

APPROVED
by Order of Federal Agency
for State Property Management
No. 1425-r. dated August 11, 2009

Charter
of Russian Venture Company
(Open Joint Stock Company)

Moscow

2009

1. GENERAL PROVISIONS

- 1.1. The Russian Venture Company (Open Joint Stock Company) (hereinafter referred to as “the Company”) was established in compliance with the Civil Code of the Russian Federation, Federal Law № 208-FZ of 26.12.1995 “On Joint Stock Companies”, and is a profit-making organization.
- 1.2. The founder of the Company is the Russian Federation represented by the Federal Agency for Federal Property Management. As on the date of approval of the present Charter the above authority is exercised by the Federal Agency for State Property Management.
- 1.3. For the purposes of this Charter, the following terms and definitions shall be used:

venture capital funds / venture funds—closed-end unit funds which meet current requirements of the federal body of the executive power in charge of regulating the securities market for high-risk (venture) investments, and which provide in their investment declarations for the acquisition of securities (shares) solely in innovative companies;

innovative companies / innovation-based companies—joint stock companies and limited liability companies whose activities are in line with the priority trends in Russian science, technologies and machinery and/or whose products are on the list of critical technologies of the Russian Federation.

2. CORPORATE NAME AND LOCATION

- 2.1. The full corporate name of the Company in Russian is «Открытое акционерное общество «Российская венчурная компания».
- 2.2. The abbreviated corporate name of the Company in Russian is «ОАО „РБК“».
- 2.3. The full corporate name of the Company in English is Russian Venture Company (Open Joint Stock Company).
- 2.4. The abbreviated corporate name of the Company in English is RVC (OJSC).
- 2.5. The Company is located at: 123242, Moscow, 3 Kapranova lane, building 4.
- 2.6. Its mailing address and document storage place is 123242, Moscow, 3 Kapranova lane, building 4.

3. LEGAL STATUS OF THE COMPANY, RIGHTS AND OBLIGATIONS

- 3.1. The Company is a legal entity. The Company owns specific property accounted for on its independent balance sheet; it may, on its behalf, acquire and exercise property and personal

non-property rights, assume obligations, act as claimant and defendant before courts, courts of arbitration and arbitral tribunals.

The Company acquires the rights of a legal entity from the moment of its state registration.

In pursuing its activities, the Company shall take guidance from the legislation of the Russian Federation and this Foundation Charter.

- 3.2. The Company has a round seal inscribed with its full corporate name in Russian and the place of its location. The seal may also carry the corporate name of the Company in a foreign language as defined in Clauses 2.3 and 2.4 of this Foundation Charter. The Company may have stamps and letterheads bearing its corporate name, its own logotype, as well as a duly registered trademark and other means of visual identification.
- 3.3. The Company shall have the right to participate, on its own or together with other legal entities and individuals, in other profit and nonprofit organizations in and beyond the territory of the Russian Federation in compliance with the current legislation of the Russian Federation and the legislation of an appropriate foreign state.
- 3.4. The Company shall have the right to open bank accounts in and beyond the territory of the Russian Federation in accordance with the established procedure.
- 3.5. The Company shall carry out civil defense and mobilization preparation measures in accordance with the legislation of the Russian Federation.

4. OBJECTIVES AND TYPES OF ACTIVITIES

- 4.1. The main objectives of the Company are: to derive profit, to encourage the creation of Russian's own venture capital industry and to considerably increase financial resources of venture funds.
- 4.2. To achieve the objectives indicated in Clause 4.1 of this Charter, the Company shall perform the following types of activities in accordance with the procedure established by the legislation of the Russian Federation:
 - investment into units of venture funds, and securities;
 - deposition of funds with the banks of the Russian Federation.
- 4.3. The Company shall only acquire units of those venture capital funds that are managed in trust by management companies selected in compliance with the procedure approved by the Board of Directors of the Company.
- 4.4. After having acquired investment units of a venture capital fund, the Company shall conclude agreements with other unit holders of this venture capital fund stipulating their right to buy

out the units of this venture capital fund from the Company in compliance with the procedure and the deadline to be approved by the Board of Directors.

- 4.5. The Company shall have the right to engage in other types of activities that are not prohibited by the legislation of the Russian Federation.
- 4.6. The Company may engage in other types of activities listed in Federal Laws, on the grounds of a special permit (license) only. If the conditions for obtaining such a license for a specific type of activities require that such activity be exclusive, the Company shall have no right to engage in other types of activities until the license has expired, apart from those indicated in the license and accompany them.

5. LIABILITY

- 5.1. The Company shall bear liability for its obligations with all its property.
- 5.2. The Company shall not be held liable for its shareholders' obligations. Its shareholders shall not be liable for the Company's obligations and shall assume the risk of losses ensuing from the activities of the Company, to the extent of the value of the shares they hold.
- 5.3. The government and its agencies shall not be liable for the obligations of the Company, nor shall the Company be liable for the obligations of the government and its agencies.

6. BRANCH OFFICES AND REPRESENTATIVE OFFICES, SUBSIDIARY AND DEPENDENT COMPANIES

- 6.1. The Company may, in accordance with the established procedure, set up its branch offices and open its representative offices, both in and beyond the territory of the Russian Federation.
- 6.2. The branch offices and representative offices of the Company shall engage in their activities on behalf of the Company.

The Company shall be liable for the activities of its branch offices and representative offices.

- 6.3. The branch offices and representative offices shall function on the basis of the provisions to be approved by the Board of Directors of the Company. The head of a branch office and the head of a representative office shall be appointed by the Chief Executive Officer of the Company and shall act by power of attorney issued by the Company.
- 6.4. The branch offices and representative offices shall not have separate legal identity, and shall function on the basis of approved regulations. The Company shall assign property to its branch offices and representative offices which shall be accounted for both on their separate balance sheets and on the balance sheet of the Company.

- 6.5. The Company may have subsidiaries and dependent companies, enjoying the rights of a legal entity, in the territory of the Russian Federation set up in accordance with the legislation of the Russian Federation, and beyond the territory of the Russian Federation set up in accordance with the legislation of the foreign state where such subsidiaries or dependent companies are located, unless otherwise provided in an international treaty to which the Russian Federation is a party.
- 6.6. Subsidiaries and dependent companies shall not be liable for the debts of the Company. The Company shall be jointly and severally or subsidiarily liable for the obligations of its subsidiary (dependent) company in the cases and in accordance with the procedures established by legislation of the Russian Federation.

7. AUTHORIZED CAPITAL

- 7.1. The Authorized Capital of the Company is 28 225 879 400 (twenty-eight billion two hundred twenty-five million eight hundred seventy-nine thousand four hundred) roubles. The Authorized Capital of the Company is composed of 282 258 794 (two hundred eighty-two million two hundred fifty-eight thousand seven hundred ninety-four) common registered uncertified shares with a par value of 100 (one hundred) roubles each.

The Authorized Capital of the Company consists of the par value of the Company's common shares purchased by the shareholders (outstanding shares) and determines the minimal value of its property which guarantees the interests of its creditors.

The Company may place additional 17 854 413 (seventeen million eight hundred fifty-four thousand four hundred thirteen) common registered uncertified shares with a par value of 100 (one hundred) roubles each to a total amount of 1 785 441 300 (one billion seven hundred eighty-five million four hundred forty-one thousand three hundred) roubles.

The announced shares grant the same rights as those granted by the outstanding shares of the respective category (type) provided for in the present Charter.

- 7.2. The Authorized Capital may be increased by means of increasing the par value of the outstanding shares or by issuing additional shares.
- 7.3. An increase of the Authorized Capital of the Company by means of increasing the par value of the shares is allowed at the expense of the Company's property only.
- 7.4. The Company shall have the right—and in the cases provided by the legislation of the Russian Federation shall be obliged—to reduce its authorized capital.
- 7.5. The Authorized Capital of the Company may be reduced by means of reducing the par value of the shares or by reducing their total number, including by purchase and cancellation of part of the shares in the cases provided by the legislation of the Russian Federation.

Within 30 days after the resolution to reduce the Authorized Capital was adopted, the Company shall notify such reduction and the new amount of its Authorized Capital to its creditors in written form, and announce the adopted resolution in a printed matter dedicated to state registration of legal entities.

- 7.6. The General Meeting of Shareholders shall adopt the resolution on reduction of the Authorized Capital by means of cancelling shares:
- that were acquired by the Company but were not realized within a year after their acquisition;
 - that were redeemed by the Company but were not realized within a year after their redemption.
- 7.7. The Company shall announce reduction of the Authorized Capital if, at the end of the second and each subsequent financial year, its annual balance sheet submitted for approval to the shareholders of the Company or an audit examination reveal that the net asset value of the Company is less than the Authorized Capital of the Company.
- 7.8. The Company shall not have the right to reduce its Authorized Capital if, following such reduction, its amount is less than the minimum authorized capital amount established by the legislation of the Russian Federation as on the day of submission of the documents for state registration of the corresponding amendments in this Charter, and when the Company is obliged to reduce its Authorized Capital—as on the day of the state registration of the Company.

8. SHARES, SHAREHOLDER RIGHTS

- 8.1. The sole shareholder of the Company (owner of 100% of the outstanding shares of the Company) is the Russian Federation.

On behalf of the Russian Federation, the shareholder rights vested by the shares in the Company owned by the Russian Federation, in compliance with Government Ordinance of December 3, 2004, № 738 “Regarding the management of shares in open joint stock companies owned by the Russian Federation and the exercise of the right of the Russian Federation to participate in the governance of open joint stock companies (golden share)”, shall be exercised by the Federal Agency for State Property Management (Rosimushchestvo).

- 8.2. The shareholders of the Company, i.e. the holders of the common shares of the Company, shall have the right:
- to participate in the General Meeting of Shareholders of the Company, and to vote within its terms of reference;
 - to receive dividends;

- to receive a part of the Company's property in case of its liquidation;
- to be informed on the Company's activities in accordance with the procedure established by the legislation of the Russian Federation.

Shareholders may have other rights specified in this Charter and the legislation of the Russian Federation.

- 8.3. Each common share of the Company shall grant its holder equal scope of rights.

A share owned by the founder of the Company shall grant the founder the right to vote prior to its full payment.

- 8.4. In case additional shares are paid for with non-monetary assets, the monetary valuation of the property offered in payment for the shares shall be carried out by the Board of Directors of the Company on the assumption of their market value to be determined in compliance with the legislation of the Russian Federation regulating the valuation activity.

- 8.5. The shares that pass into the ownership of the Company shall not grant their holder the voting right, shall not be counted during the vote counting, and shall not yield dividend. Such shares must be realized by the Company within a year after they were acquired by the Company, otherwise the General Meeting of Shareholders shall resolve to reduce the Authorized Capital of the Company through cancellation of such shares.

9. BONDS AND OTHER ISSUABLE SECURITIES

- 9.1. The Company may offer bonds and other issuable securities specified by the legislation of the Russian Federation on securities.

The Company may not issue bonds until its Authorized Capital has been fully paid.

- 9.2. The par value of a bond, its type (registered bond, bearer bond), form of issue (certified, uncertified), terms of redemption (term bonds or serial bonds), form of redemption (money or other property), type of security (property to be specified), convertibility, early redemption options and other conditions shall be specified in the resolution on the bond issue.

The par value of all bonds issued by the Company shall not exceed the value of the Authorized Capital of the Company or the value of collateral provided to the Company by third parties for the purposes of the bonds issue.

- 9.3. The Company may issue registered bonds or bearer bonds. The issuance of registered bonds requires the Company to keep a register of their holders. In case of loss, a registered bond may be re-issued, subject to payment of a fee to be specified by the Chief Executive Officer of the Company. The rights of an owner of a lost bearer bond shall be restored in court procedure.

10. ALIENATION OF SHARES BY SHAREHOLDERS

10.1. Transactions involving alienation of shares shall be carried out in compliance with the legislation of the Russian Federation. The right to the shares shall pass to the buyer:

- from the moment a credit entry has been recorded with the custody account of the buyer—if the right to the shares is registered with the person carrying out depository activities;
- from the moment a credit entry has been recorded with the personal account of the buyer—if the right to the shares is registered in the Register.

11. DIVIDENDS, FUNDS AND NET ASSETS

11.1. The company shall have the right, depending on the performance during the first quarter, first six months, nine months and (or) a financial year, to resolve on (announce) the payment of dividends on the shares placed, unless otherwise provided by the legislation of the Russian Federation. The resolution on the payment of dividends following the performance during the first quarter, first six months and (or) a financial year may be adopted within three months after the lapse of the respective period.

11.2. The dividends shall be paid in monetary form.

11.3. The resolution on (announcement of) the payment of dividends, including the resolution on the amount of dividends and form of payment, shall be adopted by the General Meeting of Shareholders upon recommendation of the Board of Directors. A dividend may not exceed the amount recommended by the Board of Directors.

11.4. The dividends must be paid out within 60 days after the resolution on the payment of dividends was adopted.

11.5. The Company shall have no right to adopt resolutions concerning the payment (announcement) of dividends:

- until the entire Authorized Capital of the Company has been fully paid;
- until all shares that have to be redeemed under Article 76 of the Federal Law “On Joint Stock Companies” have been redeemed;
- if, as on the date of such resolution, the Company shows signs of insolvency (bankruptcy) in accordance with the legislation of the Russian Federation on insolvency (bankruptcy), or if the appearance of such signs results from the payment of dividends;

- if, as on the date of such resolution, the net asset value of the Company is less than its Authorized Capital and the reserve fund, or would become less than their amount as a result of such resolution adopted;
- in other cases provided for by the legislation of the Russian Federation.

11.6. The Company shall have no right to distribute announced dividends:

- if, as on the day of distribution, the Company shows signs of insolvency (bankruptcy) in accordance with the legislation of the Russian Federation on insolvency (bankruptcy), or if the appearance of such signs results from the distribution of dividends;
- if, as on the day of distribution, the net asset value of the Company is less than its Authorized Capital and the reserve fund, or would become less than the indicated amount as a result of the of dividends distributed;
- in other cases provided for by the legislation of the Russian Federation.

Upon termination of the events mentioned in this Clause, the Company shall be obliged to distribute the announced dividends to its shareholders.

11.7. The Company shall establish a reserve fund amounting to 5 (five) per cent of its Authorized Capital.

The reserve fund of the Company shall be formed through deducting obligatory annual allocations amounting to 5 (five) per cent of the net profit until the fund reaches the prescribed amount.

The reserve fund of the Company is intended to cover the losses of the Company and, in case no other funds are available, to redeem its bonds and shares. The reserve fund may not be used for any other purposes.

11.8. The Company shall have the right to form other funds required for its activities, in accordance with the procedure established by the legislation of the Russian Federation.

11.9. The value of the net assets of the Company shall be determined on the assumption of accounting data in accordance with the procedure to be established by the Ministry of Finance of the Russian Federation and a federal executive body for the securities market.

11.10. If, at the end of the second and each subsequent financial year, the annual balance sheet submitted for approval to the shareholders of the Company or an audit examination reveals that the net asset value of the Company is less than the Authorized Capital of the Company, the Company shall be obliged to announce reduction of the Authorized Capital to the amount not exceeding the value of its net assets.

11.11. If, at the end of the second and each subsequent financial year, the annual balance sheet submitted for approval to the shareholders of the Company or an audit examination reveal that

the net asset value of the Company is less than the minimal authorized capital prescribed by the legislation of the Russian Federation, the Company shall adopt the resolution on self-liquidation.

12. REGISTER OF SHAREHOLDERS

12.1. In compliance with the legislation of the Russian Federation, the Company shall be responsible for keeping and storing a Register of the Shareholders of the Company.

The Register of Shareholders shall contain data on each registered person (a shareholder or a nominee shareholder), the quantity and categories (classes) of shares registered in the name of each registered person, and other information envisaged by the legislation of the Russian Federation.

12.2. Upon resolution of the Board of Directors, the Company shall have the right to entrust the Register of Shareholders to be kept by a chartered stock market participant in charge of keeping the Stock Register (hereinafter referred to as the “Registrar”).

12.3. Having entrusted the Register of Shareholders to be kept by a Registrar, the Company shall not be released from its responsibility for keeping it.

12.4. A person registered in the Register of Shareholders must promptly notify the Registrar of any changes in his/her personal data envisaged by the legislation of the Russian Federation. In the event that such person fails to provide the information concerning any changes in his/her personal data (particularly, place of location or place of residence, or other details), the Company and the Registrar shall bear no responsibility for the losses arising therefrom.

12.5. The opening of a shareholder’s personal account shall be recorded in the Register.

The record shall be entered in the Register of Shareholders upon request of a shareholder, a nominee shareholder or other persons, in accordance with the legislation of the Russian Federation, not later than three days of submission of all the required documents, unless a shorter term is provided by the legislation of the Russian Federation.

A refusal to enter the record in the Register of Shareholders shall not be allowed (except for cases envisaged by the legislation of the Russian Federation) and may be appealed in court.

The Registrar shall be obliged, upon request of a shareholder or a nominee shareholder, to confirm his/her rights to the shares by issuing an extract from the Register of Shareholders.

13. MANAGEMENT AND SUPERVISORY BODIES

13.1. The management bodies of the Company are:

- the general meeting of the shareholders;
- the Board of Directors;
- the Management Board (collegial executive body);
- the Chief Executive Officer (sole executive body).

13.2. The financial and economic activity of the Company shall be supervised by the Audit Committee.

14. GENERAL MEETING OF SHAREHOLDERS

14.1. The supreme management body of the Company shall be the general meeting of shareholders.

14.2. The terms of reference of the General Meeting of shareholders shall cover the following issues:

- 1) amendments and additions to the Charter of the Company or approval of a new version of the Charter of the Company;
- 2) reorganization of the Company;
- 3) liquidation of the Company, appointment of the liquidation committee and approval of the interim and final liquidation balance sheets;
- 4) election of members of the Board of Directors and early termination of their powers;
- 5) determination of the quantity, the par value, the class (type) of authorized shares, and rights such shares confer;
- 6) increase of the Authorized Capital by means of increasing the par value of shares or by placing additional shares within the range of quantity and classes of authorized shares;
- 7) decrease of the Authorized Capital by means of decreasing the par value of shares or reducing their total quantity, including through redemption and cancellation of shares by the Company;
- 8) establishment of a sole executive body of the Company and early termination of its powers, establishment of a collegial executive body of the Company and early termination of the powers of its members;
- 9) election of members of the Audit Committee of the Company and early termination of their powers;
- 10) approval of the auditor for the Company;

- 11) distribution (announcement) of dividends, following the performance in the first quarter, six months or nine months of a financial year;
- 12) approval of annual reports, annual accounting statements, including profit-and-loss statements (profit-and-loss accounts) of the Company, as well as distribution of profit (including payment (announcement) of dividends, except for the profit previously distributed as dividends following the performance during the first quarter, six months or nine months of a financial year) and losses following the performance during a financial year;
- 13) determination of the order of the General Meetings of Shareholders;
- 14) election of members of the counting committee and early termination of their powers;
- 15) splitting and consolidation of shares;
- 16) decisions on approval of transactions in the cases set forth in Article 83 of the Federal Law “On Joint Stock Companies”;
- 17) decisions on approval of major transactions in the cases set forth in Article 79 of the Federal Law “On Joint Stock Companies”;
- 18) acquisition by the Company of the previously placed shares;
- 19) decisions on participation in financial and industrial groups, associations and other amalgamations of profit-making organizations;
- 20) approval of in-house documents regulating the activity of the Company’s bodies;
- 21) resolution of other issues stipulated by the legislation of the Russian Federation.

14.3. The issues covered in the terms of reference of the General Meeting of Shareholders may not be submitted for resolution to the Board of Directors or the executive body of the Company.

The General Meeting of Shareholders shall not have the right consider and adopt resolutions on issues not covered in its terms of reference.

14.4. The Company shall be obliged to convene the General Meeting of Shareholders on an annual basis. An Annual General Meeting of Shareholders shall be convened on an annual basis not earlier than two months, and not later than six months, after the end of the respective financial year.

An annual General Meeting of Shareholders shall resolve the issues concerning:

- election of the Board of Directors of the Company;
- election of the Audit Committee of the Company;

- approval of the auditor for the Company;
- approval of annual reports, annual accounting statements, including profit-and-loss statements (profit-and-loss accounts) of the Company, as well as distribution of profit (including payment (announcement) of dividends, except for the profit previously distributed as dividends following the performance during the first quarter, six months or nine months of a financial year) and losses following the performance during a financial year;
- other issues covered in the terms of reference of the General Meeting of Shareholders of the Company.

A General Meetings of Shareholders that is convened in addition to the Annual General Meeting is an extraordinary meeting.

The procedure for preparing, convening and holding a General Meeting of Shareholders shall be determined by the legislation of the Russian Federation, this Charter and in-house documents of the Company.

15. BOARD OF DIRECTORS

- 15.1. The Board of Directors of the Company shall be responsible for the general management of the Company, except for issues covered in the terms of reference of the General Meeting of Shareholders.
- 15.2. The Board of Directors shall be elected by the General Meeting of Shareholders and shall remain in office until the next annual General Meeting of Shareholders. Persons elected into the Board of Directors may be re-elected an unlimited number of times.

The Board of Directors shall consist of 9 members; a minimum of three members shall be representatives of federal executive bodies of the Russian Federation appointed in accordance with the procedure established by the legislation of the Russian Federation; two members shall be representatives of the venture capital industry selected through a contest procedure, and may not be state employees. The number of representatives of federal executive bodies of the Russian Federation may not be less than the number of representatives of the venture capital industry.

The number of members of the Board of Directors shall be determined by a resolution of the General Meeting of Shareholders.

- 15.3. The terms of reference of the Board of Directors shall cover the following issues:
- 1) determination of the Company's core activities;

- 2) convocation of the annual and extraordinary General Meetings of Shareholders, except for cases envisaged in Clause 8 of Article 55 of the Federal Law “On Joint Stock Companies”;
- 3) approval of the agenda for the General Meeting of Shareholders;
- 4) fixing the date to draft a list of persons entitled to participate in the General Meeting of Shareholders; other issues covered in the terms of reference of the Board of Directors in accordance with Chapter VII of the Federal Law “On Joint Stock Companies” and pertaining to the preparation and the holding of the General Meeting of Shareholders;
- 5) determination of the price (monetary valuation) of property, the placement and redemption prices for the issuable securities, in the instances envisaged in the Federal Law “On Joint Stock Companies”;
- 6) acquisition of bonds and other issuable securities placed by the Company, in the instances envisaged in the Federal Law “On Joint Stock Companies”;
- 7) approval of a resolution to issue securities, a prospectus, an issuance report, reports on acquisition of shares from the shareholders of the Company, share cancellation reports and share redemption reports;
- 8) recommendations concerning the amount of remunerations and compensations payable to the members of the auditing committee, as well as assessment of fees payable for the auditor’s services;
- 9) recommendations concerning the amount of dividends per share and the procedure for their payment;
- 10) resort to the Reserve Fund and other Funds of the Company;
- 11) approval of the following in-house documents of the Company: “Corporate Strategy”, “Statement of Investment Principles”, “Regulations for Selection of Management Companies Qualified to be Appointed Trust Managers of RVC Funds”, “Regulations for Deposition of Cash”, “Regulations for Procurements”, “Organizational Chart”, “Staff Motivation Policy”;
- 12) establishment of branch offices and opening of representative offices of the Company;
- 13) approval of major transactions in the instances envisaged in Chapter X of the Federal Law “On Joint Stock Companies”;
- 14) approval of transactions envisaged in Chapter XI of the Federal Law “On Joint Stock Companies”;
- 15) approval of transactions involving the Company’s taking out of credits and loans, regardless of their value;

- 16) approval of transactions involving acquisition or alienation of real estate, regardless of the transaction value;
- 17) approval of the Registrar of the Company and conditions of the agreement with the Registrar, as well as rescission of the agreement with the Registrar;
- 18) approval of an independent appraiser (appraiser organization) engaged to determine the value of the shares, property and other assets of the Company in the events envisaged in the Federal Law “On Joint Stock Companies”, the present Charter and certain resolutions of the Board of Directors;
- 19) placement of issuable securities, except for shares and securities convertible into shares, in the events envisaged in the legislation of the Russian Federation;
- 20) determination of the Company’s (Company’s representatives’) opinion on the items listed in the agendas of the General Meeting of Shareholders (participants) and the Meeting of the Board of Directors (Supervising Council) of subsidiary and dependent companies;
- 21) decisions on transactions involving acquisition, alienation and possibility of alienation of shares (units, shares in the authorized capital) of other profit-making organizations, and investment units of venture funds;
- 22) decisions on conclusion of simple partnership agreements;
- 23) approval of the transactions (including a set of related transactions) involving property, work and/or services to a value exceeding 1 per cent of the Authorized Capital of the company, to be determined on the grounds of the accounting data as on the last reporting date, except for depositions of the cash of the Company with banks and those transactions that, as per the resent Charter, are to be approved by the General Meeting of shareholders;
- 24) approval of the organizational chart and the maximum staff of the Company, as well as approval of candidate heads of structural divisions of the Company, proposed by the Chief Executive Officer, who will be responsible for the decision-making on financial, strategic and investment issues of the Company;
- 25) establishment of committees and commissions of the Board of Directors, approval of their membership structures and relevant regulations;
- 26) submission to the General Meeting of shareholders of the following issues:
 - a) reorganization of the Company;
 - b) liquidation of the Company, appointment of the liquidation commission and approval of the interim and final liquidation balance sheets;

- c) increase of the authorized capital through the increase of the par value of the shares or through additional placement of shares (above-mentioned number and class of shares to be observed);
 - d) resolution on transfer of the powers of the sole executive body to a management organization or a manager;
 - e) splitting and consolidation of shares;
 - f) resolutions on approval of transactions mentioned in Article 83 of the Federal Law “On Joint Stock Companies”;
 - g) resolutions on approval of transactions mentioned in Article 79 of the Federal Law “On Joint Stock Companies”.
- 27) approval of the budget of the Company for the next financial year;
- 28) other issues covered in the exclusive terms of reference of the Board of Directors in accordance with the legislation of the Russian Federation and the Charter.

The issues covered in the terms of reference of the Board of Directors may not be submitted for resolution to an executive body of the Company.

15.4. The operating procedures of the Board of Directors shall be established in the Regulations for the Board of Directors of the Company, subject to approval by the General Meeting of Shareholders.

15.5. The Board of Directors, by a majority vote of its total membership, shall elect one of its members to be the Chairman of the Board. The Board of Directors shall have the right to re-elect its Chairman at any time by a majority vote of its total membership.

The Chairman of the Board of Directors shall organize its work, convene and preside over the Board Meetings, provide for the taking of minutes at the Board Meetings, preside over the General Meetings of Shareholders. In his absence, the Chairman’s duties shall be carried out by one of the Board members, subject to approval of the Board.

A person vested with the duties of the Chief Executive Officer, as well as a person who is not a state employee employed at a federal executive body, may not be elected Chairman of the Board of Directors.

15.6. The Chairman shall convene the Board Meetings on his/her own initiative or on request of a Board member, a member of the Company’s Auditing Committee, the Company’s auditor, or the Company’s Chief Executive Officer.

15.7. The Board of Directors may adopt its resolutions through absent voting (using absentee ballots).

A resolution of the Board of Directors adopted through absent voting, shall be deemed valid if at least one half of the elected Board members participated in the voting.

- 15.8. All resolutions of the Board of Directors shall be adopted by a simple majority of votes from the total number of Board Members in attendance (participating in an absent voting), except the events provided for by the legislation of the Russian Federation or the present Charter. Each Board member shall have one vote. The right to vote may not be transferred from one Board member to another. A Board Meeting shall be documented in the minutes, which must be executed within 3 days of the Board Meeting and signed by the Chairman.
- 15.9. The Board Meeting quorum shall be at least one half of all elected Board Members.
- 15.10. When establishing the quorum and the voting results on the agenda of a Board Meeting, written opinions of Board Members who are not in attendance shall be taken into account.
- 15.11. In the event that the number of the Board Members becomes less than the number required for a quorum, the Board of Directors shall adopt the resolution to hold an extraordinary General Meeting of Shareholders for the purpose of electing new members of the Board of Directors. The only resolution the remaining Board Members may adopt is solely on convocation of such an extraordinary General Meeting of Shareholders.
- 15.12. For the purposes of its activities, the Board of Directors may establish any appropriate committees, appoint a Corporate Secretary of the Company.
- 15.13. By resolution of the General Meeting of Shareholders, the Board members may, during their term of office, be remunerated for, and (or) compensated for their expenses related to, executing their functions as Board Members, unless otherwise provided by the legislation of the Russian Federation. The amount of such remunerations and compensations shall be determined by a resolution of the General Meeting of Shareholders.
- 15.14. The operating procedures of the Board of Directors shall be determined in compliance with the Regulations for the Board of Directors of the Company, to be approved by the General Meeting of Shareholders.

16. EXECUTIVE BODIES

Management Board

- 16.1. The Management Board of the Company shall be in charge of the day-to-day management of the Company and shall act on the ground of the present Charter and the Regulations for the Management Board to be approved by the General Meeting of shareholders, which sets forth the procedures and deadlines for its formation, convocation, meetings, as well as the decision-making procedure.
- 16.2. The terms of reference of the Management Board shall be as follows:

- 1) To ensure fulfillment of resolutions adopted by the General Meeting and the Board of Directors are carried out;
- 2) To draft and submit to the Board of Directors of long-term actions plans within the core areas of the Company;
- 3) To submit the Annual Statement to the Board of Directors;

The Annual Statement is to be submitted to the Board of Directors within 35 (thirty-five) days prior to the date of the Annual General Meeting of shareholders.

- 4) To draft a business plan for the next year and a report on its fulfillment;
- 5) To draft the Corporate Strategy of the Company and a report on its fulfillment;
- 6) To approve investment programmes and financial plans of the Company, as well as reports from the officers and departments of the Company on the efficiency of their fulfillment;
- 7) To draft an annual procurement programme, to approve quarterly procurement programmes within the annual programme, to prepare reports on the fulfillment of the annual and quarterly procurement programmes;
- 8) To draft the budget of the Company for the next financial year to be approved by the Board of Directors, to supervise its fulfillment and to make quarterly adjustments of the budget;
- 9) To draft reports on financial and economic activities of the Company, on the fulfillment of the resolutions of the General Meeting of shareholders and the Board of Directors by the Management Board;
- 10) To adopt resolutions on transactions (including a set of related transactions) involving property, work and/or services to a value exceeding 0.5 per cent of the authorized capital, to be determined on the grounds of the accounting data as on the last reporting date, except for those transactions that, as per the resent Charter, are to be approved by the Board of Directors and the General Meeting of shareholders and those transactions mentioned in Subclause 17 of Clause 16.10 of the present Charter;
- 11) To review items to be submitted to the consideration of the Board of Directors in compliance with the procedure set forth in the in-house document of the Company governing the activities of the Management Board;
- 12) To adopt resolutions on appointment or dismissal of heads of the branches and/or representative offices of the Company;

- 13) To adopt resolutions on the exercise of rights vested by the shares (units, shares in authorized capitals) in other profit-making organizations, and investment units in venture capital funds;
- 14) To settle other issues pertaining to the government of the day-to-day activities of the Company in compliance with the resolutions of the General Meeting of shareholders, the Board of Directors, and other issues submitted to the Management Board by the Chief Executive Officer.

16.3. The Management Board shall include a minimum of five members.

16.4. A meeting of the Management Board shall be legitimate if a minimum of one half of its elected members has attended it or participated in absent voting.

All resolutions of the Management Board shall be adopted by a simple majority vote of those members in attendance (taking part in absent voting). Transfer of vote to any third person, including another member of the Management Board, shall not be allowed.

16.5. The Management Board shall submit to the Board of Directors the issue of advisability or necessity to re-evaluate the capital assets of the Company in the events provided for by current legislation.

16.6. The Management Board shall arrange and plan the work of the departments, branches and representative offices of the Company and supervise their activities.

16.7. The Management Board shall arrange the allocation of profit in compliance with the resolutions of the general meetings of shareholders.

Chief Executive Officer

16.8. The management of the day-to-day operations of the Company shall be carried out by the Company's Chief Executive Officer (sole executive body), who shall be accountable to the Company's Board of Directors and the General Meeting of Shareholders.

By resolution of the General Meeting of Shareholders, the powers of the Chief Executive Officer can be delegated through an agreement to a profit-making organization (managing organization) or an individual entrepreneur (manager). The resolution concerning delegation of powers of the Chief Executive Officer to a managing organization or a manager shall be adopted by the General Meeting of Shareholders solely upon request of the Company's Board of Directors. The Board of Directors shall have the right to adopt the resolution on suspending the powers of the Chief Executive Officer or the managing organization (manager). Alongside with such resolution, the Board of Directors shall adopt the resolution to establish an interim sole executive body of the Company and to hold an extraordinary General Meeting of Shareholders in order to decide on early termination of the powers of the Chief Executive Officer or the managing organization (manager) and on establishment of a new sole executive

body of the Company or on delegation of the powers of the Chief Executive Officer to a managing organization or a manager.

In the event that the Chief Executive Officer or the managing organization (manager) are unable to carry out their duties, the Board of Directors shall have the right to adopt the resolution to establish an interim sole executive body and hold an extraordinary General Meeting of Shareholders in order to decide on early termination of the powers of the Chief Executive Officer or the managing organization (manager) and on establishment of a new sole executive body or on delegation of the powers of the Chief Executive Officer to a managing organization or a manager.

The interim sole executive body of the Company shall be responsible for day-to-day management of the Company within the scope of the terms of reference of an executive body of the Company.

16.9. The Chief Executive Officer of the Company shall be elected by the General Meeting of Shareholders for a term of 3 years.

16.10. The Chief Executive Officer of the Company:

- 1) enforces the resolutions of the General Meeting of Shareholders and the Board of Directors and the Management Board;
- 2) concludes contacts and carries out other transactions on behalf of the Company, in accordance with the procedure set out in the Federal Law “On Joint Stock Companies” and the present Charter;
- 3) represents the employer when concluding a collective agreement in accordance with the procedure set out in the legislation of the Russian Federation;
- 4) approves rules, reports, instructions and other documents of the Company except for the documents subject to approval by the General Meeting of Shareholders and the Board of Directors of the Company;
- 5) approves the staff schedule of the Company and its branches and representative offices;
- 6) employs and terminates employment of staff;
- 7) rewards and penalizes employees in accordance with the procedure and conditions provided by the current labour legislation and the in-house documents of the Company;
- 8) establishes the forms, system and amount of remuneration to the staff of the Company;
- 9) allows additional leaves for the staff of the Company;
- 10) opens settlement, currency and other accounts of the Company;
- 11) issues powers of attorney on behalf of the Company;

- 12) ensures the accounting and reporting procedures of the Company;
- 13) participates in the preparation and holding of General Meetings of shareholders;
- 14) ensures the payment of taxes and other obligatory budget payments, provided for by the legislation of the Russian Federation;
- 15) provides for safe working conditions for the employees of the Company;
- 16) ensures protection of state and commercial secrets, as well as confidential information and service data, the disclosure of which could impair the Company or the Russian Federation. The Chief Executive Officer shall be personally liable for arranging the operations and ensuring the conditions aimed at protecting state secrets in the Company, as well as for failing to comply with the restrictions imposed by the legislation on gaining access to the data constituting a state secret.
- 17) adopts resolutions on deposition of cash of the Company with banking organizations, regardless of the value of such transaction;
- 18) resolves other issues pertaining to the day-to-day operations of the Company, with the exception of the issues covered in the terms of reference of the Management Board.

16.11. The Chief Executive Officer shall act on behalf of the Company without power of attorney.

16.12. Certain powers of the Chief Executive Officer may be delegated to other employees of the Company on the ground of a power of attorney to be issued by the Chief Executive Officer, or on the ground of in-house documents of the Company.

17. LIABILITY OF MEMEBERS OF BOARD OF DIRECTORS, MEMBERS OF MANAGEMENT BOARD AND CHIEF EXECUTIVE OFFICER

17.1. When exercising their rights and carrying out their duties, the members of the Board of Directors, of the Management Board, the Chief Executive Officer and the interim sole executive body of the Company must act in the interests of the Company, exercise their rights and carry out their duties in good faith and reasonably. They shall be held liable to the Company for losses inflicted to the Company due to their culpable actions (omission), unless other grounds of liability are stipulated by Federal Laws.

The Company or a shareholder (shareholders) owning in the aggregate at least 1 (one) per cent of outstanding common shares of the Company, shall have the right to file an action for damages against the aforementioned persons in accordance with the established procedure.

17.2. The executive bodies of the Company shall be held liable for the accuracy of the information contained in the reporting documents of the Company.

18. ACCOUNTING AND REPORTING, DOCUMENTATION

- 18.1. The Company shall keep accounts and submit financial statements in compliance with the procedure and within the time frames established by the legislation of the Russian Federation.
- 18.2. The liability for arrangement, status and accuracy of the accounting in the Company, for timely submission of annual reports and other financial statements to the appropriate authorities, as well as of information on the activities of the Company to be presented to the shareholders, creditors and media outlets, shall be borne by the executive body of the Company (the Chief Executive Officer of the Company) in compliance with the legislation of the Russian Federation and the present Charter.
- 18.3. The Company shall, on a mandatory basis, disclose the information related to itself and its activities, in accordance with the procedure established by the legislation of the Russian Federation.
- 18.4. The performance of the Company shall be reflected in the documentation constituting the accounting statements of the Company, and in the annual report.
- 18.5. Prior to publication of the annual report and annual accounting reports, the Company shall engage an auditor (an auditing organization) for annual inspection and reconfirmation of the financial reports.
- 18.6. The annual report of the Company shall be subject to preliminary approval by the Board of Directors of the Company at least 30 days prior to the Annual General Meeting of shareholders.
- The accuracy of the data contained in the annual report of the Company, the annual accounting statements, shall be reconfirmed by the Auditing Committee of the Company.
- 18.7. The financial year of the Company shall commence on January 1 and close on December 31 (the first financial year of the Company shall commence on the date of its state registration and close on December 31 of the year of its state registration).
- 18.8. The Company, for the purposes of implementing state, social, economic and taxation policies, shall provide for the safekeeping, reconciliation, retention, and utilization (issuance of references upon requests of legal entities or individuals) of documents pertaining to its personnel. As prescribed by the procedure established by the legislation of the Russian Federation, all personnel-related documents of the Company shall be deposited with a state depository.
- The composition of the documents, the time frames of their retention, and their destruction shall be determined in compliance with the procedure established by the legislation of the Russian Federation.
- 18.9. The following documents shall be stored at the place of location of the executive body of the Company:

- the Charter of the Company, the amendments and additions introduced into the Charter of the Company and registered in accordance with the established procedure, the resolution on establishment of the Company, the state registration certificate of the Company;
- documents confirming the rights of the Company to the property accounted for on its balance sheet;
- in-house documents of the Company;
- regulations for branches and representative offices of the Company;
- annual reports;
- accountancy documents;
- reporting documents;
- minutes of general meetings of shareholders (resolutions of the shareholder owning all voting shares of the Company), the Board Meetings and the meetings of the Auditing Committee of the Company;
- ballot papers for voting, as well as powers of attorney (copies of powers of attorney) authorizing to participate in the General Meeting of Shareholders;
- reports by independent appraisers;
- shortlists of the affiliated entities of the Company;
- shortlists of persons entitled to participate in the General Meetings of Shareholders, entitled to receive dividends, as well as other shortlists compiled by the Company for the exercise by the shareholders of their rights in compliance with the requirements set forth in the Federal Law “On Joint Stock Companies”;
- reports by the Auditing Committee, the auditor of the Company, the state and municipal authorities for financial supervision;
- the prospectuses, quarterly reports of the issuer and other documents containing the information to be published or promulgated in any other manner in compliance with the Federal Law “On Joint Stock Companies” and other Federal Laws;
- other documents envisaged by the legislation of the Russian Federation, the Charter of the Company, the in-house documents of the Company, the resolutions adopted by the General Meetings of Shareholders, the Board of Directors and the Chief Executive Officer of the Company.

The above-listed documents of the Company must be available for the shareholders. The accountancy documents may only be accessed by those shareholders (the shareholder) who own an aggregate of no less than 25 per cent of the voting shares of the Company.

19. CONTROL OVER FINANCIAL AND ECONOMIC ACTIVITIES

19.1. The control over the financial and economic activities pursued by the Company shall be exercised by the Auditing Committee consisting of three persons, who shall be elected by the General Meeting of Shareholders for a term until the next Annual General Meeting of Shareholders.

Members of the Auditing Committee may not concurrently serve as members on the Board of Directors, or hold any other positions in the management bodies of the Company.

19.2. Members of the Auditing Committee shall be liable for bona fide execution of the duties they have been charged with, in compliance with the procedure prescribed by the legislation of the Russian Federation.

19.3. The operating procedures of the Auditing Committee shall be determined by the in-house document of the Company (the Regulations for the Auditing Committee of the Company) subject to approval by the General Meeting of Shareholders.

19.4. The inspection (the audit) of the financial and economic activities pursued by the Company shall be carried out yearly based on its performance record, as well as, at any time, on the initiative of the Auditing Committee of the Company, by resolution of the General Meeting of Shareholders, the Board of Directors, or on request of a shareholder (shareholders) owning an aggregate of no less than 10 (ten) per cent of the voting shares of the Company.

By resolution of the General Meeting of Shareholders, the members of the Auditing Committee may, during their term of office, be remunerated for, and (or) compensated for the expenses as related to, the execution of their duties. The amounts of such remunerations and compensations shall be established by the resolution of the General Meeting of Shareholders.

19.5. Upon request of the Auditing Committee, persons holding office in the management bodies of the Company, shall be obliged to submit the requested documentation related to the financial and economic activities pursued by the Company.

19.6. The Auditing Committee shall check whether the Company observes the legislative and other statutory acts regulating its activities, and verify the lawfulness of the operations carried out by the Company and the status of cash and property.

19.7. The documented results of an audit carried out by the Auditing Committee shall be submitted to the Board of Directors, and to the Chief Executive Officer of the Company, for subsequent actions.

19.8. In the event that an audit reveals a threat to the interests of the Company or its shareholders, or an abuse of office by an officer of the Company, the Auditing Committee shall have the right to request that an extraordinary General Meeting be convened.

19.9. To audit its financial and economic activities, as well as to reconfirm the accuracy of its annual financial statements, the Company may, on a contractual basis, engage a professional auditing organization (an auditor).

The auditor shall be approved by the General Meeting of Shareholders of the Company.

19.10. Audit service provision contracts shall be concluded in compliance with the procedure established by the legislation of the Russian Federation.

19.11. The reports drafted by the Auditing Committee and the auditing organization (the auditor) after the financial and economic activities pursued by the Company have been audited, shall include:

- a) a reconfirmation of the accuracy of the data contained in the reports and other financial documentation of the Company,
- b) information on any instances of violation of the accounting and financial reporting procedures established by the legislation of the Russian Federation, as well as any instances of violation of the legislation that occurred in pursuing its financial and economic activities.

20. REORGANIZATION AND LIQUIDATION

20.1. The Company may be voluntarily reorganized in compliance with the procedure established by the Federal Law “On Joint Stock Companies”.

Other grounds and procedure for the reorganization of the Company shall be defined by the Civil Code of the Russian Federation and other Federal Laws.

The Company may be reorganized in the form of merger, affiliation, spin-off or transformation.

The property of the companies created through reorganization shall be formed solely at the expense of the property of the reorganized companies.

20.2. The Company shall be deemed to have been reorganized, except when reorganized in the form of affiliation, from the moment of state registration of the newly emerged legal entities.

When reorganized in the form of affiliating of another company, the Company shall be deemed to have been reorganized from the moment of recording an entry in the unified state register of legal entities on termination of the activities of the affiliated company.

The companies arising from reorganization shall be registered, and the entries on termination of the activities of reorganized companies shall be entered into the register, in compliance with the procedure established by Federal Laws.

Within 30 days from the date the resolution on the reorganization of the Company was adopted (and if the Company is reorganized in the form of merger or affiliation—from the date the last of the companies involved in the merger or affiliation adopted such resolution), the Company shall in writing notify this fact to the its creditors and announce this resolution in a print medium intended for publication of data on state registration of legal entities. Whereupon the creditors of the Company shall have the right, within 30 days from the date the notifications were sent to them, or within 30 days from the date the resolution was announced in a printed medium, to demand in writing early termination or performance of the corresponding obligations of the Company and compensation of damages.

In the event of a reorganization of the Company, its rights and obligations shall be transferred to its legal successors.

If the division balance or the transfer deed provides for no opportunity to determine the legal successor to the reorganized company, the legal entities created through reorganization, shall be jointly and severally liable for the obligations of the reorganized company to its creditors.

In the event of a reorganization of the Company, all relevant amendments shall be introduced into the present Charter, and all the documents with their retention terms unexpired shall be transferred, in accordance with the established procedure, to the legal successor of the Company.

- 20.3. The Company may be liquidated voluntarily in compliance with the procedure established by the Civil Code of the Russian Federation, with due regard for the requirements set forth in the Federal Law “On Joint Stock Companies” and the Charter of the Company. The Company may be liquidated by court decision and on the grounds set forth in the Civil Code of the Russian Federation.

The liquidation of the Company shall entail its termination without transfer of rights and obligations in the order of legal succession to other persons.

In the event of a voluntary liquidation of the Company, the Board of Directors of the Company under liquidation shall put to vote of the General Meeting of Shareholders the issue of liquidation of the Company and appointment of a liquidation committee.

The General Meeting of Shareholders of the Company under voluntary liquidation shall adopt the resolution on liquidation of the Company and appointment of the liquidation committee.

- 20.4. From the moment of appointment of the liquidation committee, it shall assume the all powers and authorities of managing the affairs of the Company. The liquidation committee shall act in court on behalf of the Company under liquidation.

20.5. The liquidation committee shall:

- a) announce in printed mass media, intended for publication of data on registration of legal entities, the liquidation of the Company, the procedure and deadline for submitting claims by its creditors;
- b) take measures to identify the creditors and receive accounts receivable, as well as notify the creditors in writing about the liquidation of the Company.
- c) after the time limit for submitting claims by creditors has elapsed, compile an interim liquidation balance sheet, which shall contain data on the full extent of the property of the Company under liquidation, a list of claims submitted by the creditors, as well as the results of their consideration. The interim liquidation balance sheet shall be approved by the General Meeting of Shareholders;
- d) in the event that the monetary assets available with the Company are insufficient to satisfy claims of its creditors, sell the Company's other property at a public auction in accordance with the procedure established for the execution of court judgements;
- e) pay to the creditors of the Company the sums of money in accordance with the order of priority established by the Civil Code of the Russian Federation, and in accordance with the interim liquidation balance sheet, starting from the date of its approval, except for the creditors of the fifth priority, who shall be paid after one month from the date of approval of the interim liquidation balance sheet;
- f) after settlement of accounts with the creditors, compile a liquidation balance sheet, which shall be approved by the General Meeting of Shareholders;
- g) distribute among the shareholders the property of the Company remaining after settlement of accounts with the creditors, in accordance with the established procedure.

The property shall be distributed within each priority category after full distribution of the property within the previous priority category.

20.6. The liquidation of the Company shall be deemed to be completed, and the Company shall be deemed to have ceased its existence, after an entry to this effect has been made in the unified state register of legal entities.

20.7. In case of liquidation of the Company, all personnel-related documents and other documents envisaged by legal acts of the Russian Federation shall be deposited with the appropriate state archives for safekeeping.

20.8. When the Company is under reorganization or liquidation, or when it discontinues operations containing information constituting a state secret, the Company shall ensure the safekeeping of such information and its carrying media by means of developing and implementing measures of secrecy treatment, information security, counteraction to foreign technical intelligence services, security and fire safety.

Official stamp:

COPY

Inter-district Inspectorate of the Federal Tax Service of Russia № 46 for Moscow

August 26, 2009

OGRN 1067746333742

GRN 8097747619115

The original is stored with the registering tax authority.

Chief State Tax Inspector

Zhelnova N. A.

[signature]

Official seal:

Federal Tax Service

Moscow Administration of Federal Tax Service

Inter-district Inspectorate of the Federal Tax Service of Russia № 46 for Moscow

Official stamp:

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Inter-district Inspectorate of the Federal Tax Service of Russia № 46 for Moscow

August 26, 2010

Inspector [signature]

Official seal:

Federal Tax Service

Moscow Administration of Federal Tax Service

Inter-district Inspectorate of the Federal Tax Service of Russia № 46 for Moscow

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Notary

Official seal: notary of Moscow

Official stamp:

The city of Moscow, Russian Federation

April 15, 2010

I, Vlasova Olga Borisovna, acting as the notary of the city of Moscow Chentsova Elena Aleksandrovna, hereby certify the authenticity of this copy to the original document. In the latter there being neither deletions, nor additions, nor crossed-out words, nor any other unspecified corrections or any peculiarities.

Filed in the register under № K-3325. Charged RUB 500.

Acting as the notary [signature]

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Notary of Moscow

APOSTILLE
(CONVENTION DE LA HAYE DU 5 OCTOBRE 1961)

1. Russian Federation
This official document — notarized copy
2. Has been signed by Vlasova O. B.
3. Acting in the capacity of notary — acting as notary
4. Bears the seal/stamp of the **notary of Moscow**

CERTIFIED

5. in the city of **Moscow**
6. on 16.04.2010
7. By **Zaitsev V. G., Deputy Head of the Chief Administration of the Ministry of Justice of the Russian Federation for Moscow**
8. No 1-3514
9. Seal
10. Signature — **signed**

Official Seal:

Ministry of Justice of the Russian Federation

Chief Administration of the Ministry of Justice of the Russian Federation for Moscow