

**The competences of the General Meeting of Shareholders shall be the following issues:**

- 1) Making amendments and supplements to the Company's Charter or approval of a restated version of the Company's Charter;
- 2) Reorganization of the Company;
- 3) Liquidation of the Company, appointment of a liquidation commission, and approval of interim and final liquidation balance sheets;
- 4) Determination of the quantity, par value, category (type) of authorized shares and rights thereto;
- 5) Increasing the Company's Authorized Capital by raising the par value of the Company's shares;
- 6) Decreasing the Company's Authorized Capital by decreasing the par value of the shares;
- 7) Decreasing the Company's Authorized Capital by way of the Company purchasing a part of the shares in order to reduce their overall number, and by redemption of the shares acquired or bought out by the Company;
- 8) Share splitting and consolidation;
- 9) Electing the members of the Board of Directors and early termination of their authority;
- 10) Electing the Revision Commission members and early termination of their authority;
- 11) Approving of the Company's auditor (External Auditor);
- 12) Making decisions on transferring the authority of the sole executive body of the Company to a managing organization or an administrator, and early termination of authority of the managing organization or an administrator;
- 13) Approving the annual report, annual accounting (financial) statements,
- 14) Distribution of profit (including payment (declaration) of dividends, but with the exception of payment (declaration) of dividends according to the results of the first quarter, six months as well as nine months of the reporting year) and losses of the Company at the end of the reporting year;
- 15) Payment (declaration) of dividends according to the results of the first quarter, six months as well as nine months of the reporting year;
- 16) Setting the procedure for conducting the General Meeting of Shareholders.
- 17) Making decisions on approving interested-party transactions in the events stipulated in Chapter XI of the Federal Law "On Joint Stock Companies".
- 18) Making decisions on approving major transactions in the events stipulated in Chapter X of the Federal Law "On Joint Stock Companies".
- 19) Making decisions on participation in financial and industrial groups, associations and other consolidations of commercial entities;
- 20) Approving internal documents governing the activities of the Company's governing and supervisory bodies;
- 21) Making decisions on putting in an application on delisting of Company's shares and/or convertible issue-grade securities of the Company;
- 22) Making decisions on disbursement of remunerations and/or compensations to members of the Company's Revision Commission;

- 23) Making decisions on disbursement of remunerations and/or compensations to members of the Board of Directors;
- 24) Other issues stipulated in the Federal Law “On Joint Stock Companies”.