

**Amendments  
to the Charter of OJSC MOSTOTREST  
(PSRN 1027739167246)**

To amend and supplement the Charter of OJSC MOSTOTREST as follows:

**1. Clause 4.1 of the Charter shall hereby be amended and restated in its entirety to read as follows:**

«4.1. The charter capital of the Company shall be 39,510,170 (Thirty-nine million five hundred ten thousand one hundred seventy) rubles.»

**2. Clause 4.2 of the Charter shall hereby be amended and restated in its entirety to read as follows:**

«4.2. The Company has placed ordinary registered book-entry shares 0.14 rubles (Fourteen kopecks) each to the amount of 282,215,500 (Two hundred eighty-two million two hundred fifteen thousand five hundred) shares. In addition to the placed shares, the Company may place 214,264,500 (Two hundred fourteen million two hundred sixty-four thousand five hundred) ordinary registered book-entry shares 0.14 rubles (Fourteen kopecks) each (authorized shares), granting the same rights, which are conferred on holders by the ordinary registered book-entry shares placed by the Company.»

The Amendments come into effect upon and after their state registration.