

Article 53. Proposals for agenda of General Shareholders Meeting

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2. If the proposed agenda of the extraordinary General Shareholders Meeting contains the issue of electing the Members of Company's Board of Directors (Supervisory Board), shareholders or a shareholder holding in the aggregate at least 2 per cent of the Company's voting shares are entitled to nominate candidates to the Company's Board of Directors (Supervisory Board) in a quantity not exceeding the number of the Members of the Company's Board of Directors (Supervisory Board).

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8. If the proposed agenda of the General Shareholders Meeting contains the issue of restructuring the Company by a merger, split-off or split-up and the issue of electing the Board of Directors (Supervisory Board) of the company to be established by means of restructuring in the form of a merger, split-off or split-up, a shareholder or shareholders holding in the aggregate at least 2 per cent of the voting shares of the Company under restructuring are entitled to nominate candidates to the Board of Directors (Supervisory Board) of the newly established company, as well as to its collegial executive body and its Audit Commission (if the existence of the Audit Commission is mandatory as per the Articles of Association of the newly established company) in a quantity not exceeding the number of the members of the relevant body specified in the notice of holding the Company's General Shareholders Meeting in compliance with the draft Articles of Association of the newly established company, as well as nominate a candidate to the position of the sole executive body of the newly established company.

If the proposed agenda of the General Shareholders Meeting contains the issue of restructuring the Company by a merger, a shareholder or shareholders holding in the aggregate at least 2 per cent of the voting shares of the Company under restructuring are entitled to nominate candidates to the Board of Directors (Supervisory Board) of the company to be established by means of restructuring by a merger in a quantity not exceeding the number of the Members of the Board of Directors (Supervisory Board) of the newly established company to be elected by the respective Company, as specified in the notice of holding the Company's General Shareholders Meeting in compliance with the merger agreement.

The proposals on the nomination of candidates shall be received by the Company under restructuring not later than 45 days before the date of holding the General Shareholders Meeting of the Company under restructuring.

The decision on including the persons nominated as candidates by the shareholders or the Board of Directors (Supervisory Board) of the Company under restructuring into the list of the members of the collegial executive body or the Audit Commission, as well as the decision on appointing a person to fulfill the functions of the sole executive body of each company to be established by means of restructuring in the form of a merger, split-up or split-off shall be approved by the three-fourths majority vote of the Members of the Board

of Directors (Supervisory Board) of the Company under restructuring. The votes of the exiting Members of the Board of Directors (Supervisory Board) of this Company shall not be taken into account.