

APPROVED
by the General shareholders meeting
JSC "WEIDMANN - MPM"
Minutes # 15 of April 15, 2010

PROVISION
On General Meeting
of Public joint stock company
"WEIDMANN MALYN PAPER MILL"
(new edition)

GENERAL PROVISIONS

1.1. Mentioned below terms in this Provision are used in such a meaning:

«Company» – Public joint stock company « **WEIDMANN MALYN PAPER MILL**»;
«General meeting» – General meeting of the Company;
«Statute» – Statute of the Company;
«Management Board» – Management Board of the Company;
«Supervisory Board» - Supervisory Board of the Company;
«Audit committee» - Audit committee of the Company;
«Shareholders» – Shareholders of the Company;
«Participants of general meeting» - shareholders (their representatives), who take part in the meeting.

1.2. This Provision regulates the legal status, convocation order, preparation, General meeting conducting and also acceptance of decisions.

1.3. In case of relations arising which are not regulated by this Provision during convocation, preparation, General meeting conducting and decisions acceptance, such relations will be regulated by effective legislation of Ukraine and (or) Statute.

LEGAL STATUS OF GENERAL MEETING

2.1. The Superior body of the Company is the General shareholders meeting of the Company.

2.2. Competence of General meeting is stipulated by the Statute and/or current legislation of Ukraine. General meeting of the Company can consider other matters of Company activity, including those which pertain to other bodies of the Company.

2.3. General meeting can be annual and extraordinary.

2.4. Annual General meeting is to be convoked not rarer than once in a year not later than April,30 of next year after reporting according to Supervisory Board decision.

2.3. Extraordinary shareholders' meeting is to be convoked in cases stipulated by the Statute and/or current legislation of Ukraine.

CONVOCATION OF GENERAL MEETING

3.1. The procedure of General meeting convocation foresees:

- a) decision acceptance about convocation;
- b) defining of the date of the shareholders list conclusion who should be informed about the General meeting conducting and list of shareholders, who is entitled to take part in the meeting;
- c) agenda formation;
- d) agenda approval;
- e) notification of shareholders about the General meeting, publishing in one of the official printed bodies and sending to the stock exchange where the Company had listing procedure;
- f) addition to the agenda according to shareholders suggestions;

g) notification of shareholders about the final edition of agenda.

3.2. Convocation of annual General meeting conducts on the basis of appropriate Supervisory Board decision which approves the date, time and place of its conducting agenda draft of General meeting.

3.3. It is not allowed to include issues "Miscellaneous", "Organizational issues" and their equivalents to the agenda of General meeting.

3.4. Supervisory Board defines the date of the shareholders list conclusion who should be informed about the general meeting conducting and list of shareholders, who is entitled to take part in the meeting.

The date of conclusion the list of shareholders who should be informed about the General meeting convocation can not precede the date of decision-making about General meeting convocation and can not be established earlier than within 60 days before the date of General meeting conducting.

3.5. After agenda approval by Supervisory Board, holders of nominal shares are to be notified by the Management Board about General meeting conducting personally by simple letter not less than in 30 days before its convocation.

Moreover, general notification is to be published in one of the official printed bodies and sends to the stock exchange where the Company had listing procedure.

3.6. The personal notification is considered to be timely executed *if it was passed for sending to postal organization* not later than in 30 days before General meeting. The date of notification is considered to be a date marked on the postmark of sender. Complaints of shareholders regarding untimely notification about convocation of General meeting because of breach of the established terms of post turnover by communications service is considered to be groundless.

3.7. Informational notification about General meeting convocation should contain:

- a) complete name and location of the Company;
- b) date, time and place of General meeting convocation;
- c) time of start and finish of shareholders registration for participation in General meeting;
- d) the date of the shareholders list conclusion who is entitled to take part in the meeting;
- e) complete list of issues for voting;
- f) order of shareholders introduction with materials of General meeting (place for introduction and Company official, responsible for order of shareholders introduction with documents).

3.8. Any shareholder has right to submit an offer concerning the agenda of General meeting and regarding new candidates to the staff of Company bodies which amount can not exceed its quantitative staff, not later than in 20 days before meeting conducting. The offer is considered to be rendered timely if it was provided directly to the Company chancery or by registered letter to the Company address in 20 days before meeting conducting.

3.9. Offer to the General meeting agenda is to be in a written form with the shareholder surname (name) specifying who submits it, amount, type and/or class of belonging shares, offer content to the issue and/or draft decision, and also amount, type and/or class of shares belonging to candidate suggested by this shareholder to the staff of Company bodies and written consent of such a person for his nomination as the Company member.

3.10. Supervisory Board, and in case of extraordinary meeting convocation on shareholders request in cases, stipulated by the law, - shareholders who request it adopt a decision regarding inclusion of these offers to the agenda not later than in 15 days before the General meeting conducting.

Offers of shareholder (s), who own more than 5% of votes, are mandatory included in the agenda. In such a case Supervisory Board decision about issue including to the agenda is not required, and the offer rendered according to legislation requirements is considered to be included to the agenda. Changes to the General meeting agenda are included by means of including new issues and draft decisions from suggested questions. The Company has no right to bring changes to shareholder's suggested issues or draft decisions. In case the shareholder's draft decision differs from specified in the agenda, this project is to be included to the agenda.

Decision about refusal of offer inclusion to the agenda can be accepted only in case of breach of terms by shareholders, defined in the item 3.8 of this Provision, and/or because of incompleteness of information, specified in item 3.9 of this Provision.

Motivated decision about refusal about offer including to the General meeting agenda sends by Supervisory Board to the shareholder within 3 days since its accepting.

3.11. The final variant of General meeting agenda are to be informed to shareholders not later than in 10 days before General meeting convocation by publishing it according to part 2 of the item 3.5 of this Provision without personal notification of shareholders about agenda changes.

3.12. From notification about meeting conducting till the date of its convocation shareholders shall have opportunity to familiarize with documents, related to the accepting of decisions from meeting agenda, by Company location in working days, working hours and in the accessible place; during the meeting convocation – at place of its convocation.

After the notification sending about General meeting convocation the Company has no right to bring changes to the documents rendered to shareholders or those they had a possibility to become acquainted with, except changes to specified documents in connection with changes in the agenda or with improving mistakes. In such a case changes can be brought not later than in 10 days before the General meeting conducting.

3.13. Extraordinary shareholders meeting is to be convoked by the Supervisory Board in cases stipulated by the current legislation of Ukraine and (or) Statute.

3.14. Extraordinary shareholders meeting is to be convoked by the Supervisory Board on written request of the Management Board and (or) Audit request.

3.15. Shareholders jointly own more than 10 % of votes are entitled to require extraordinary General meeting convocation in any time and reason. In case Supervisory Board did not fulfill specified demand, shareholders are authorized to convoke General meeting by themselves with keeping the order of convocation and conducting, specified in this Provision (except item 3.2 of this Provision).

3.16. The request about extraordinary meeting convocation directs to the Company chancery in a written form by registration in established order or sends by registered letter to the Company address. The date of offer rendering is considered to be the date of its registration by the Company chancery.

3.17. The request about extraordinary meeting convocation should contain the name of Company body or surname, name of shareholder (s) who requires its convocation, reasons for convocation and agenda. In case of extraordinary meeting convocation on shareholders initiative, request should contain information about the quantity, type and class of belonging shares and to be signed by all shareholders who submit it. In case of extraordinary meeting convocation on initiative of Management Board and (or) Audit committee, the request is to be signed by the Chairman of appropriate Company body.

3.18. Supervisory Board accepts decision on General meeting convocation or its denial within 10 days since request receiving about its convocation. Decision about denial in convocation can be accepted only in case if shareholders are not the owners of necessary quantity of simple nominal shares of the Company and/or incompleteness of information provided by item 3.17 of this Provision for the date of request rendering.

Supervisory Board decision on General meeting convocation or motivated decision about its denial directs to the appropriate body or shareholders who submit it not later than in 3 days since its accepting.

Supervisory Board is not entitled to bring changes to the meeting agenda, containing in the request about General meeting convocation, except including of new issues or draft decisions to the agenda.

3.19. Extraordinary shareholders meeting should be conducted within 30 days since the date of request rendering about its convocation.

If it is required by the Company interests, Supervisory Board has a right to make decision about convocation of extraordinary meeting with the written notification of shareholders about the extraordinary meetings conducting and agenda in accordance with this Statute not later than in 15 days before the date of their conducting with deprivation of shareholders right to bring offers to the agenda. In case of quorum absence of extraordinary General meeting, the repeated General meeting is not conducted. Supervisory Board can not

make decision, marked in this paragraph, if the agenda of extraordinary General meeting includes issues about Supervisory Board members electing.

3.20. In case Supervisory Board did not make decision about convocation of extraordinary meeting during the terms stipulated by the law and this Provision, such meeting can be convoked by shareholders who require it. Supervisory Board decision about denial of extraordinary meeting convocation can be appealed by shareholders in a court.

PREPARATION OF GENERAL MEETING

4.1. Preparation to General meeting conducting is carried out by the Management Board. In case if the meeting convocation carries out by shareholders, preparation of General meeting is carried out by shareholders who convoke extraordinary General meeting.

4.2. For shareholders registration (their representatives) who arrived for General meeting participation, defining of presence or absence of quorum, necessary for the meeting acknowledgement as competent, by Supervisory Board, and in case of extraordinary meeting convocation by shareholder's request in cases, stipulated by the law, - by shareholders who required it, the registration committee is assigned. People who are members or candidates to membership of the Company bodies can not be members of registration committee. The Head of registration committee is elected by simple majority of votes by its members before the beginning of registration.

4.3. The form and content of voting bulletin is approved by Supervisory Board not later than in 10 days before the date of meeting conducting, and in the case of extraordinary meeting convocation by shareholders request in cases stipulated by the law – by shareholders who require it. Shareholders have a right to familiarize with the form of bulletin for voting in an order, stipulated in the item 3.12 of this Provision before General meeting conducting.

4.4. The bulletin for voting should contain: the complete name of the Company; date and time of General meeting conducting; the list of issues for voting and its draft decisions; variants of voting for each draft decision (inscriptions "for", "against", "abstained"); warning that the bulletin should be signed by shareholder (shareholder's representative) and considered to be invalid in case of absence of such signature; specifying of the number of votes belonging to each shareholder.

In case of voting of Company body members, the bulletin for voting should contain surname and name of the candidate (candidates).

4.5. The Head and secretary of General meeting are assigned for governance and organization of General meeting work.

Head of General meeting:

- a) manages work of General meeting;
- b) provides keeping the order during the General meeting conducting;
- c) announces the agenda issues and recognize those who speak;
- d) explains issues connected with General meeting conducting;
- e) keeps after compliance with requirements regarding this Provision;
- f) put draft decisions on agenda issues for voting and announces results of voting;
- g) accepts decisions on issues connected with the procedure of General meeting conducting.

The secretary of General meeting provides information about General meeting course and accepted decisions in the Minutes of General meeting. If it is necessary, Supervisory Board can assign the secretariat of General meeting at the head of secretary with the aim to help the secretary in concluding and execution of General meeting Minutes.

4.6. Draft decisions on all issues of the meeting agenda are to be prepared by the Management Board or shareholders who convoke General meeting and give for Supervisory Board approval. Suggestions of shareholders (shareholder) who jointly own more than 5 percents of simple shares regarding including of new questions to the meeting agenda and draft decisions from the suggested issues are adopted without their changes. In case if shareholders bring draft decision which differs from specified in the agenda, this draft is also subject to including to the agenda.

4.7. The counting board is elected for organization of voting procedure at General meeting and calculation of votes by General meeting. The counting board gives explanations regarding order of voting, calculation of votes and other issues connected with providing of

voting at General meeting. The counting board authority by the Contract can be passed to the Company depositary. The contract terms are approved by General meeting.

4.8. The quantity of counting board can not be less than 3 members. The candidates to the Company bodies or its members can not be included to the staff of counting board.

SHAREHOLDERS PARTICIPATION IN GENERAL MEETING

5.1. All natural and legal entities included to the list shareholders who have a right for such participation or their representatives have a right to take part in General meeting.

5.2. If after the personal shareholders notification about convocation of General meeting, but before the date of this meeting conducting, the ownership right of the Company have passed, the new holder of shares can take part in the General meeting, but a right to be personally informed about General meeting conducting does not spread on such shareholder.

5.3. Shareholders take part in the meeting personally or through their representatives. The natural person or authorized person of legal person can be the representative. The company officials and affiliated persons can not be representatives of other Company shareholders at General meeting.

5.4. Transfer of shareholder's authorities to another person is conducted on the basis of warranty.

5.5. The warranty can concern both all shares belonging to shareholders and any their part.

5.6. Warranties of shareholders – natural persons are certified by signature of the Head and stamp of appropriate legal person.

5.7. Warranties of shareholders- natural persons should be certified by depositary, custodian, notary and other officials who execute notarial acts, or in another order stipulated by the legislation.

5.8. Warranties distributed to shareholders abroad with participation of foreign power are accepted by condition of their legalization in the established order, if otherwise is not foreseen by the current legislation and international agreements of Ukraine.

5.9. Granting of warranty does not preclude a person, who issued it, personally to take part in General meeting instead of representative.

5.10. The shareholder has a right to recall or replace his/her representative at General meeting at any time, by written notification of the representative and Management Board about it (shareholders who convoke extraordinary General meeting).

5.11. Children under age (persons who did not reach eighteen years) have a right to take part in General meeting regardless of amount and categories of shares who own these shares. Children under age who own the shares for the day of General meeting conducting have right to take part in it.

5.12. Children under age (juvenile) can take part in the General meeting in the following way:

5.12.1. Persons who represent the interests of juveniles who did not reach 14 according to the current legislation can take part in the meeting instead of them.

5.12.2. Persons who represent the interests of juveniles according to the current legislation can issue the warranty to another person for participation in General meeting.

5.12.3. Children under age at the age of 14-18 years old have a right to take part in the General meeting directly.

5.13. By invitation of a person who convoke General meeting, such people can be also present at it: representative of the Company auditor, Company officials regardless of their ownership of Company shares, representative of the body who represents rights and interests of work collective and other persons (further – invited persons).

SHAREHOLDERS REGISTRATION (THEIR REPRESENTATIVES) ARRIVED AT GENERAL MEETING

6.1. For the day of General meeting conducting, before their beginning, a registration commission or depositary (in the case of conclusion proper agreement with him) conducts registration of shareholders (their representatives) who arrived at General meeting, with specifying amount of votes owned by each of participants.

6.2. Registration of shareholders (their representatives) who arrived at General meeting is carried out pursuant to an order, established by current legislation of Ukraine, the Statute and this Provision.

Before completion of registration of the meeting participants, the shareholder has a right to replace the representative, informing the Management Board about it, or to take part in the meeting personally. If there are few shareholders' representatives for the meeting participation, the representative who received the warranty later should be registered. In case if share is in common ownership of a few persons, the authority regarding voting at the meeting is carried out upon their consent by one of co-owners or by their general representative.

6.3. The registration of shareholders (their representatives) arrived at participation in the meeting, starts in 2 hours and finishes in 5 minutes before start of General meeting work.

6.4. Each shareholder (his representative) receives bulletin from each agenda issue during the registration on the basis of document which certifies the person, in accordance with the number of votes which belonged to him.

6.5. A registration commission or depositary (in case of proper agreement conclusion with him) conducts registration of invited persons on the basis of document which certifies the person, with the proper certification for them.

6.6. A registration commission has a right to deny in registration to shareholder (to his representative) only in the case of absence of necessary documents which give him a right for participating in General meeting, in accordance with the legislation and this Statute. The motivated decision of registration commission about the refusal in registration of shareholder or his representative for participating in the meeting, signs by the head of registration commission and includes to the Minutes of General meetings and gives to a person who received denial.

6.7. The list of shareholders which was registered for participating in the General meeting is signed by the head of registration commission. This list is added to the Minutes of General meeting.

6.8. Shareholders (their representatives) which arrived at the meeting with delay and did not have time to be registered can be present at General meeting, but do not take part in voting. Shares which belong to such shareholders are not taken into account during determination of quorum.

6.9. Shareholders, their representatives and invited persons are admitted to the premise where the General meeting conducts.

GENERAL MEETING CONDUCTING

7.1. General meeting begins from the report of the head of registration commission about the presence of quorum. General meeting are acknowledged competent, if shareholders (their representatives) who are the owners of not less than 60 percents of shares take part in it. If for the completion of registration of shareholders (their representatives) the quorum attaining was not succeeded, the General meeting acknowledged as abortive. At presence of quorum the chairman of Supervisory Board opens General meeting and informs the present about chairman of the meeting appointed by Supervisory Board.

7.2. After opening the Chairman of General meeting is obliged to inform the participants of General meeting about a presence of the invited persons at the meeting.

7.3. General meeting lasts till the moment of completion of all agenda issues consideration and notification of participants of the meeting about all decisions, accepted by General meeting. Dinner hour can be announced by the head of General meeting after four hours of work. At impossibility of all questions consideration included to the agenda during one day, the pause can be announced till the next day. Decision about pause announcement till the next day is accepted by simple majority of shareholders' votes, who was registered for participating in General meeting and own shares, voting at least on one question which will be considered the next day. The repeated registration of shareholders (their representatives) is not conducted next day. The number of votes of shareholders who registered at the meeting participation is defined on the basis of registration information of the first day. After the pause, General meeting is conducted at the same place specified in the notification about General meeting conducting. The number of pauses during General meeting conducting can not exceed 3.

The head of General meeting informs about its completion.

7.4. As a rule, head of General meeting submits agenda issues for discussion in the order specified in the agenda, published according to the requirements of this Provision.

7.5. Consideration of agenda issues is carried out by such regulation:

- a) main report – up to 20 minutes;
- b) co-report – up to 15 minutes;
- c) debates – up to 5 minutes;
- d) answers for questions – up to 15 minutes.

None of General meeting participants have right to speak without permission of head of General meeting. Head of General meeting is entitled to interrupt the speaker who does not stick to specified regulations of agenda issues consideration, by depriving of the speaker's right.

7.6. Anyone of participants has a right to take part in debates, by giving the appropriate written notification to the secretary. Notifications are registered in the order of arriving and are to be transferred to the head of meeting. Specified notifications can be accepted till the end of discussion of appropriate issue of agenda. The participant of General meeting can refuse from debates in any time. Remission from the right of speech in favor of other person is forbidden. Absence of participant of General meeting at place of General meeting conducting in the moment of his recognition is considered as his remission of right to speak. The participant of General meeting can speak only in question which is under discussion.

7.7. Questions for reporters and co-reporters can be in oral or written form (by giving of notes to the head of General meeting). Questions must be formulated briefly and clearly and must not contain the estimation of report (co-report) of reporter (co-reporter). We can not put questions to the speakers in debates.

7.8. As a rule, each agenda issue discussion can not be longer than 30 minutes (without consideration of time for main report). By request of the candidates for electing to the Company bodies, they have up to 10 minutes for speech with an election program.

7.9. By every agenda question any participant of the meeting has a right to speak in debates and (or) with questions only once in a period of time specified in item 7.5 of this Provision.

7.10. After discussion of agenda issues the head of the meeting puts suggested appropriate draft decisions for voting in such order:

1). First of all General meeting votes regarding draft decision, approved by Supervisory Board.

In case of decision acceptance, voting of other suggested by the shareholders (their representatives) draft decisions is not carried out;

2). in case of non-acceptance of decision in accordance with a sub-item 1 of this item and at presence of other draft decisions, offered by shareholders (their representatives), in an order foreseen in item 3.8 of this Provision, the General meeting votes regarding such drafts in order of their receipt.

In case of decision acceptance, voting of other suggested by the shareholders (their representatives) draft decisions is not carried out.

7.11. Voting is conducted by bulletins for voting through small boxes for voting. Before the beginning of voting the head of General meeting explains the voting procedure to the participants.

The bulletin for voting is acknowledged invalid in case if it differs from the sample officially made by the Company or there is no signature of shareholder (representative) on it.

In case if a bulletin for voting contains a few questions taken for voting, its recognition as invalid regarding one question is the foundation for recognition of other questions as invalid.

Do not take into account during the counting of votes: bulletins for voting, acknowledged invalid because of reasons, foreseen by this item; if it is impossible to define the shareholder's will; if the shareholder distributed votes by the cumulative voting arithmetically incorrectly.

7.12. Interruption of the process of voting is forbidden. Nobody gets the right to speak during voting.

7.13. Principle of voting at General meeting is: one share – one vote.

The vote, provided to the shareholder by his share, is indivisible.

Election of the Supervisory Board and Audit committee of Company bodies is conducted exclusively by cumulative voting, when the general amount of votes is multiplied by elected amount of members of the Company body and the shareholder has a right to give all calculated in such a way votes for one candidate or to distribute them between some candidates.

Shareholders' suggestion regarding candidates to the Supervisory Board and Audit committee are taken into account by bringing the names of the candidates suggested to the general list of candidates to the Supervisory Board and Audit committee.

In case if at one general meeting issues of formation of the Supervisory Board and/or Audit committee and also election of the Supervisory Board and/or Audit committee members are considered, the shareholder has a right to suggest the unlimited number of candidates to the above mentioned Company bodies.

In case if at one general meeting issues of changing the number of the Supervisory Board and/or Audit committee members and issue of electing the Supervisory Board and/or Audit committee members, the shareholders have the right to suggest new candidates to the Supervisory Board within the number of the Supervisory Board and/or Audit committee members.

Cumulative voting is conducted by using bulletins for voting, which contain information expected by the legislation in force.

For cumulative voting the shareholder fills in the bulletin by defining the number of votes which he gives for the candidate (candidates) to the Supervisory Board and/or Audit committee.

By the results of cumulative voting in the minutes of the general meeting the general list of candidates to the Supervisory Board and/or Audit committee is defined with the number of votes given for each candidate.

Those candidates to the Supervisory Board, who received the most of votes in comparison to the other candidates, are considered to be elected by the cumulative voting.

The voting is conducted simultaneously on the whole staff of the Company body. It is possible to vote only "for". If number of votes given by the shareholder or his representative for the candidate (candidates) exceeds total number of votes, which has this shareholder for cumulative voting, then the shareholder's votes shall not be taken into account by the counting board when calculating the votes.

If number of votes given by the shareholder or his representative for the candidate (candidates) is less than total number of votes, which this shareholder has for cumulative voting, then the counting board shall consider the votes given for the candidate (candidates).

If by the results of cumulative voting the counting board defines that the number of candidates for which the votes were given is less than the number of the defined staff of the Company body, then the decision of such cumulative voting is not considered to be accepted, and the staff of the Company body is not formed.

If by the results of cumulative voting the number of candidates, who can be considered to be elected to the Company body, exceeds the number of the staff of this body on the reason that two or more candidates received equal number of votes, and results of such voting do not make it possible to define who of the candidates is elected to the Company body, then the decision based on the results of such cumulative voting is not considered to be acceptable, and the Company body is not formed.

By cumulative voting the members of the Company body are considered to be elected and the body is considered to be formed exceptionally under condition of electing complete number of the Company body staff.

In case of early termination of the authorities of the Company body member (members) elected by cumulative voting, without general meeting decision it is possible to elect a new member (members) of the Company body exceptionally by the electing the whole staff of the Company body by cumulative voting.

7.14. The results of voting which took place during General meeting conducting are summed up by a counting board which is elected by this meeting. As a rule a question «about electing of counting board» is the agenda of General meeting. The calculation of votes by this question conducts by registration commission which executes the proper minutes about the results of voting.

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The counting board informs the results of voting immediately after their summing up, but before completion of General meeting. In case if the next decision is connected with the previous, the head of meeting must announce the pause before disclosure of results of voting from a previous question. Minutes about the results of voting are to be concluded by counting board and rendered to the head of General meeting.

Minutes about the results of voting are added to the Minutes of General meeting.

After the Minutes concluding about the results of voting, bulletins for voting are sealed by counting board and are to be stored in the Company during the term of its activity, but not more than four years.

ACCEPTANCE OF DECISIONS BY GENERAL MEETING

8.1. From each issue included to the agenda, General meeting should accept one or few relative issues.

8.2. It is forbidden to consider and accept decision on questions which are not included to the meeting agenda with keeping of requirements of this Provision, and also to change the agenda.

8.3. General meeting decisions are accepted by an order stipulated by the Statute and this Provision.

8.4. General meeting decisions are compulsory for all shareholders, including those who did not take part in General meeting, voted against acceptance of this decision, and also all bodies and officials of the Company.

MINUTES OF GENERAL MEETING

9.1. The procedure of General meeting and its accepted decisions, including voting results regarding each agenda issue, are accepted by the Minutes, executed by the secretary (secretariat) of General meeting.

9.2. The Minutes of General meeting includes information about:

- a) date, time and place of General meeting conducting;
- б) date of the shareholders list concluding, who have a right in General meeting participation;
- в) general amount of persons, included to the list of shareholders who have a right to take part in the meeting;
- г) general amount of votes of shareholders – owners of voting company shares who registered in General meeting participation;
- г') the quorum of General meeting (if some shares are voting not from all issues of the agenda – then the quorum of General meeting from each item is defined);
- д) head and secretary of General meeting;
- е) the staff of counting board;
- е) agenda of General meeting;
- ж) basic thesis of speech;
- з) order of voting at General meeting;
- и) results of voting with specifying results of voting from each issue of General meeting agenda and decisions, accepted by General meeting.

9.3. Minutes of General meeting and addendums to it should be finally executed within 10 days since the day of General meeting conducting.

9.4. The Minutes of General meeting is to be signed by head and secretary of General meeting, sealed by a signature of Chairman of the Board and Company stamp.

9.5. Head and secretary of General meeting bear responsibility for adequacy of information included to the Minutes.

9.6. Copies of Minutes (extract from the Minutes) are to be rendered to any shareholder by his request.

9.7. Minutes of the meeting and all addendums are stored in the structural division of the Company, defined by the Management Board.

Head of the meeting

A.Kostiuchenko

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