Article 92.1. Release from obligation to disclose or submit information specified in securities laws of Russian Federation

- 1. Subject to the relevant positive resolution of the General Shareholders Meeting, the Company may, in accordance with the securities laws of Russian Federation, apply to the Bank of Russia for the release of the Company from the obligation to disclose or submit the information specified in the securities laws of the Russian Federation.
- 2. In a non-public company, the resolution on the matter specified in Clause 1 of this Article shall be adopted by the General Shareholders Meeting by the three fourths majority of votes of the shareholders holding voting shares, who take part in the General Shareholders Meeting. In a public company, such resolution shall be adopted in the manner provided for by Clause 3, Article 7.2 of the present Federal Law.
- 3. In a non-public company which has more than 500 shareholders, the shareholders who voted against, or did not take part in the voting on, the issue specified in Clause 1 of this Article have the right to request that such non-public company repurchase their shares in accordance with the rules stipulated by Articles 75 and 76 of the present Federal Law. The resolution on said issue in such company shall inure if the total number of shares, for which repurchase requests have been made, does not exceed the number of shares such company may repurchase, taking into account the limitation set by Article 76.5 of the present Federal Law.