

APPROVED BY  
the Resolution of the General shareholders  
meeting of  
OJSC MOSTOTREST as of June 30, 2010  
(minutes as of July 5, 2010 #21)

Chairman of the General shareholders meeting

\_\_\_\_\_ M.M. Zhurba

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

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

**1. 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 248,240,000 (Two hundred forty-eight million two hundred forty thousand) shares. In addition to the placed shares, the Company may place 248,240,000 (Two hundred forty-eight million two hundred forty thousand) 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.