

Approved by the Board of
Directors of PJSC “LUKOIL”
(Minutes No.19 of 22 November, 2017)

***Regulations on Provision of Information to Shareholders
of Public Joint Stock Company “Oil company “LUKOIL”
(new version)***

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1. General Provisions

1.1. These *Regulations on Provision of Information to Shareholders of Public Joint Stock Company "Oil company "LUKOIL"* (hereinafter, the Regulations) have been developed to safeguard the rights of shareholders of PJSC "LUKOIL" (hereinafter, the Company) to obtain information and Company documents in line with the Federal Law *On Joint Stock Companies*, and establish the submission procedure and deadlines of the documents and information provided for by Article 91 of the Federal Law *On Joint Stock Companies*, and their copies.

1.2. The documents and information (hereinafter, the Company's documents) provided for by Article 91 of the Federal Law *On Joint Stock Companies*, as well as their copies shall be granted to the shareholders and the persons exercising their rights attached to shares, as well as to their representatives (hereinafter, the Authorized Persons).

1.3. The Company can submit the originals of its documents to be immediately reviewed on the premises of the Company's executive authority (located at: 11 Sretensky Bulvar, Moscow, Russian Federation, 101000), and/or their copies. The respective access granting procedure shall be determined by an Authorized Person.

1.4. The Company shall submit information/documents to its shareholders in compliance with the principle of equal and unhindered access.

2. Request Submission Procedure

2.1. The access of the Authorized Persons to the Company's documents (copies of documents) shall be granted by virtue of the respective request on submission of the Authorized Person's documents (hereinafter, the Request) prepared in writing in view of the requirements provided for by Points 2.2-2.8 hereof.

2.2. The Request shall contain the following:

the shareholder's last name, first name and patronymic (if any) or the full company name and Primary State Registration Number of the legal entity (or another identification number, should the Request be sent by a foreign legal entity), or the information to identify other Authorized Persons;

postal address to contact¹ the Authorized Person on behalf of whom the Request was sent;

list of the Company's documents to be submitted with a breakdown by type and date;

submission form for the Company's documents;

should copies of documents be selected as the document submission form, the specific procedure for their acceptance shall be indicated (private and confidential, on the premises of the Company's executive authorities, by mail, courier service, e-mail);

¹ To ensure prompt communication it is recommended to specify the phone number and e-mail as well.

should copies of documents be selected as the document submission form, it shall be indicated if they need to be certified (if the shareholder needs certified copies);

should familiarization with the Company's documents be selected as the document submission form, the possibility to make own copies of the Company's documents shall be indicated (if the Authorized Person intends to make such copies);

date of signature of the Request and the Authorized Person's signature.

The Request of the Shareholder holding less than 25 percent of the Company's voting shares to submit the documents and information provided for by Point 2 Article 91 of the Federal Law *On Joint Stock Companies* shall specify the business purpose for the respective Request. The business purpose shall imply shareholders' legitimate interest to obtain the data and documents that are reasonably required and sufficient for proper execution of the shareholder's rights stipulated by the Federal Law *On Joint Stock Companies*. The business purpose shall not be considered reasonable, particularly, in the following cases: 1) the Company possesses the information on the actual circumstances that prove the shareholder's dishonest behavior; 2) there is unjustified interest on the part of the shareholder to obtain documents or information; 3) the shareholder is a competitor of the Company or an affiliated person of the competitor and the requested document contains confidential information on the competitive environment, while its dissemination may affect the Company's business interests.

The Request may contain additional information specifying the Company's documents that have to be submitted, and the document submission form.

2.3. Should the Request be signed by the representative of the Authorized Person acting within the scope of his/her powers by virtue of the power of attorney, the respective power of attorney shall be attached to the Request (the copy of the power of attorney certified as required by law), that contains the information on the represented person and the representative, the powers of the representative, executed in compliance with the RF legislative requirements.

2.4. Should the Request be signed by the Authorized Person (his/her representative), whose rights to shares are recorded on the depository account, the said Request shall contain the attached statement of the shareholder's depository account issued by the respective depository. Should the rights of the Authorized Person be recorded in the foreign depository, the Request shall contain the attached document issued by the respective depository that would confirm availability of the respective shares and their number on the account of the respective Authorized Person. At that, the respective statement (the document issued by the foreign depository) shall confirm the number of shares on the depository account of the shareholder (the Authorized Person) not earlier than 7 business days prior to Request submission.

2.5. Should the Request be signed by the Authorized Person (his/her representative), whose rights to shares are recorded in the shareholder register, the respective Request may contain an extract from the Company's shareholder register specifying the information on the number of the Company shares on the

individual account of the respective person issued by the Company's registrar. Should the Request not contain the attached respective extract, the Company, in order to confirm the status of the shareholder of the person who issued the Request, shall be entitled to request the registrar to provide the information on the number of the Company shares on the individual account of the respective person.

2.6. Should the Request be signed by the authorized representatives of the person responsible for the trust management of the Company shares under the agreement, the Request shall contain the attached copy of the trust management agreement certified as required by law (an extract from the trust management agreement as to the rights assigned to the manager certified as required by law) that certifies the powers of the said person to exercise the respective shareholder rights.

2.7. Should the Request be signed by the bankruptcy manager of the legal entity - the Company's shareholder in the insolvency process, the respective Request shall contain the attached decision (a copy of the decision certified as required by law) of the arbitration court on appointment of the respective person as a bankruptcy manager.

2.8. The Request may be also accompanied by a statement of the shareholder's personal account registered with the Company's register of shareholders, or of the depositary account registered with the depositary that confirms possession of the Company shares by the shareholder during the period covered by the requested documents.

2.9. The Request can be submitted to the Company as follows:

by mail or courier service at the following address: 11 Sretensky Bulvar, Moscow, Russian Federation, 101000.

delivery against receipt to the person exercising the functions of the sole executive authority of the Company (the Company President), Chairman of the Board of Directors, the Corporate Secretary of the Company or any other person authorized to receive written correspondence addressed to the Company.

2.10. The delivery date of the Request shall be as follows:

should the Request be sent by an ordinary letter or another postal item, the acceptance date of the postal item by the addressee;

should the Request be sent by registered mail or another registered postal item, the delivery date of the postal item to the addressee against signature;

should the Request be sent via courier service, the delivery date by the courier;

should the Request be delivered against receipt, the delivery date.

3. Request Consideration Procedure

3.1. The Request delivered to the Company shall be submitted to the structural subdivision of the Company responsible for relations with the depositary and registrar institutes (hereinafter, the Responsible Subdivision of the Company).

The Company's Responsible Subdivision shall inform the Company's Corporate Secretary of the said Request delivery, if the said Request was not submitted to him/her directly, to ensure control over observance of the rights and legal interests of the Company's shareholders on the part of the Corporate Secretary.

3.2. The Company's Responsible Subdivision shall conduct preliminary assessment of the delivered Request and send a request to the Company's structural subdivision responsible for storage of the requested documents.

3.3. Upon receipt of the request from the Responsible subdivision, the Company's structural subdivision shall in due time prepare and submit the documents in compliance with the Request to the Responsible Subdivision. At that, the Company's structural subdivision shall inform the Responsible Subdivision of the availability of the personal data, insider information, and/or the state, bank of other legally protected secrets in the said documents (with specification of the respective clauses/provisions/sections) in order to grant access to the Company's authorized persons to the Company's documents in view of the requirements of Section 6 hereof.

3.4. Should the Request of the Authorized Person provide for review of the documents on the Company's premises as the document submission form, the Company's Responsible Subdivision shall send a notification to the Authorized Person that contains the following information:

the information on the premises intended for review of the Company's documents;

date and time starting from which the Authorized Person shall be granted access to the documents;

details of entry to the Company's premises;

the information on the person responsible for information submission, including his/her contact phone number;

other information on the document review procedure by the Authorized Person.

The notification shall be sent to the Authorized Person via e-mail, telephone message or through other means to ensure acceptance of the notification by the Authorized Person and review of the required documents within the terms outlined in Points 4.1 and 5.1 hereof.

3.5. Should the Authorized Person's Request provide for sending copies of the documents by mail, the Company shall send copies of the documents to the Authorized Person by registered mail with delivery notification.

3.6. Should the Authorized Person's Request provide for sending copies of documents by courier service, the Company shall send copies of the documents to the Authorized Person by the courier service to be selected by the Responsible Subdivision of the Company.

3.7. Should the Authorized Person's Request provide for sending copies of the documents by e-mail, the Company shall send scanned copies of the documents to the Authorized Person to the e-mail specified in the Authorized Person's Request in view of the restriction outlined in Point 5.1 hereof.

3.8. Should the Request provide for personal acceptance of the copies of the documents by the Authorized Person on the premises of the Company's executive authority, the Company shall send a notification to the Authorized Person according to the order provided for by Point 3.4 hereof.

3.9. Should the accepted Request lack any mandatory information provided for hereby, or the attached documents specified in Points 2.3, 2.4, 2.6 and 2.7 hereof, the Company shall, within 7 business days following the Request submission date, in order to obtain the documents, send a letter containing the missing information and the documents to the Authorized Person who signed the Request.

In order to confirm possession of the Company shares by the shareholder during the period covered by the requested documents, within the time limit provided for by paragraph one, Point 3.9 hereof, the Company can request the Authorized Person to submit a statement of the shareholder's personal account registered with the Company's register of shareholders, or of the depository account registered with the depository that confirms possession of the Company shares by such shareholder during the period covered by the requested documents.

In the cases provided for in these Regulations, the document submission terms outlined in Points 4.1 and 5.1 hereof shall be counted starting from the acceptance date of the full information specified herein, as well as all the required documents (the acceptance date of such additional information shall be determined in accordance with the order provided for by Point 2.10 hereof).

3.10. Should the Request (several simultaneous Requests) require copies of a considerable number of the Company's documents (more than 10 documents and/or more than 200 pages), the terms outlined in Points 4.1 and 5.1 hereof, can be extended to ensure the Request execution, but by no more than 20 business days. In this case the Company, no later than 7 business days following the Request issue, shall notify the Authorized Person of the said extension and the respective reasons.

3.11. Should it be decided to refuse to provide the documents to the Authorized Person, the Responsible Subdivision of the Company shall, no later than 7 business days following the Request issue, prepare and send the respective refusal notification to the Authorized Person which shall specify reasons for such refusal.

3.12. The Company is entitled to dismiss the Request should at least one of the following conditions apply:

1) an electronic version of the requested document as of the Request date is either made publicly available on the Company's official websites: www.lukoil.ru, www.lukoil.com or disclosed as set forth in the Russian law on securities for the purpose of information disclosure;

2) the document is repeatedly requested within a three-year period provided that the first respective Request was duly satisfied by the Company;

3) the document covers the past periods of the Company's operations (more than three years prior to Request submission), except for the information on the transactions concluded at the moment of Request submission;

4) the Request does not specify the respective business purpose provided that it is stipulated by the Federal Law on Joint Stock Companies, the business purpose is not considered reasonable, or the list and contents of the documents are not compliant with the objective specified in the Request;

5) the person submitting the request is not authorized to access the respective category of the documents subject to the conditions specified in Points 1, 2, 4 and 5, Article 91 of the Federal Law *On Joint Stock Companies*;

6) the document covers the periods other than the period of possession of the Company shares by the shareholder confirmed by the respective statement of the shareholder's personal account registered with the Company's register of shareholders, or of the depositary account registered with the depositary, except for the information on the transactions concluded at the moment of possession of the Company shares by the shareholder.

3.13. Should there be no documents at the Company's disposal, that were requested by the Authorized Person, the Company shall, within 7 business days following the Request issue, notify the respective person of the absence of the required documents and the respective reasons for it, the storage location of the Company's documents and the date they are expected to be returned to the Company or restored.

3.14. Should the Authorized Person fail to reimburse the Company's expenses on copying the documents under the previously submitted and executed Request, the submission period of the document copies under the subsequent Requests shall be counted starting from the payment date.

3.15. The Responsible Subdivision of the Company shall keep a registration log book of the Authorized Persons issuing the Requests. The registration log book shall contain the information on the Requests submitted to the Company and their review results.

4. Review of the Company's Documents

4.1. The Company shall grant an opportunity to the Authorized Persons to start the reviewing of the requested documents within the time frame and on the premises specified in the notification in compliance with Point 3.4 hereof, but no later than 7 business days starting from the respective Request issuance, except for the cases when the Request contains a post date, as well as in case the documents containing confidential information are reviewed. The deadline for the performance of obligations to submit the corporate documents containing confidential information shall not be set until a non-disclosure agreement (confidentiality agreement) is signed between the Company and the shareholder submitting the respective Request.

4.2. The Authorized Person shall review the Company's documents on the premises determined by the Responsible Subdivision of the Company.

4.3. The Authorized Person shall review the Company's documents in the presence of an employee of the Responsible Subdivision of the Company.

4.4. The Authorized Person shall not be able to take the documents submitted for review away from the premises.

4.5. The Authorized Person shall review the Company's documents after producing an identification document.

4.6. The Authorized Person shall review the Company's documents on business days from 10 a.m. to 4 p.m. (Moscow local time).

4.7. Should the Authorized Person fail to review all the requested documents within the specified terms, he/she shall be authorized to continue their review on subsequent days, after coordinating the date and time of his/her visit with the Responsible Subdivision of the Company in advance within the respective time frame.

4.8. Should the Authorized Person visit the premises to review the requested documents on the day other than that agreed on with the Company, the Company shall be entitled to refuse to provide him/her with the documents and to set a new date within the specified period.

4.9. While reviewing the Company's documents, the Authorized Person is entitled to independently copy the Company's documents using his/her private technical devices. At that, the Request shall contain the letter of intent to make personal copies. Should the documents submitted for review contain confidential information, personal copies shall be made with the Company's consent only and upon execution of a non-disclosure agreement (confidentiality agreement) in compliance with Point 6.2 hereof.

5. Access to the Company's Copy Documents

5.1. Document copies shall be granted to the Authorized Person in the manner provided for by the Request, no later than 7 business days² following the issuance day of the respective Request (except for the cases provided for by Point 3.10 hereof, as well as in case copies of the documents containing confidential information are submitted).

Should the requested documents contain confidential information, the copies of specified documents shall be personally handed over to the Authorized Person upon execution of a non-disclosure agreement (confidentiality agreement) in compliance with Point 6.2 hereof.

The Authorized Person shall personally receive the documents on the premises of the Company's executive authority upon provision of an identification document against his/her signature.

5.2. Copies of the documents submitted to the Authorized Person shall be certified with the signature of the respective authorized employee and the Company's seal in the cases provided for by the Request, as well as in case the documents the copies of which are requested, are specified in Point 2.9 of the

² Copies of the documents specified in Cl. 2.9 of the *Regulation on Information Disclosure to the Issuers of Equity Securities* No. 454-P approved by the Bank of Russia on December 30, 2014, effective as of the date of these Regulations' approval, shall be provided within 7 calendar days at the most following the Request acceptance (provision) date.

Regulation on Information Disclosure to the Issuers of Equity Securities. Otherwise, the document copies shall be certified at the Company's discretion.

5.3. Should the Request provide for personal acceptance of the document copies by the Authorized Person on the premises of the Company's executive authority, while the Authorized Person failed to turn up to accept the said copies within the period provided for by Point 5.1 hereof, the Company shall be entitled to send the requested copies to the mail address specified in the Request.

5.4. Fees charged by the Company for provision of the said copies of the documents to the Authorized Person may in no case exceed the cost of making such copies and, should the Request stipulate the necessity to send them to the address specified by the Authorized Person, the respective postage fees.

5.5. As the document copies are handed over to the Authorized Person, the Company shall be entitled to issue an invoice for copy making services, as well as shipping expenses to be reimbursed to the Company by the Authorized Person.

Should the Request stipulate that the copies of a great number or volume of corporate documents (more than 10 documents and/or more than 200 pages) be submitted, the Company shall be authorized to require prepayment of copying expenses from the Authorized Person, and, should the Request stipulate the necessity to send the copies to the address specified by the Authorized Person, the respective postage fees. In this case the Company shall inform the Authorized Person of the copying expenses for the respective documents and, if applicable, of the postage fees, no later than seven business days following submission of the Request.

5.6. The costs of the copy making and the banking details of the settlement account to reimburse for copy making services shall be published on the Company's official web-sites: www.lukoil.ru, www.lukoil.com.

6. Personal Data and Confidentiality

6.1. Should the Company's documents requested by the Authorized Person contain personal data, and there be no consent on the part of the personal data subject to submit them to third parties, the Company shall submit the requested documents to the Authorized Person, while concealing the respective personal data except for the last name, the first name and the patronymic of the personal data subject.

6.2. The Company's documents containing confidential information shall be submitted to the Authorized Person, provided that a non-disclosure agreement (confidential agreement) is signed by the Company and the shareholder according to the form specified herein. Should shareholders submit a joint Request, a non-disclosure agreement (confidential agreement) shall be signed by each of them; should the shareholder's representative be granted access to the documents by virtue of the power of attorney, the agreement shall be signed both by the shareholder and the shareholder's representative. The terms of the non-disclosure

agreement (confidentiality agreement) shall be available at the Company's official websites: www.lukoil.ru, www.lukoil.com.

No later 7 business days following the Request for the documents containing confidential information, the Company shall notify the Authorized Person who signed the Request of the necessity to sign a non-disclosure agreement (confidentiality agreement). Should the Request provide for a document submission procedure in a form of corporate document review, the non-disclosure agreement (confidentiality agreement) can be signed on the day of document review.

6.3. The documents containing state, bank or other legally protected secrets, except for insider information, as well as the information specified in Point 6.1 and 6.2 hereof, shall be submitted without the information that constitutes legally protected secrets.

As the above documents are submitted, the Company shall provide the explanations to the Authorized Person containing the list of excluded information and the grounds for referring such information to legally protected secrets.

6.4. The Authorized Person who accepted the information which is confidential, consistent with the order provided for hereby, should the said information, according to Article 3 of Federal Law No. 224-FZ *On Prevention of the Illegitimate Use of Inside Information and Market Manipulation, and on Amendments to Certain Laws of the Russian Federation* (as amended, hereinafter, Law No. 224-FZ) of July 27, 2010, be included into the list of the Company's insider information, shall, as an insider, ensure full compliance with the requirements of Law No. 224-FZ, as well as the restrictions set by the respective federal law.

7. Final Provisions

7.1. The Regulations and all the amendments and addenda hereto shall come into effect upon its approval by the Company's Board of Directors.

7.2. Should certain provisions of these Regulations be in conflict with the legislation of the Russian Federation and/or the Company Charter, the said provisions shall cease to be effective, and the relevant norms of the RF legislation and/or the Company Charter shall apply.

FORM

**Non-Disclosure
Agreement
(Confidentiality Agreement)**

City of Moscow

“ ___ ” _____ 20 ____.

Public Joint Stock Company “Oil company “LUKOIL”, hereinafter referred to as the “Issuer”, represented by _____, acting by virtue of _____, as the party of the first part, and _____, hereinafter referred to as the “Shareholder” (*for individuals please specify their full names, for entities – full company names, full name of the Authorized Person and the document based on which such Authorized Person is acting*), as the party of the second part³,

have entered into this Non-Disclosure Agreement (Confidentiality Agreement), hereinafter referred to as the “Agreement”, as follows:

1. TERMS AND DEFINITIONS

1.1. Confidential Information shall mean restricted information for which the Issuer’s policies and procedures stipulate that it may not and shall not be disclosed to Third Parties without the Issuer’s consent.

1.2. Third Parties shall mean any persons other than the Issuer and the Shareholder.

1.3. Disclosure of Confidential Information shall mean an action or omission that results in the Confidential Information in any form (verbal, written or otherwise, including with the use of equipment) becoming known to Third Parties without Issuer’s consent.

2. SUBJECT OF THE AGREEMENT

2.1. Upon the Shareholder’s request to provide the documents, made under Federal Law *On Joint Stock Companies* No.208-FZ of December 26, 1995, Article 91, the Issuer shall grant the Shareholder access to the Issuer’s documents (or provide copies of documents) containing Confidential Information, and the Shareholder shall not disclose and shall maintain confidentiality of such Confidential Information.

2.2. List of provided documents incorporating Confidential Information:

No.	Document name	Document provision form

³ Article 91 of the Federal Law *On Joint Stock Companies* stipulates that whenever the shareholders make a joint request to access documents containing Confidential Information, a Non-Disclosure Agreement (Confidentiality Agreement) shall be signed by each shareholder, and whenever such documents are accessed by a shareholder representative operating by virtue of a power of attorney, both the shareholder, and such representative shall have to sign it.

3. SHAREHOLDER OBLIGATIONS

The Shareholder shall:

3.1. Withhold, whether in part or in full, from disclosing the Confidential Information granted by the Issuer, without the Issuer's prior written consent (including, inter alia, by copying the documents containing Confidential Information, or making such documents available to any Third Parties, or disclosing them verbally or in writing, including by way of dissemination or publication in the mass media or on the Internet), other than when he/she/it is bound to make such disclosure under the applicable law, a court judgement that has become effective or upon request made by competent governmental authorities in accordance with the applicable law.

3.2. Procure that such Confidential Information provided by the Issuer is stored in a way that rules out any possibility of it being accessed by Third Parties.

3.3. Use the Confidential Information provided by the Issuer solely for business purposes, as indicated in the Shareholder's request to provide documents containing Confidential Information.

3.4. Withhold from using the Confidential Information granted by the Issuer for any activities, which may provide a competitive advantage over the Issuer and/or its activities or cause the Issuer to sustain losses or incur damages.

3.5. Promptly give the Issuer a notice to the effect of a loss of such documents or media, in which the Confidential Information granted by the Issuer is stored, or of any other facts that have led or may lead to disclosure of such Confidential Information, and take measures to mitigate the damages caused by such disclosure.

3.6. Demand that its employees perform all their obligations assumed hereunder, whenever granted access to the Confidential Information provided by the Issuer, and remain liable for any disclosure of the Confidential Information to the extent contemplated in paragraph 4.1 hereof (*to be included into agreements with shareholders that are legal entities*).

4. LIABILITY OF THE SHAREHOLDER

4.1. The Shareholder shall remain liable to the Issuer for all and any damages, including lost profits, resulting from the Shareholder's breach hereof, and shall indemnify, defend, and hold harmless the Issuer against all and any reasonable and documented costs and expenses, incurred by the Issuer as a result of such breach, or profits that the Issuer has failed to earn, which it otherwise would have earned in consideration of the reasonable related expenses, in the ordinary course of business, had its right not been infringed upon.

5. TERM OF AGREEMENT

5.1. This Agreement shall take effect upon signing and remain in force for 5 (five) years after the documents containing Confidential Information were made accessible (or copies thereof were provided).

6. SUPPLEMENTARY CONDITIONS

6.1. All and any amendments hereto shall be executed in the form of a written agreement bearing the signatures of the Issuer and the Shareholder (authorized representatives thereof).

6.2. All and any disputes or differences arising from or out of this Agreement shall be resolved amicably, or if they fail to be resolved in the aforesaid manner, they shall be forwarded for resolution to the Moscow Arbitration Court.

6.3. This Agreement shall be governed by and construed in accordance with the applicable law of the Russian Federation.

6.4. By signing below, the Shareholder expresses his/her/its consent to have the Shareholder's personal data processed in accordance with the applicable law (*to be included into agreements with shareholders that are individuals*).

6.5. Any Shareholder representative that is granted access to the Issuer's documents containing Confidential Information by virtue of a power of attorney issued by such Shareholder, shall be bound by all provisions hereof, as if he/she/it were a Shareholder, including without limitation, provisions hereof regarding Shareholders' responsibilities (Article 3) and liability (Article 4) (*to be included into the Agreement whenever documents containing Confidential Information are made accessible to a Shareholder Representative under a power of attorney*).

6.6⁴. This Agreement has been executed in __ (____) copies with equal legal force, one for each Party.

7. ADDRESSES AND BANKING DETAILS

Issuer Public Joint Stock Company "Oil company "LUKOIL"

Address 11 Sretensky Bulvar, Moscow, Russian Federation, 101000

Registered address City of Moscow

**TAXPAYER'S
IDENTIFICATION
NUMBER (INN)** 7708004767

CRR (KPP Code) 997150001

Phone

**Shareholder (if an
entity)**

Address

Registered address

**TAXPAYER'S
IDENTIFICATION
NUMBER (INN)**

CRR (KPP Code)

Phone

**Shareholder (if an
individual)**

Passport

Address

⁴ The numbering in this clause may vary, depending on whether the Agreement includes clauses 6.4 and 6.5.

Phone

Shareholder

Representative *(to be included into the Agreement whenever documents are made accessible to a Shareholder Representative under a power of attorney)*

Passport

Address

Phone

For and on behalf of the Issuer:

Shareholder:

_____/_____
(Signature, Full Name)

_____/_____
(Signature, Full Name)

SEAL

Shareholder Representative acting by virtue of power of attorney No. __ of _____ 20____
(to be included into the Agreement whenever documents are made accessible to a Shareholder Representative under a power of attorney)

_____/_____
(Signature, Full Name)