

APPROVED

by Resolution of the Board of Directors
of JSC INK-Capital
Minutes No. 107 dated December 25, 2020

**REGULATIONS
ON THE INFORMATION POLICY
OF JSC INK-CAPITAL**

Revision 3

Irkutsk

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I. GENERAL PROVISIONS

- 1.1 These Regulations on the Information Policy of Joint Stock Company INK-Capital (hereinafter referred to as the Regulations) are drafted in accordance with the applicable laws of the Russian Federation, including the Law On Joint Stock Companies, the Corporate Governance Code recommended by the Bank of Russia in its Letter No. 06-52/2463 dated April 10, 2014, the Charter, and other internal documents of Joint Stock Company INK-Capital (hereinafter referred to as the Company), as well as taking into account the best global corporate governance practices.
- 1.2 The Regulations define purposes and principles of information disclosure by the Company, establish a list of information, in addition to that stipulated by the laws, which the Company undertakes to disclose, as well as determine a procedure for its disclosure (including information channels to be used for disclosure and forms of such disclosure), time period during which disclosed information shall be accessible and measures aimed at ensuring control over compliance with the Company's information policy.
- 1.3 The aim of the Regulations is to ensure efficient information interaction between the Company, shareholders and other stakeholders.
- 1.4 The key principles of information disclosure in accordance with the Regulations are the following:
 - regularity, timeliness and consistency of information provision;
 - information availability;
 - reliability, completeness and comparability of disclosed information;
 - information neutrality;
 - keeping balance between transparency of the Company and protection of its interests;
 - maintaining confidentiality in respect of information constituting confidential information, commercial secret and (or) state secret.
- 1.5 Information on the Company's activities disclosed in accordance with the Regulations is divided into two categories:
 - information disclosed at the Company's initiative and available to the general public;
 - information mandatorily disclosed by the Company, including in accordance with the requirements of the applicable laws.
- 1.6 The main place where access to the documents, materials and information is guaranteed is the Company's location, specified in the Unified State Register of Legal Entities.

II. TERMS AND DEFINITIONS

2.1 For the purposes of the Regulations, the following terms and definitions are used:

Term	Definition
Shareholders' Agreement	The Shareholders' Agreement (corporate agreement) entered into between the shareholders of the Company.
General Director	The General Director of the Company.
Group of companies, Group	The Company and companies that constitute one group in accordance with the applicable laws of the Russian Federation or that are controlled by the Company in accordance with the International Financial Reporting Standards.
Law on Joint Stock Companies	Federal Law <i>On Joint Stock Companies</i> .
Corporate Secretary	The Corporate Secretary of the Company.
General Meeting	The General Shareholders Meeting of the Company (its supreme management body).
Company	Joint Stock Company INK-Capital.
Official website of the Group	The Official website of the Group: http://irkutskoil.ru (Russian language version) и http://irkutskoil.com (English language version).
Regulations	The Regulations on the Information Policy of the Company.
Internal Audit Committee	The Internal Audit Committee of the Company.
Board of Directors	The Board of Directors of the Company.
Request on disclosure of the Shareholders' Agreement	A written request sent by a shareholder of the Company to the Company wishing to receive information on the contents of the Shareholders' Agreement.

III. FORMS OF PROVIDING INFORMATION TO THE SHAREHOLDERS BY THE COMPANY

3.1 Forms of providing information to the shareholders are as follows:

- provision of access to the original documents stipulated by the Regulations for review in the premises of the Company's executive body in the manner

and on the terms established by Article 91 of the Law on Joint Stock Companies, Company Charter and these Regulations;

- provision of copies of the documents stipulated by Article 89 of the Law on Joint Stock Companies upon a shareholder's request in the manner and on the terms established by Article 91 of the Law on Joint Stock Companies, the Company Charter and these Regulations.

The Company may, at its discretion, publish information stipulated by the Regulations on the Official website of the Group on the Internet.

IV. PUBLIC INFORMATION AND DOCUMENTS

4.1 Information and documents recognized by the Company as public, are provided to all shareholders and other stakeholders for review by resolution of the Company.

4.2 Information and documents specified in this Section are recognized by the Company as public.

4.3 Information below is recognized as public:

- Company Charter and all the amendments thereto;
- Regulations on the Company's management and supervisory bodies (including the Board of Directors, General Meeting, Internal Audit Committee);
- Regulations on the Dividend Policy.

4.4 All information and documents specified in this Section are:

- disclosed on the Official website of the Group;
- available for review at the premises located at the address specified in Clause 1.6 hereof;
- provided in copies upon the request of the Company's shareholders.

4.5 In addition to the information required to be disclosed by the laws of the Russian Federation, the Company may also disclose:

- information on the Company's mission, strategy, core values, objectives, and policies adopted by the Company;
- information on the Company's equity (shareholder) capital structure;
- information of the Company's social and environmental responsibility;
- information on the companies that constitute the same Group with the Company in accordance with laws of the Russian Federation.

V. INFORMATION SUBJECT TO MANDATORY DISCLOSURE TO THE SHAREHOLDERS

5.1 Information disclosed by the Company in a mandatory manner is divided into:

- information disclosed under the requirements of the laws of the Russian Federation;
- information disclosed under the obligations of the Company to the third parties.

5.2 Information disclosed under the requirements of the laws of the Russian Federation is divided into:

- information subject to provision to the persons entitled to participate in the General Meeting;
- information subject to provision to the shareholders in accordance with Article 91 of the Law on Joint Stock Companies;
- information subject to disclosure to the governmental authorities and general public in accordance with the laws of the Russian Federation;
- information disclosed due to agreements entered into between the shareholders of the Company.

5.2.1. In the course of preparation for the General Meeting, the Company shall provide the persons entitled to participate in the General Meeting with the following documents:

- an annual report of the Company and a report of the Internal Audit Committee on the accuracy of data contained in the annual report;
- annual accounting (financial) statements, including the auditor's report;
- report of the Internal Audit Committee based on the results of audit of annual accounting statements;
- information on candidate(s) to the Board of Directors;
- information on the presence (absence) of written consents of the nominated candidates to election to the respective Company's body, information about the age, education of a candidate, positions held for the last 5 (Five) years, position held at the moment of nomination and other information about the candidates specified in the Company Charter and internal documents of the Company approved by the General Meeting;
- information on candidate(s) to the Company's auditors that is sufficient to understand their professional skills and independence, including name of the self-regulating organization of auditors, a member of which is the candidate to the Company's auditors, and information about the proposed auditor's remuneration for audit and non-audit services (including information about compensation expenses and other expenses related to

involvement of an auditor), as well as other terms and conditions of the agreements to be entered into with the Company's auditor(s);

- draft of amendments and additions to the Company Charter or draft of the Company Charter in new revision;
- drafts of internal documents of the Company to be approved by the General Meeting;
- draft resolutions of the General Meeting;
- for approval of interested-party transactions: a list of persons deemed to be interested in the transaction and grounds on which such persons are deemed to be interested;
- recommendations of the Board of Directors on distribution of the Company's profits and losses, including the amount of dividend per share and its payment procedure, based on the results of a financial year;
- rationale for the proposed distribution of net profit and assessment of its compliance with the dividend policy adopted by the Company, with clarifications and economic justification of the need to allocate a certain part of net profit for internal needs of the Company;
- information about shareholders' agreements entered into during the year prior to the General Meeting as stipulated by Article 32.1 of the Law on Joint Stock Companies;
- resolution of the Board of Directors on a major transaction;
- other information stipulated by the laws of the Russian Federation, Company Charter and other internal documents of the Company.

Additional information (materials) to be mandatorily provided to the persons entitled to participate in the General Meeting in the course of preparation for the General Meeting which agenda includes **reorganization of the Company** shall include:

- rationale of conditions and procedure for the Company's reorganization contained in the resolution on division, spin-off or transformation, or a merger or acquisition agreement approved (adopted) by the competent body of the Company;
- annual reports and annual accounting statements of all companies involved in reorganization for 3 (Three) completed financial years preceding to the date of the General Meeting, or for every financial year completed after establishment if the company conducts its business less than 3 (Three) years;
- quarterly accounting statements of all companies involved in reorganization, for the last completed quarter preceding to the date of the General Meeting.

Additional information (materials) which shall be mandatorily provided to the persons entitled to participate in the General Meeting in the course of preparation for the General Meeting that includes such **issues on its agenda which may give rise to the right to request repurchase of shares by the Company**, shall include:

- report of an independent appraiser on the market value of the Company's shares, which the Company may be requested to repurchase;
- calculation of the Company's net asset value based on the Company's accounting statements for the last completed reporting period;
- minutes (extract from the minutes) of the Board meeting when a resolution on the price for repurchasing the Company's shares, with an indication of the shares repurchase price, was passed.

A list of persons entitled to participate in the General Meeting and its copies shall be provided for review upon the request of a person (persons) included in the said list and owning not less than 1 (One) percent of votes on any agenda issue of the General Meeting, according to the procedure provided herein.

5.2.2. In accordance with Article 91 of the Law on Joint Stock Companies, the Company shall provide the shareholders upon their written request sent under the procedure established by Section VI hereof, with the following documents:

- resolution on establishment of the Company;
- the Company Charter, as well as all amendments and additions to the Company Charter registered in accordance with the established procedure;
- document confirming the state registration of the Company;
- resolution on the issuance (additional issuance) of securities, amendments to the resolution on the issuance (additional issuance) of securities, report on the results of the issuance (additional issuance) of securities, notice of the results of the issuance (additional issuance) of securities;
- internal documents of the Company approved by the General Meeting and which govern activities of its bodies;
- regulations on a Company's branch or representative office (if any);
- annual reports;
- annual accounting (financial) statements, including the auditor's report;
- reports of appraisers formed in accordance with the requirements of the Law on Joint Stock Companies in cases of repurchase of shares by the Company upon the request of a shareholder;
- documents received by the Company in accordance with Chapter XI.1 of the Law on Joint Stock Companies;
- minutes of the General Meetings;
- lists of the Company's affiliates;
- reports of the Internal Audit Committee;
- notifications sent to the Company on the shareholders' agreements entered into and lists of persons entering into such agreements;
- court judgements and orders on disputes related to the establishment of the Company, its management or participation in it, as well as judicial acts on such disputes, including decisions on the initiation of proceedings by the

arbitration court and acceptance of a claim or an application for changing the basis or subject of the earlier filed claim;

- other documents stipulated by the laws of the Russian Federation.

5.2.3. Upon the request of a shareholder (shareholders) owning **not less than 1 (One) percent of the Company's voting shares**, they shall be entitled to have access to the following information and documents:

- information related to transactions (unilateral transactions) that are, pursuant to the Law on Joint Stock Companies, considered major transactions and (or) interested party transactions, including the type, subject, content and value of such transactions, date of their execution, time period for performance of obligations thereunder, information on the resolution for obtaining consent to enter into transaction or further approval of such transactions;
- minutes of the Board meetings;
- reports of appraisers on evaluation of the property in respect of which the company has entered into transactions that, pursuant to the Law on Joint Stock Companies, are considered major transactions and (or) interested party transactions.

5.2.4. Upon the request of a shareholder (shareholders) owning **not less than 25 (Twenty-five) percent of the Company's voting shares**, they shall be entitled to have access to the following documents:

- minutes of meetings of the collective executive body of the Company (Management Board, Board of Directors) (if such body exists);
- accounting documents.

5.2.5. Information subject to disclosure to the governmental authorities and (or) general public is determined in accordance with the laws of the Russian Federation and includes the following:

- notifications related to material facts (events or actions) affecting the financial and business operations of the Company;
- information that may have a material impact on the value of the Company's securities; and
- other information which is (may be) subject to disclosure by the Company in accordance with the Federal Law *On State Registration of Legal Entities and Individual Entrepreneurs*, Federal Law *On Securities Market*, Law on Joint Stock Companies, and Civil Code of the Russian Federation.

The Company shall post (publish) notifications and other information in the electronic and print media as stipulated by the laws of the Russian Federation, when the need to post such information arises.

5.3 In accordance with the terms and conditions of the agreements entered into between the Company's shareholders, all (individual) shareholders may be additionally provided with information/documents specified in the respective

agreements. The time period and procedure for provision of such information/documents are established by these agreements and the Regulations.

VI. PROCEDURE FOR SENDING SHAREHOLDERS' REQUESTS FOR PROVISION OF INFORMATION

6.1 The Corporate Secretary provides the shareholders with access to the Company's information.

6.2 Access to the Company's information (copies of documents) is provided to the shareholders upon the written request as stipulated by Clause 6.3 hereof.

6.3 The shareholder's request for access to documents or their copies shall contain the following:

- for an individual – a full name of the requesting person; for a legal entity -a full company name and OGRN/ PSRN (Primary State Registration Number) (other identification number in case the request is sent by a foreign legal entity) of a shareholder who is a legal entity, or information identifying other authorized persons;
- number and class (type) of shares owned by the shareholder;
- a list of the requested Company's documents specified by type and period of creation, or title of the requested document as well as any details known to a shareholder that allow to identify the requested document;
- contact details of the authorized person (phone number, e-mail address, mailing address for sending copies of the documents and (or) response to the request);
- business purpose for which the documents of the Company are requested, if such documents are in the list specified in Clause 5.2.4 of the Regulations;
- form of the documents provision by the Company:
 - in case the Company's documents are requested to be provided "in the form of copies", a shareholder shall indicate: the way to receive the copies (in person in the premises of the Company's executive body, by mail, courier service, e-mail or other way stipulated by the Company Charter or other internal documents), the number of hard copies of the requested documents to be provided by the Company, and a direction to certify the copies (if a shareholder needs certified copies),
 - in case the Company's documents are requested to be provided "for review", a shareholder shall indicate the possibility of self-service copying of the Company's documents (if the authorized person intends to make copies by himself/herself) in the premises of the Company's executive body, as well as indicate the willingness to sign a non-disclosure agreement (confidentiality agreement) on the day of review of the Company's documents;
- the date of signing the request;
- signature of the authorized person.

- 6.4 In case the request is signed by the shareholder's representative (proxy) acting in accordance with the powers given by the power of attorney, such request shall be accompanied by: the power of attorney (copy of the power of attorney, certified as required by the law), containing information about the represented person and the representative, and about the representative's powers, which is executed in accordance with laws of the Russian Federation, and an extract from the Company's shareholders register confirming the shareholder's status. The power of attorney shall comply with the requirements stipulated by the Law on Joint Stock Companies regarding a voting proxy.

A power of attorney (copy of a power of attorney certified as required by the laws of the Russian Federation) issued by a foreign person on the territory of a foreign state and executed in a foreign language shall be accompanied by a translation into Russian, certified as required by the laws of the Russian Federation. The power of attorney shall be legalized or have an apostille, unless otherwise stipulated by an international treaty of the Russian Federation.

- 6.5 The shareholder's request is addressed to the Company or the Corporate Secretary and sent by e-mail at the address of the Corporate Secretary or delivered at the Company's mailing address / address of the Company's location specified in the Unified State Register of Legal Entities.

- 6.6 The delivery date of the request is:

- if the request is sent by regular mail or other non-registered mail - the date of the mail package receipt by the addressee;
- if the request is sent by registered or certified mail - the date of the mail package delivery to the addressee against receipt;
- if the request is sent via the courier service - the date of the mail package delivery to the addressee by a courier;
- if the request is delivered against signature - the date of delivery to the addressee (stamp on the request);
- if the request is sent via e-mail - the date of the e-mail delivery and the date of the respective read-receipt.

- 6.7 In case the received request does not contain any required information specified in Clause 6.3 of the Regulations or is not accompanied by any documents specified in Clause 6.4 hereof, the Company shall, within 7 (Seven) business days following the delivery date of the request, send the authorized person a letter indicating the missing information and documents. In this case, the time period specified in Clause 8.5 hereof for provision of documents by the Company, starts from the date of receipt by the Company of all information and all required documents specified in Clause 6.3. hereof.

VII. GROUNDS FOR REFUSAL TO SATISFY A SHAREHOLDER'S REQUEST FOR ACCESS TO INFORMATION

- 7.1 The Company is entitled to refuse to satisfy a shareholder's request for access to documents (making copies of documents) or information in any of the following cases:

- an electronic version of the requested document at the time of request by the shareholder (shareholders) is freely available on the Official website of the Group on the Internet or disclosed in accordance with the procedure specified by the laws of the Russian Federation on information disclosure for securities;
- the document is requested repeatedly within 3 (Three) years, provided that the first requirement for its provision was duly fulfilled by the Company;
- the document refers to the past periods of the Company's activities (more than 3 (Three) years prior to the time of request), except for information on transactions executed at the time of the shareholder's request;
- the request of the shareholder(s) for the provision of documents does not specify a business purpose the document is requested, if indication of such purpose is required pursuant to the Law on Joint Stock Companies, or specified purpose is not reasonable, or a list and content of the requested documents clearly do not correspond with the purpose specified in the request;
- the person requesting access to the documents does not have the right to access the relevant category of documents in accordance with the conditions specified in the Law On Joint Stock Companies and the Company Charter;
- the document refers to the periods not related to the period of the shareholder's ownership of the Company's shares confirmed by this shareholder with the relevant certificate on his/her personal account opened in the Company's shareholders register or a custody account opened in the depository, except for information on transactions executed during the period of the shareholder's ownership of the Company's shares.

7.2 The Company does not provide access to documents (make copies of documents) in case the requesting person is not a shareholder of the Company as of the date of the request receipt by the Company. If access to documents is denied, the grounds for such refusal shall be exhaustively specified.

VIII. PROCEDURE FOR FULFILLMENT BY THE COMPANY OF THE SHAREHOLDERS' REQUESTS TO PROVIDE INFORMATION

8.1 The Company shall, upon the request of a shareholder having a right of access to the Company's documents, provide him/her with copies of the requested documents for a fee.

8.2 If any Company's documents requested by a shareholder are not at the disposal of the Company, the Company shall, within 7 (Seven) business days following the request date, notify such shareholder in writing (hard or soft copy) that the document is not available and of the reasons for such unavailability, the document location and the expected date of it being returned to the Company or restored. In this case, the shareholder is entitled to request the Company to inform him/her when the unavailable documents are returned or restored in order to access the documents.

If a shareholder requests documents that are not at the disposal of the Company due to the fact that their storage is not provided for by the statutory legal acts of the Russian Federation, the Company Charter, internal documents of the Company, resolutions of the General Meeting, the Board of Directors and other management bodies of the Company, or due to the expiration of their storage period, the Company shall, within 7 (Seven) business days following the request date, notify such shareholder thereof in writing.

- 8.3 Copies of the documents requested by a shareholder shall be provided to the shareholder in person against signature at the location of the Company's executive body, or sent, at the discretion of the Company, by registered mail, by DHL, UPS or other first-class international courier service at the address specified in the respective shareholder's request for information provision. Information (documents) containing confidential information on the Company's activities and (or) any commercial, official or state secret may only be disclosed (provided) in compliance with the requirements and conditions established by the applicable laws on state and commercial secrets, as well as the Company's internal documents regarding protection of confidential information.

If the documents requested by a shareholder contain any state and (or) other legally protected secret, the Company may provide the shareholder with extracts from such documents excluding such information.

- 8.4 Information (materials) specified in Clause 5.2.1 hereof, is provided to the persons entitled to participate in the General Meeting, for review in the premises of the Company's executive body or other premises, the addresses of which are specified in the notification of the General Meeting, within 20 (Twenty) days prior to the date of General Meeting.

The Company shall, upon the request of a person entitled to participate in the General Meeting, provide such person with copies of the requested documents within 7 (Seven) days following the date of receipt of such request by the Company or the Corporate Secretary (from the date when information (materials) subject to provision to the persons entitled to participate in the General Meeting shall be available to such persons, if the respective request had been received by the Company or the Corporate Secretary prior to the specified date).

- 8.5 The documents specified in Clauses 5.2.2-5.2.4 hereof, except for the information on judicial disputes related to establishment of the Company, its management or participation in it, are provided to the shareholders for review within 7 (Seven) business days following the date of the respective request, if the requesting person has the right to access the relevant category of documents in accordance with the conditions specified in the Law On Joint Stock Companies and the Company Charter.
- 8.6 Information on judicial acts regarding disputes related to establishment of the Company, its management or participation in it, is provided by the Company in the premises of the Company's executive body within 3 (Three) days following the date of the respective shareholder's request.
- 8.7 If the Company's documents requested by a shareholder contain any personal information, and there is no owner's consent to provide such personal information

to third parties, the Company shall provide the shareholder with the requested documents excluding the respective personal information, except for the full name of the owner of such personal information.

8.8 The time period for performance of the obligation to provide documents containing confidential information is calculated not earlier than the date of signing a non-disclosure agreement (confidentiality agreement) between the Company and the shareholder requesting access to the documents. Terms and conditions of the non-disclosure agreement (confidentiality agreement) may be determined by the Company's standard and shall be same for all shareholders of the Company.

8.9 Provision of uncertified copies is proper performance by the Company of its obligation to provide information to a shareholder, unless the shareholder's request or applicable laws expressly provide otherwise.

If a shareholder requests the Company to provide certified copies of documents, the copies of such documents are certified by the Corporate Secretary or the person, whose authority to certify copies of the Company's documents is evidenced by the circumstances under which such person acts (for example, an employee of the Company who is present during review of documents by a shareholder), acting in accordance with the established procedure and affixing the respective seal of the Company.

8.10 If a shareholder requests copies of the Company's documents in a significant volume (more than ten documents and (or) more than two hundred pages), the period specified in this Section VIII of the Regulations may be extended in order to ensure fulfillment of the request, but not longer than for 20 (Twenty) business days. In this case, the Company shall, not later than within 7 (Seven) business days following the date of the request, notify the shareholder who sent the request (requests) of the extension of the period for document provision and the reasons for such extension in writing. The notification shall be sent to the shareholder by the delivery method specified in the request.

8.11 The fee charged by the Company for issuance of the document copies may not exceed the costs of their production and respective postage fee (if the request indicates the need to send the documents at the address specified by the shareholder).

8.12 Prior or together with providing copies of the requested documents, the Company may issue an invoice to the shareholder for production of the document copies and postage fee, if the shareholder requested for the document copies to be sent at his/her address.

8.13 A shareholder shall pay the invoice issued by the Company within 5 (Five) business days following the receipt of the document copies.

IX. PROVISION OF INFORMATION ON SHAREHOLDERS' AGREEMENTS (CORPORATE AGREEMENTS)

9.1 The Company's shareholders, who entered into the Shareholders' Agreement, shall notify the Company thereof not later than 15 (Fifteen) days following the date of

its conclusion unless other time period is established by laws of the Russian Federation.

The Company shall notify the rest of the Company's shareholders and the Board of Directors that the Company's shareholders have entered into the Shareholders' Agreement within 10 (Ten) business days following the date of receipt of the notification thereof.

Should the Company's shareholders or the Company itself fail to perform this obligation, the shareholders who are not the parties to the Shareholders' agreement, are entitled to seek indemnification against losses incurred by them.

- 9.2 Information on the contents of the Shareholders' agreement is not subject to disclosure and shall be confidential. However, the Company's shareholders who entered into the Shareholders' agreement may provide a copy of such agreement to the Company together with the notification specified in Clause 9.1 hereof, or otherwise disclose its contents.
- 9.3 Should the information on the contents of the Shareholders' agreement be available for the Company, the Company is entitled to disclose such contents to other Company's shareholders only in the following cases: (i) prior consent to such disclosure is obtained from the parties to the Shareholders' agreement, and (ii) a confidentiality agreement is entered into between the Company and the Company's shareholder requesting disclosure of information on the contents of the Shareholders' agreement.
- 9.4 Information on the contents of the Shareholders' agreement is disclosed by the Company to the shareholders, who are not the parties to the Shareholders' agreement, in accordance with Clause 9.3 hereof, within the time period and procedure stipulated below:
- 9.4.1. A Company's shareholder wishing to receive information on the contents of the Shareholders' Agreement shall send the Request on disclosure of the Shareholders' Agreement. The terms and conditions specified by Clauses 6.3-6.7 hereof are applied to the Request on disclosure of the Shareholders' Agreement.
- 9.4.2. The Company shall, within 10 (Ten) business days following the receipt date of the Request on disclosure of the Shareholders' agreement, send a copy of this request to the parties to the Shareholders' agreement, as well as the request for prior consent to disclose the contents of the Shareholders' agreement and its scope.
- 9.4.3. Within 10 (Ten) business days following the date of receipt of the prior written consent from the parties to the Shareholders' agreement (if such consent is required), the Company and the shareholder who sent the Request on disclosure of the Shareholders' agreement shall sign the confidentiality agreement. Should disclosure of the contents of the Shareholders' agreement not require a prior written consent of the parties, the confidentiality agreement shall be signed not later than 5 (Five) business days after a copy of the Request on disclosure of the Shareholders' agreement is sent to the parties to the Shareholders' agreement in accordance with Clause 9.4.2 hereof.

- 9.4.4. Within 5 (Five) business days after the confidentiality agreement is signed in accordance with Clause 9.4.3 of the Regulations, the Company sends information on the contents of the Shareholders' agreement, in the scope preliminarily agreed by the parties to the Shareholders' agreement, to the shareholder who sent the Request on disclosure of the Shareholders' agreement.

The date of receipt of the above information by the shareholder who sent the Request on disclosure of the Shareholders' agreement is determined in accordance with Clause 6.6 hereof.

- 9.5 The Company's creditors or other third parties may enter into a contract (agreement) with the Company's shareholders providing that the latter, in order to secure the legitimate interests of such third parties, undertake to exercise their corporate rights in a certain manner or withhold (refuse) from exercising such rights, in particular, to vote in a certain way at the General Meeting, to take other coordinated actions related to the management of the Company, to acquire or dispose of shares of the Company at a pre-determined price or upon occurrence of a certain event. The rules specified by Clauses 9.1-9.4 hereof are applied to such contract (agreement) respectively.

X. FINAL PROVISIONS

- 10.1 The General Director is responsible for disclosure of information on the Company's activities.
- 10.2 The Board of Directors exercises control over compliance with these Regulations.
- 10.3 These Regulations become effective upon its approval by the Board of Directors. Additions and amendments to the Regulations are approved by the Board of Directors.
- 10.4 If, as a result of any changes in the laws and statutory acts of the Russian Federation, the Company Charter, or on other grounds, some clauses of the Regulations shall be deemed invalid, unenforceable or void, such clauses cease to be in force, and until the relevant amendments are introduced into the Regulations, the Company, its shareholders and management bodies shall act in accordance with applicable laws and statutory acts of the Russian Federation, and the Company Charter.