

APPROVED
By Resolution
of the annual General Meeting of Shareholders of
Open Joint-Stock Company MOSTOTREST
from June 27, 2014
Minutes No. 33 dated June 30, 2014

Chairperson
of the annual General Meeting of Shareholders
of OJSC MOSTOTREST

_____ /Georgiy A. Korjashkin/

Amendments to Regulations for Preparing and Holding a General Meeting of Shareholders of Open Joint-Stock Company MOSTOTREST

Amend Regulations for Preparing and Holding a General Meeting of Open Joint-Stock Company MOSTOTREST by restating its clause 3.7.4 as follows:

“3.7.4. Resolutions passed by the General Meeting of Shareholders and voting results may be announced at the General Meeting of Shareholders, during which the vote was held, and communicated to the persons included in the list of those entitled to participate in the General Meeting of Shareholders in the form of a voting results report in the manner and within the time frame prescribed by the law”.