

Resolutions extraordinary General shareholders meeting of the Open Joint Stock Company MOSTOTREST

1. To amend the Articles of Association of the Company and approve the same amended and restated as Articles of Association #14 (Appendix 1 to the Minutes of the extraordinary General shareholders meeting).

2. To approve the inter-related interested-party transactions:

1) Addendum 1 to the Surety agreement #DP-725950/2014/00038-1 as of June 26, 2014 on the following terms:

parties:

OJSC VTB Bank – Guarantor, Bank;

OJSC MOSTOTREST – Surety;

OOO Transstroyemkhanisatsiya – Debtor, Principal;

subject matter: amendments to the terms of the Surety agreement so as to increase the limit, level of a commission fee and a forfeit for the Principal's untimely indemnification of the Bank for the amount of a payment made by the Bank under a guarantee and a period for the issue of guarantees according to the following terms:

- remuneration for the issue of a bank guarantee – no more than 2 (Two) percent per annum of the bank guarantee amount;

- forfeit for the Principal's untimely indemnification of the Bank for the amount of a payment made by the Bank under a guarantee – no more than 30 (Thirty) percent per annum of an amount paid under a guarantee;

- limit for the issue of guarantees – no more than 80,000,000,000 (Eighty billion) rubles;

- period for the issue of guarantees – until December 31, 2015.

2) Addendum 1 to the Agreement for provision of the Surety agreement #136 as of June 26, 2014 on the following terms:

parties:

OJSC MOSTOTREST – Surety;

OOO Transstroyemkhanisatsiya – Debtor, Principal;

subject matter: amendments to the terms of the Agreement for provision of the Surety agreement so as to increase the limit, level of a commission fee and a forfeit for the Principal's untimely indemnification of the Bank for the amount of a payment made by the Bank under a guarantee and a period for the issue of guarantees according to the following terms:

- remuneration for the issue of a bank guarantee – no more than 2 (Two) percent per annum of the bank guarantee amount;

- forfeit for the Principal's untimely indemnification of the Bank for the amount of a payment made by the Bank under a guarantee – no more than 30 (Thirty) percent per annum of an amount paid under a guarantee;

- limit for the issue of guarantees – no more than 80,000,000,000 (Eighty billion) rubles;

- period for the issue of guarantees – until December 31, 2015.