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Information for Voting at Extraordinary General Shareholders' Meeting
MOSTOTREST OJSC
December 14, 2012

1. In the voting ballot the following field shall be filled in:

Shareholder's name: for corporate entities - precise company name in accordance with the registration documents, for individuals – full name and surname; if no name is mentioned the voting ballot shall be deemed null and void;

The number of voting shares is specified as of November 8, 2012 - the date of drawing up the list of persons entitled to participate in the extraordinary general meeting of shareholders (if the shareholder is not aware of the precise number of the shares this field may be left unfilled).

2. Choose (leave uncrossed) one of the voting options **FOR, AGAINST, ABSTAINED** relevant for you, the remaining options shall be crossed out in any manner: by one or several slant lines crossing the word, which is not needed.

The ballot shall be deemed null and void if there are any other marks, including a tick or a circle in the field of the voting option.

3. Put the shareholder's signature (its representative) in the field: **shareholder's signature (its representative)** at the bottom of the voting ballot.

On behalf of the shareholder - corporate entity - the ballot shall be signed by the sole executive body (CEO), the corporate seal shall be affixed (if required by the entity operations). The shareholder's representative by proxy shall sign the ballot, the proxy original shall be attached to the ballot, the power of attorney for the voting proxy shall be apostilled and translated into Russian.

4. Send the filled and signed voting ballot at one of the following addresses:

**121087, Moscow, Barklaya st., 6 bldg 5,
115114, Moscow, 2-nd Kozhevnichevsky lane, 12, bldg 2, entrance 4.**

The ballot may be delivered either by:

post service, express post is preferable, for example DHL

or by courier service upon delivery to the front office.

The ballot shall be received no later than December **14, 2012**, whereafter the vote counting begins and no more ballots are accepted.