*” means that a participant of the Meeting votes on each candidate to the Company’s bodies expressing the opinion through voting options “for”, “against”, “abstained” by all shares at the disposal of such participant. Voting results shall be summarized separately for each candidate. Candidates who received more votes of shareholders owning voting shares and participated in the meeting shall be elected to a Company's body.

“*registrar*” means a regular securities market player maintaining the register of shareholders as an exclusive activity under the agreement with the Company and having the license for performance of such activity, or the issuer maintaining the register of shareholders on its own in accordance with legislations of the Russian Federation.

2. ANNUAL GENERAL MEETING OF SHAREHOLDERS

Article 3. Timing of the Annual General Meeting of Shareholders

1. The Company shall hold the Annual General Meeting on the annual basis.
2. The Annual General Meeting shall be held not earlier than two months and not later than six months following the end of a fiscal year.

Article 4. Issues resolved at the Annual General Meeting of Shareholders

1. The Annual General Meeting of shareholders must resolve the following issues:
 - approval of Company's annual reports;
 - approval of annual accounting statements including profit and loss statements (income and expenditure reports) of the Company;
 - approval of distribution of profit (including payment (declaration) of dividends except for the profit distributed in form of dividends subsequent to the results of the first quarter, six months and nine months of a fiscal year) and losses of the Company subsequent to the results of a fiscal year;
 - election of the Company's Board of Directors;
 - election of the Company's Internal Auditing Committee (Internal Auditor);
 - approval of the Company's auditor;
 - other issues provided for by legislation of the Russian Federation.

3. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Article 5. Convocation of the Extraordinary General Meeting of Shareholders

1. The Extraordinary General Meeting of Shareholders is held upon resolution of the Company's Board of Directors on its own initiative, at the request of the Internal Auditing Committee (Internal Auditor) of the Company, Company's auditor or shareholders holding not less than 10 percent of the Company's voting shares as of the date of the request.

2. The number of the Company's voting shares held by a shareholder who signed the request for convocation of the Extraordinary General Meeting of Shareholders and the total number of Company's voting shares shall be fixed as of the date of the request.

The relative portion (percent) of the Company's voting shares at the disposal of a shareholder (shareholders) who signed the request for convocation of the Extraordinary General Meeting of Shareholders in the overall number of Company's voting shares shall be fixed as of the date of submission of the request for convocation of the Extraordinary General Meeting of Shareholders.

In the event that after the indicated date the portion of voting shares held by a shareholder(s) who signed the request for convocation of the Extraordinary General Meeting of Shareholders decreases and falls below 10 percent of the Company's voting shares or a shareholder ceases to be the holder of voting shares, regardless the reasons of these events the request of such shareholder for convocation of the Extraordinary General Meeting of Shareholders shall be deemed valid and the Board of Directors is obliged to review it. In this regard, the convocation of the Extraordinary General Meeting of Shareholders may not be declined on the above mentioned grounds only.

3. The convocation of the Extraordinary General Meeting of Shareholders at the request of the Internal Auditing Committee (Internal Auditor) of the Company, Company's auditor or shareholder(s) holding at least 10 percent of the Company's voting shares shall be made by the Board of Directors.

The Board of Directors is entitled to review proposals and appeals from other bodies and persons (including governmental agencies and shareholders who do not hold the statutory number of the Company's voting shares etc.) for convocation of the Extraordinary General Meeting of Shareholders. If such proposals and appeals are satisfied, the Extraordinary General Meeting of Shareholders shall be convened at the initiative of the Board of Directors.

Article 6. Timing of convocation of the Extraordinary General Meeting of Shareholders

The timing of convocation of the Extraordinary General Meeting of Shareholders are set forth in the Federal Law on Joint Stock Companies and Company's Charter.

Article 7. Content and form of the request for convocation of the Extraordinary General Meeting of Shareholders

1. The request for convocation of the Extraordinary General Meeting of Shareholders shall contain items subject to introduction to the agenda of the Meeting.

The request for convocation of the Extraordinary General Meeting of Shareholders may contain wording of resolutions on each agenda item and proposal regarding the form of the Extraordinary General Meeting of Shareholders. In the event that the request for convocation of the Extraordinary General Meeting of Shareholders contains a proposal on nomination of candidates to the Company's bodies, such proposal shall be covered by the provisions of article 52 of the Federal Law on Joint Stock Companies.

The Board of Directors of the Company may not amend the wording of agenda items, wording of resolutions on such items, or the proposed form of the Extraordinary General Meeting of Shareholders being convened at the request of the Company's Internal Auditing Committee (Internal Auditor), Company's auditor or the shareholder(s) holding at least 10 percent of the Company's voting shares.

2. If the request for convocation of the Extraordinary General Meeting of Shareholders is made by the shareholder(s), it shall contain the name of the shareholder(s) requesting convocation of such meeting, the number and category (type) of shares held by such shareholder(s).

In the event that the register of Company's shareholders is maintained by a registrar or the rights of shareholders for shares are fixed in a depositary, the shareholder who submitted the request for convocation of the Extraordinary General Meeting of Shareholders shall provide the Company with an extract from the register of shareholders (extract from the securities account) confirming that such shareholder holds the appropriate number of Company's voting shares as of the date of submission of the request.

3. The request for convocation of the Extraordinary General Meeting of Shareholders shall be signed by a person(s) requesting convocation of the Extraordinary General Meeting of Shareholders.

If the request for convocation of the Extraordinary General Meeting of Shareholders stipulates that such request is submitted by several persons while it is signed only by some of them, such request shall be deemed submitted by those persons who signed it. The Board of Directors shall be obliged to review such request and may not decline it based on the ground of absence of signatures of all persons indicated in the request.

4. If the request is signed by the representative of the shareholder, it shall be accompanied by the power of attorney for performance of related actions or other documents certifying the right of the representative to act on behalf of the shareholder. Should the power of attorney be issued as a power of attorney and subscription, then in addition to this power of attorney and subscription or its copy the power of attorney (or its copy) based on which the power of attorney and subscription has been issued shall also be submitted.

Other documents certifying the representative's right to act on behalf of the shareholder include documents supporting the powers of the representative as vested therein by the law or the certificate of an authorized governmental body or local governmental body.

Power of attorneys shall be made in accordance with the requirements of items 4 and 5 of article 185 of the Civil Code of the Russian Federation or be certified by a notary.

Article 8. Review of requests for convocation of the Extraordinary General Meeting of Shareholders

1. Within five days following the date of submission by the Company's Internal Auditing Committee (Internal Auditor), Company's auditor or shareholder(s) holding at least 10 percent of the Company's voting shares of the request for convocation of the Extraordinary General Meeting of Shareholders the Board of Directors shall resolve on convocation or decline convocation of the Extraordinary General Meeting of Shareholders.

2. The Board of Directors may decline convocation of the Extraordinary General Meeting of Shareholders requested by the Company's Internal Auditing Committee (Internal Auditor), Company's auditor or shareholder(s) holding at least 10 percent of the Company's voting shares, if:

- the procedure of requesting convocation of the Extraordinary General Meeting of Shareholders stipulated by the Federal Law on Joint Stock Companies has been violated;
- the shareholder(s) requesting convocation of the Extraordinary General Meeting of Shareholders doesn't hold the appropriate number of the Company's voting shares as stipulated by item 1 of article 55 of the Federal Law on Joint Stock Companies; and
- neither of items proposed to the agenda of the Extraordinary General Meeting of Shareholders is within its competence and (or) complies with the requirements of the Federal Law on Joint Stock Companies and other regulatory legal documents of the Russian Federation.

3. The resolution of the Company's Board of Directors on convocation of the Extraordinary General Meeting of Shareholders or reasonable refusal from convocation thereof shall be sent to the persons requesting convocation of such Meeting not later than three days upon such resolution.

4. If the Company's Board of Directors fails to resolve on convocation of the Extraordinary General Meeting of Shareholders or has resolved to decline convocation thereof within the time limit stipulated by the Federal Law on Joint Stock Companies, the Company's body or persons requesting such convocation shall be entitled to go to the court to request it to force the Company to hold the Extraordinary General Meeting of Shareholders.

4. PROPOSALS ON INTRODUCTION OF ITEMS INTO THE AGENDA OF THE GENERAL MEETING OF SHREHOLDERS. PROPOSALS ON NOMINATION OF CANDIDATES TO THE COMPANY'S BODIES FOR ELECTION AT THE GENERAL MEEETING OF SHAREHOLDERS

Article 9. Introduction of items into the agenda of the General Meeting of Shareholders and nomination of candidates to the Company's bodies for election at the General Meeting of Shareholders

1. The shareholder(s) holding collectively at least 2 percent of the Company's voting shares shall be entitled to introduce items into the agenda of the General Meeting of Shareholders.

2. The shareholder(s) holding collectively at least 2 percent of the Company's voting shares shall be entitled to nominate candidates to the Board of Directors of the Company and Internal Auditing Committee (Internal Auditors) of the Company. The number of such candidates may not exceed the number of members of the related body as stipulated by the Company's Charter. The shareholder(s) holding collectively at least 2 percent of Company's voting shares shall also be entitled to nominate candidates to Company's auditors.

In cases provided for by the Federal Law on Joint Stock Companies and the Company's Charter the shareholder(s) holding collectively at least 2 percent of the Company's voting shares shall be entitled to nominate a candidate to the position of the Company's sole executive body.

3. Proposals on introduction of items into the agenda of the Annual General Meeting of Shareholders and proposals on nomination of candidates to Company's bodies shall be received by the Company not later than 30 days following the end of a fiscal year unless the Company's Charter stipulates a later date.

In the event that the proposed agenda of the Extraordinary General Meeting of Company's Shareholders contains the item of election of members of the Company's Board of Directors, then regardless of the initiator of the Extraordinary General Meeting of Shareholders with such agenda the shareholder(s) of the Company holding collectively at least 2 percent of the Company's voting shares shall be entitled to nominate candidates for election to the Company's Board of Directors and the number of such candidates may not exceed the number of members of the Company's Board of Directors.

In the event that the proposed agenda of the Extraordinary General Meeting of Company's Shareholders contains the item of establishment of the sole executive body of the Company and (or) early termination of powers of such body as per items 6 and 7 of article 69 of the Federal Law on Joint Stock Companies, the shareholder or shareholders holding collectively at least 2 percent of the Company's voting shares shall be entitled to nominate a candidate to the position of the Company's sole executive body.

Proposals indicated in paragraphs 2 and 3 hereof shall be received by the Company not later than 30 days prior to the date of the Extraordinary General Meeting of Shareholders unless the Company's Charter stipulates a later date.

4. The number of voting shares held by the shareholder who signed the proposal on introduction of items into the agenda of the General Meeting of Shareholders and proposal on nomination of candidates to the Company's bodies shall be determined as of the date of the receipt of the proposal by the Company.

If after the indicated date the portion of voting shares held by the shareholder reduces to become less than 2 percent of the Company's voting shares or the shareholder ceases to be the holder of voting shares, the proposal is deemed to be valid and the Board of Directors is obliged to review it. The Board of Directors may not decline the proposal on the above mentioned grounds only.

In the event that the register of Company's shareholders is maintained by a special registrar or the rights of shareholders for shares are fixed in a depository, the shareholder who submitted the proposal on introduction of items into the agenda of the General Meeting of Shareholder and proposal on nomination of candidates to the Company's Bodies shall provide the Company with an extract from the register of shareholders (extract from the securities account) confirming that such shareholder holds the appropriate number of the Company's voting shares as of the date of submission of such proposal.

5. The total number of the Company's voting shares shall be fixed as of the date of introduction of each proposal to the agenda of the General Meeting of Shareholders and proposal on nomination of candidates to the Company's bodies.

The relative portion (percent) of the Company's voting shares held by the shareholders who signed the proposal in the overall number of the Company's voting shares shall be fixed as of the date of introduction of each proposal.

6. The proposal of the shareholder(s) on introduction of items to the agenda of the General Meeting of Shareholders and proposal on nomination of candidates to the Company's bodies shall be made in writing. No oral proposals shall be accepted and reviewed.

7. The proposal on introduction of items into the agenda of the General Meeting of Shareholders and proposal on nomination of candidates to the Company's bodies shall be signed by the shareholders who put forward such proposal.

If the proposal on introduction of an item to the agenda of the General Meeting of Shareholders or the proposal on nomination of candidates to the Company's bodies stipulates that such proposal is put forward by several shareholders while it is signed only by some of them, such proposal is deemed submitted by the shareholder(s) who signed it. The Board of Directors is obliged to review such proposal and may not decline it based on the ground of absence of signatures of all shareholders indicated in the proposal.

If the proposal on introduction of items into the agenda of the General Meeting of Shareholders and the proposal on nomination of candidates to the Company's bodies is signed by the representative of the shareholder, it shall be accompanied by a power of attorney for performance of related actions or other documents certifying the right of the representative to act on behalf of the shareholder. Should the power of attorney be issued as a power of attorney and subscription, then in addition to this power of attorney and subscription or its copy the power of attorney (or its copy) based on which the power of attorney and subscription has been issued shall also be submitted.

Other documents certifying the representative's right to act on behalf of the shareholder include documents supporting the powers of the representative as vested therein by law or the certificate of an authorized governmental body or local governmental body.

Power of attorneys shall be made in accordance with the requirements of items 4 and 5 of article 185 of the Civil Code of the Russian Federation or be certified by a notary.

8. The proposal on introduction of items into the agenda of the General Meeting of Shareholders and the proposal on nomination of candidates to the Company's bodies shall contain data on the number and category (type) of shares held by each shareholder who signed the proposal.

If the proposal on introduction of items into the agenda of the General Meeting of Shareholders contains incorrect data on the number and category (type) of shares held by the shareholder who signed such proposal, and the Board of Directors has established that the shareholders who signed the proposal were

holding at least 2 percent of the Company's voting shares as of the date when such proposal was put forward, the item shall be subject to introduction to the agenda of the General Meeting of Shareholders.

If the proposal on nomination of candidates to the Company's bodies contains incorrect data on the number and category (type) of shares held by the shareholder who signed such proposal, and the Board of Directors has established that the shareholders who signed the proposal were holding at least 2 percent of the Company's voting shares as of the date when such proposal was put forward, the proposed candidate shall be entered into the list of candidates for voting to the related Company's body.

Article 10. Special requirements to the proposal on introduction of items into the agenda of the General Meeting of Shareholders

1. The written proposal on introduction of items into the agenda of the General Meeting of Shareholders shall contain the wording of each proposed item and may contain the wording of resolution on each proposed item.

2. Each proposal on introduction of items into the agenda of the General Meeting of Shareholders shall be reviewed by the Board of Directors separately. Votes of shareholders who signed different proposals on introduction of items into the agenda of the General Meeting of Shareholders shall not be summed.

3. The Board of Directors of the Company may not change the wording of items proposed by the shareholders for introduction into the agenda of the General Meeting of Shareholders and the wording of resolutions on such items.

Article 11. Special requirements to the proposal on nomination of candidates to the Company's bodies for election at the General Meeting of Shareholders

1. The number of candidates contained in one proposal on nomination of candidates to the Company's bodies may not exceed the number of members of the related body as specified by the Company's Charter.

2. The proposal on nomination of candidates shall contain the name of a body to which the candidate is proposed and information on candidates as specified by the Company's Charter.

At nomination of candidates to the Company's bodies the proposal to the agenda of the General Meeting of Shareholders may be accompanied by a written consent of the nominated candidate.

3. Each proposal on nomination of candidates for election to the Company's bodies shall be reviewed by the Board of Directors separately. Votes of shareholders who signed different proposals on nomination of candidates to the Company's bodies shall not be summed.

If a candidate is repeatedly named in one or several proposals on nomination of candidates to one Company's body, he/she is deemed to be nominated to one position into such body and shall be entered into the list of candidates for voting into the related body only once.

Article 12. Approval of lists of candidates for voting at election of the Company's bodies and items included into the agenda of the General Meeting of Shareholders

1. The Board of Directors of the Company is obliged to review the received proposals and pass resolution on their introduction into the agenda of the General Meeting of Shareholders or decline their introduction into the indicated agenda not later than five days following the deadline of receipt of the proposals on introduction of items to the agenda of the General Meeting of Shareholders and proposals on nomination of candidates to the Company's bodies as prescribed by the Company's Charter. The item proposed by the shareholder(s) shall be included into the agenda of the General Meeting of Shareholders and the nominated candidates shall be introduced into the list of candidates for voting at election of the related Company's body except for the cases if:

- the shareholder(s) failed to comply with the time stipulated by the Federal Law on Joint Stock Companies in relation to the receipt by the Company of proposals on introduction of items into the agenda of the General Meeting of Shareholders and proposals on nomination of candidates to the Company's bodies;

- the shareholder(s) who signed the proposal on introduction of the item into the agenda of the General Meeting of Shareholders or nomination of candidates for election to the Company's bodies doesn't hold the Company's voting shares in number required by item 1 of article 53 of the Federal Law on Joint Stock Companies;
- the proposal doesn't comply with the requirements set out by items 3 and 4 of article 53 of the Federal Law on Joint Stock Companies;
- the item proposed to the agenda of the General Meeting of Company's Shareholders doesn't fall into its competence under the Federal Law on Joint Stock Companies and the Company's Charter and (or) doesn't comply with the requirements of the Federal Law on Joint Stock Companies and other regulatory legal documents of the Russian Federation. In particular, pursuant to the Federal Law on Joint Stock Companies and the Company's Charter this item may be reviewed by the General Meeting of Shareholders only at the suggestion of the Board of Directors and (or) the item may be reviewed by the General Meeting of Shareholders only in case the Board of Directors has failed to pass a preliminary unilateral resolution on such item.

2. The reasonable resolution of the Company's Board of Directors to decline introduction of the proposed item into the agenda of the General Meeting of Shareholders or a candidate to the list of candidates for voting at election to the related Company's body shall be sent to the shareholder(s) who put forward such proposal not later than three days following the date of the resolution's approval.

3. In the event that the Board of Directors of the Company resolves to decline introduction of the proposed item into the agenda of the General Meeting of Shareholders or a candidate to the list of candidates for voting at election to the related Company's body or should the Board of Directors be avoiding such resolution, the shareholder is entitled to go to the court to request it to force the Company to include the proposed item into the agenda of the General Meeting of Shareholders or a candidate to the list of candidates for voting at election to the related Company's body.

Article 13. Introduction of items into the agenda of the General Meeting of Shareholders at the Board of Directors' initiative

1. In addition to the items proposed into the agenda of the General Meeting of Shareholders by shareholders and in case of absence of such proposals, absence or insufficient number of candidates proposed by the shareholders for establishment of the related body, the Board of Directors is entitled to include items to the agenda of the General Meeting of Shareholders or candidates to the list of candidates in its discretion.

2. As soon as the shareholders are informed about the General Meeting of Shareholders pursuant to the procedure stipulated by the Company's Charter, the agenda of the General Meeting of Shareholders may not be changed.

5. PREPARATION FOR HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS

Article 14. Preparation for holding of the General Meeting of Shareholders

At preparation for holding of the General Meeting of Shareholders the Board of Directors of the Company shall fix:

- the form of the General Meeting of Shareholders;
- the date of the General Meeting of Shareholders;
- the place of the General Meeting of Shareholders;
- the time of the General Meeting of Shareholders;
- the date of drawing up the list of persons entitled to participate in the General Meeting of Shareholders;
- the agenda of the General Meeting of Shareholders;
- the procedure of notifying the shareholders on the General Meeting of Shareholders;
- the list of information (materials) to be provided to the shareholders to get prepared for the General Meeting of Shareholders and the procedure of provision thereof;

- the form and wording of voting ballots in case of voting by ballots;
 - other information stipulated by the Federal Law on Joint Stock Companies or the Company's Charter.
- The Board of Directors is entitled to fix the above mentioned data both at passing resolution on holding of the General Meeting of Shareholders and at any other time in the course of preparation for such meeting.

6. DRAWING UP THE LIST OF PERSONS ENTITLED TO PARTICIPATE IN THE GENERAL MEETING OF SHAREHOLDERS

Article 15. The list of persons entitled to participate in the General Meeting of Shareholders

1. The list of persons entitled to participate in the General Meeting of Shareholders shall be compiled based on the information contained in the register of Company's shareholders.

For compilation of the list of persons entitled to participate in the General Meeting the nominee shareholder shall provide information about those persons on whose behalf it holds the shares as of the date of drawing up the list.

The nominee shareholder is obliged to provide the indicated information within the time frame which is required by the Company to be able to comply with the schedule of convocation of the General Meeting, sending notification on the General Meeting and submitting voting ballots to the shareholders as well as other schedules set out in the interest of shareholders in accordance with the Federal Law on Joint Stock Companies and the Company's Charter.

2. The date of drawing up the list of persons entitled to participate in the General Meeting of Shareholders may not be fixed earlier than the date of resolution on holding the General Meeting of Shareholders and later than 50 days, or, 85 days in cases set out by item 2 of article 53 of the Federal Law on Joint Stock Companies, prior to the date of the General Meeting of Shareholders.

In the event that during the General Meeting of Shareholders the quorum is determined and voting is made based on the ballots received by the Company in accordance with the second paragraph of item 1 of article 58 of the Federal Law on Joint Stock Companies, the date of drawing up the list of persons entitled to participate in the General Meeting of Shareholders shall be fixed not earlier than 35 days prior to the date of the General Meeting of Shareholders.

3. The list of persons entitled to participate in the General Meeting of Shareholder shall contain the name of each of such persons, information required for identification of such persons, number and category (type) of shares for which such persons have voting rights, and mailing address.

Article 16. Review of the list of persons entitled to participate in the General Meeting of Shareholders

The list of persons entitled to participate in the General Meeting of Shareholders shall be made available for review upon the request of persons entered into this list and holding at least 1 percent of votes. The details of documents and mailing addresses of individuals included into such list may be disclosed only subject to the consent of such individuals.

7. INFORMATION ON HOLDING OF THE GENERAL MEETING OF SHAREHOLDERS

Article 17. Notification on holding of the General Meeting of Shareholders

1. All persons included into the list of persons entitled to participate in the General Meeting of Shareholders shall be notified on holding of the General Meeting of Shareholders.

2. In the event that the register of Company's shareholders contains the nominee shareholder, the notification on holding of the General Meeting of Shareholders shall be sent at the address of the nominee shareholder unless the register of persons entitled to participate in the General Meeting of Shareholders contains another mailing address at which the notification on holding of the General Meeting of Shareholders shall be sent. In the event that the notification on holding of the General Meeting of Shareholders has been sent to the nominee shareholder, it is obliged to inform its clients thereof pursuant to

the procedure and time set out by regulatory legal documents of the Russian Federation or an agreement with the client.

Article 18. Time of sending the notification on holding of the General Meeting of Shareholders

The notification on holding of the General Meeting of Shareholders shall be sent not later than 20 days prior to the date of the Meeting. If the agenda of the General Meeting of Shareholders contains an item on reorganization of the Company, the notification on holding of such General Meeting of Shareholders shall be sent not later than 30 days prior to the date of the Meeting.

In case stipulated by items 2 and 8 of article 53 of the Federal Law on Joint Stock Companies the notification on holding of the Extraordinary General Meeting of Shareholders shall be sent not later than 70 days prior to the date of the Meeting.

The notification on holding of the General Meeting of Shareholders shall be sent in accordance with the schedule indicated above and pursuant to the procedure stipulated by the Company's Charter.

Article 19. Content of the notification on holding of the General Meeting of Shareholders

The notification on holding of the General Meeting of Shareholders shall contain:

- full trade name of the Company;
- Company's location;
- form of the General Meeting of Shareholders;
- date, place and time of the General Meeting of Shareholders, and, in case the filled-in voting ballots may be furnished to the Company as per item 3 of article 60 of the Federal Law on Joint Stock Companies, address where filled-in voting ballots shall be sent to, or, in case the General Meeting of Shareholders is held in absentee form, the deadline of ballots' receipt and mailing address where filled-in voting ballots shall be sent to;
- for General Meeting of Shareholders in form of joint presence - date, starting time and place of the registration of participants of the General Meeting;
- date of drawing up the list of persons entitled to participate in the General Meeting of Shareholders;
- agenda of the General Meeting of Shareholders;
- procedure of reviewing the information (materials) to be provided at preparation for the General Meeting of Shareholders and address (addresses) where the information is available for review.

The notification on holding of the General Meeting of Shareholders may contain additional information included thereto by the Board of Directors and/or initiators of convocation of the General Meeting of Shareholders.

8. INFORMATION (MATERIALS) PROVIDED TO SHAREHOLDERS TO GET PREPARAED FOR THE GENERAL MEETING OF SHAREHOLDERS

Article 20. Content of information (materials) to be provided to the persons entitled to participate in the General Meeting of Shareholders

The information (materials) which shall be provided to the persons entitled to participate in the General Meeting of Shareholders to get prepared for the General Meeting of Company's Shareholders contains annual accounting statements including the auditor's report; Internal Auditing Committee's (Internal Auditor's) report subsequent to the results of an audit of the annual accounting statements; information on candidate(s) to the Company's operating bodies, Board of Directors of the Company, Internal Auditing Committee of the Company and Returning Committee of the Company; draft of amendments and additions to the Company's Charter or redrafted Company's Charter; drafts of internal documents of the Company; drafts of resolutions of the General Meeting of Shareholders; information about shareholders agreements concluded within one year before the date of the General Meeting of Shareholders (pursuant to item 5 of article 32.1 of the Federal Law on Joint Stock Companies) and information (materials) stipulated by the legislation of the Russian Federation and the Company's Charter. Based on the resolution of the Company's management bodies the persons entitled to participate in the General Meeting of Shareholders

