

Sub-paragraph 9.4.1 of Article 9 of the Charter shall be set out in the following edition:

«9.4.1. Shareholders owning preferred shares type A of the Company shall have the right to:

- receive fixed annual dividend in the amount of 12.308 % (twelve point three zero eight per cent) of the entire **profit of the Company allocated for dividends payment under all shares of the Company**. The profit allocated to pay dividends on preferred shares type A in accordance with this sub-paragraph shall be distributed among the shareholders who hold preferred shares type A proportionate to the number of the preferred shares type A they hold out of the total number of preferred shares type A placed by the Company;
- take part with a voting right in the General Meeting of Shareholders in instances provided for under applicable laws of the Russian Federation;
- obtain information on the operation of the Company, including review of its books and accounts and other documentation in the manner provided for under applicable laws of the Russian Federation and this Charter; and
- exercise other rights provided for under applicable laws of the Russian Federation and this Charter.».

Sub-paragraph 9.4.2 of Article 9 of the Charter shall be set out in the following edition:

«9.4.2. Shareholders owning preferred shares type B of the Company shall have the right to:

- receive fixed annual dividend in the amount of 5 % (five per cent) of the entire **profit of the Company allocated for dividends payment under all shares of the Company**. The profit allocated to pay dividends on preferred shares type B in accordance with this sub-paragraph shall be distributed among the shareholders who hold preferred shares type B proportionate to the number of the preferred shares type B they hold out of the total number of preferred shares type B placed by the Company. Payment of dividends on preferred shares type B shall be made after the full payment of dividends on preferred shares type A;
- take part with a voting right in the General Meeting of Shareholders in instances provided for under applicable laws of the Russian Federation;
- obtain information on the operation of the Company, including review of its books and accounts and other documentation in the manner provided for under applicable laws of the Russian Federation and this Charter; and
- exercise other rights provided for under applicable laws of the Russian Federation and this Charter.».

Sub-paragraph 9.4.3 of Article 9 of the Charter shall be set out in the following edition:

«9.4.3. Shareholders owning preferred shares type C of the Company shall have the right to:

- receive fixed annual dividend in the amount of 2.692 % (two point six nine two per cent) of the entire **profit of the Company allocated for dividends payment under all shares of the Company**. The profit allocated to pay dividends on preferred shares type C in accordance with this sub-paragraph shall be distributed among the shareholders who hold preferred shares type C proportionate to the number of the preferred shares type C they hold out of the total number of preferred shares type C placed by the Company. Payment of dividends on preferred shares type C shall be made after the full payment of dividends on preferred shares type A and preferred shares type B;
- take part with a voting right in the General Meeting of Shareholders in instances provided for under applicable laws of the Russian Federation;
- obtain information on the operation of the Company, including review of its books and accounts and other documentation in the manner provided for under applicable laws of the Russian Federation and this Charter; and
- exercise other rights provided for under applicable laws of the Russian Federation and this Charter.».

Sub-paragraph 11.2 of Article 11 of the Charter shall read as follows:

«11.2. The Company's profit shall be used to pay dividends, replenish the Company's reserve fund and other special funds and for other purposes related to the operation of the Company».

Sub-paragraph 12.2 of Article 12 of the Charter shall be deleted.

Sub-paragraph 12.3 and 12.4 of Article 12 of the Charter shall be considered as 12.2 and 12.3 correspondingly.