

Article 53. Proposals for General Shareholders Meeting agenda

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2. If the proposed agenda of the extraordinary General Shareholders Meeting contains the issue of electing the Members of the Company's Board of Directors (Supervisory Council), shareholders or a shareholder holding in the aggregate no less than 2 per cent of the Company's voting shares are entitled to nominate candidates to the Company's Board of Directors (Supervisory Council) in the quantity not exceeding the number of the Members of the Company's Board of Directors (Supervisory Council).

If the proposed agenda of the extraordinary General Shareholders Meeting contains the issue of establishing the sole executive body of the Company and (or) of early termination of the powers of this body in compliance with Clauses 6 and 7, Article 69 of this Federal Law, any shareholders or a shareholder holding in the aggregate no less than 2 per cent of the Company's voting shares are entitled to nominate a candidate to the position of the sole executive body of the Company.

The proposals outlined herein above shall be received by the Company not later than 30 days prior to the date of holding the extraordinary General Shareholders Meeting, unless a later deadline is otherwise specified by the Company's Articles of Association.