

Minutes of
Extraordinary Board meeting No 3
of "Atameken – Agro"

*Executive body of "Atameken-Agro" JSC is situated at address:
Republic of Kazakhstan, Akmola oblast, Kokshetau city, New meat plant region d.u. 30*

Date and time: April 17, 2012

Beginning: 09:00,

Ending: 11:00.

The Board meeting of "Atameken-Agro" JSC (hereinafter the Company) was called on the initiative of the executive body of the Company – General Director Jazin Farkhad Amangeldyevich.

Place of the meeting: Republic of Kazakhstan, Akmola oblast, Kokshetau city, New meat plant region d.u. 30.

Board (B) members sederunt:

1. Meshcheryakov Nikolay Il'ich, ID number 015302310 issued MIA RK April 05, 2004 – Chairman of the Board of "Atameken-Agro" (Independent CEO)
2. Dzhakhutashvili Shalva Grigor'evich, ID number 013866205 issued MIA RK May 08, 2003 – Board member of "Atameken-Agro".
3. Sapulatov Kaertar Aipovich, ID number 012028440 issued MIA RK January 08, 2001 – Board member of "Atameken-Agro".
4. Jazin Farkhad Amangeldyevich, ID number 030033882 issued MJ RK May 11, 2010 – Board member of "Atameken-Agro".

Person invited: Martseva Tatiana Urievna

There are 4 votes at the meeting. The quorum is kept as the number of the Board members comprises 66.67% from the total vote.

The Chairman of the meeting was unanimously elected - Meshcheryakov Nikolay Il'ich.
The Secretary of the meeting was unanimously elected - Martseva Tatiana Urievna.

Method of voting is **open voting**.

Voting at the meeting was held according to the principle "one member of the Board has one vote".

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Sapulatov Kaertar Aipovich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

"NAY" – no

"Abstain" – no

AGENDA:

1. Address to Subsidiary of „Sberbank“ JSC (hereinafter - the Bank) to get financing as a credit line at the amount of 4 200 000 000,00 (four billion two hundred millions) tenge for a term of 36 (thirty six) months with a fee rate as per cash financing: 14% (fourteen) per annum, non-cash payment: 4% (four) per annum according to the programs of National Holding “Kaz Agro” JSC and 5% (five percent per annum) according to tender guarantee to participate in tender and as the guarantee of the Contract execution by making a corresponding Agreement with the Bank confirming the credit line (hereinafter the Agreement) on terms and according to the form stated by the Bank.
2. About concluding a large deal with the Bank, and also about non-arm's length transaction.
3. To pledge to the Bank as a guarantee of Agreement execution the following property of the Company:
 - Building of the office with the total square area 875.6 square meters with the ground area of 0.1643 ha (cadastral number is 01-174-010-869, note to payee – to maintain the administrative building), belonged to “Atameken-Agro” JSC situated at the address: Kokshetau city, New meat plant region d.u. 30. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.
4. To petition to “Atameken-Agro – Tselinniy” LLC, “Atameken-Agro-Timiryazevo” LLC, “Atameken-Agro-Esil” LLC, “Atameken-Agro-Korneevka” LLC, “Atameken-Agro-Shukyrkol” LLC, “Atameken-Agro” LLC, “Dikhan plus” LLC and “Sagat SK” LLC for giving their property (stated in Annex 1 to the given Minutes, which is its integral part) as a pledge to the Bank as a guarantee of the execution of obligations by the Company preliminary to the Bank, in case if the Bank approves the financing in question. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.
5. To petition to “Atameken-Agro – Tselinniy” LLC, “Atameken-Agro-Timiryazevo” LLC, “Atameken-Agro-Esil” LLC, “Atameken-Agro-Korneevka” LLC, “Atameken-Agro-Shukyrkol” LLC, and “Atameken-Agro” LLC for giving the indemnity commitment (hereinafter – Contract of indemnity) on obligations of the Company preliminary to the Bank on terms and according to the form stated by the Bank.
6. To give the authority to the general director of the Company, Jazin Farkhad Amangeldyevich, to sign the Agreement, all/any Contracts and/or deals concluded within the framework of this Agreement, including all Addendums to them as an integral part of the Agreement, Contract of Pledge, Contract of Indemnity, addendums to them or other documents which are necessary for the execution of the given ruling with the right of substitution (delegation) of the given authority to the third parties.
7. “Atameken-Agro-Korneevka” LLC is approved to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:
 - The right of long-term onerous land use for the ground area with the total square area 16 971 ha, situated at the address: North Kazakhstan oblast, Esil region, Bulaksky rural region, Korneevka rural region, Yasnovsky rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.
8. “Atameken-Agro – Tselinniy” LLC is approved to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:
 - The right of long-term onerous land use for the ground area with the total square area 32 996 ha, situated at the address: North Kazakhstan oblast, G. Musrepov region, Salkynkolsky rural region, Chistopolie rural region, Garshinsky rural region, Shoptykolsky rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.
9. “Atameken-Agro-Shukyrkol” LLC is approved to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 11 351 ha, situated at the address: North Kazakhstan oblast, G. Musrepov region, Andreevsky rural region, Shukyrkol rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.
10. "Sagat SK" LLC is approved to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:
- The right of long-term onerous land use for the ground area with the total square area 7 901 ha, situated at the address: North Kazakhstan oblast, Timiryazev region, Tselinniy rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.
11. To give authority to the general director of the Company, Jazin Farkhad Amangeldyevich, to sign on behalf of the Company the Minutes of General meetings of participants "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazev" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, "Sagat SK" LLC.

The Chairman of the Board, Meshcheryakov N.I., asked to cast an affirmative vote for this agenda approval.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"
 Dzhakhutashvili Shalva Grigor'evich – "AYE"
 Jazin Farkhad Amangeldyevich - "AYE"
 Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

Course of the session:

On the first question on the agenda spoke out Jazin Farkhad Amangeldyevich about the address to the Bank to get financing as a credit line at the amount of 4 200 000 000,00 (four billion two hundred millions) tenge for a term of 36 (thirty six) months with a fee rate as per cash financing: 14% (fourteen) per annum, non-cash payment: 4% (four) per annum according to the programs of National Holding "Kaz Agro" JSC and 5% (five percent per annum) according to tender guarantee to participate in tender and as the guarantee of the Contract execution by making a corresponding Agreement with the Bank confirming the credit line (hereinafter the Agreement) on terms and according to the form stated by the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"
 Dzhakhutashvili Shalva Grigor'evich – "AYE"
 Jazin Farkhad Amangeldyevich - "AYE"
 Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To address to Subsidiary the Bank to get financing as a credit line at the amount of 4 200 000 000,00 (four billion two hundred millions) tenge for a term of 36 (thirty six) months with a fee rate as per cash financing: 14% (fourteen) per annum, non-cash payment: 4% (four) per annum according to the programs of National Holding "Kaz Agro" JSC and 5% (five percent per annum) according to tender guarantee to participate in tender and as the guarantee of the Contract execution by making a corresponding Agreement with the Bank confirming the credit line (hereinafter the Agreement) on terms and according to the form stated by the Bank.

On the second question on the agenda spoke out Jazin Farkhad Amangeldyevich who said that the deal of attracting financing as a credit line at the amount of 4 200 000 000,00 (four billion two hundred millions) tenge for a term of 36 (thirty six) months with a fee rate as per cash financing: 14% (fourteen) per annum, non-cash payment: 4% (four) per annum according to the programs of National Holding "Kaz Agro" JSC and 5% (five percent per annum) according to tender guarantee to participate in tender and as the guarantee of the Contract execution by making a corresponding Agreement with the Bank confirming the credit line (hereinafter the Agreement) on terms and according to the form stated by the Bank. This deal is a large deal, and also is non-arm's length transaction, thereupon we need to make decision of concluding a large deal with the Bank, and also non-arm's length transaction.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

4 members of the Board who were present at the meeting participated in voting, this comprises more than half from the number of members of the Board. The quorum is kept.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: The deal of attracting financing as a credit line at the amount of 4 200 000 000,00 (four billion two hundred millions) tenge for a term of 36 (thirty six) months with a fee rate as per cash financing: 14% (fourteen) per annum, non-cash payment: 4% (four) per annum according to the programs of National Holding "Kaz Agro" JSC and 5% (five percent per annum) according to tender guarantee to participate in tender and as the guarantee of the Contract execution by making a corresponding Agreement with the Bank confirming the credit line (hereinafter the Agreement) on terms and according to the form stated by the Bank. As this deal is a large deal, and also is non-arm's length transaction, thereupon we need to conclude a large deal with the Bank, and also non-arm's length transaction.

On the third question on the agenda spoke out Jazin Farkhad Amangeldyevich who suggested pledging to the Bank as a guarantee of Agreement execution the following property of the Company:

- Building of the office with the total square area 875.6 square meters with the ground area of 0.1643 ha (cadastral number is 01-174-010-869, note to payee – to maintain the administrative building), belonged to "Atameken-Agro" JSC situated at the address: Kokshetau city, New meat plant region d.u. 30. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: to pledge to the Bank as a guarantee of Agreement execution the following property of the Company:

- Building of the office with the total square area 875.6 square meters with the ground area of 0.1643 ha (cadastral number is 01-174-010-869, note to payee – to maintain the administrative building), belonged to "Atameken-Agro" JSC situated at the address: Kokshetau city, New meat plant region d.u. 30. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

On the forth question on the agenda spoke out Jazin Farkhad Amangeldyevich, who suggested to petition to "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazevo" LLC, "Atameken-Agro-Esil" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, "Atameken-Agro" LLC, "Dikhan plus" LLC and "Sagat SK" LLC for giving their property (stated in Annex 1 to the given Minutes, which is its integral part) as a pledge to the Bank as a guarantee of the execution of obligations by the Company preliminary to the Bank, in case if the Bank approves the financing in question. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To petition to "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazevo" LLC, "Atameken-Agro-Esil" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, "Atameken-Agro" LLC, "Dikhan plus" LLC and "Sagat SK" LLC for giving their property (stated in Annex 1 to the given Minutes, which is its integral part) as a pledge to the Bank as a guarantee of the

execution of obligations by the Company preliminary to the Bank, in case if the Bank approves the financing in question. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

On the fifth question on the agenda spoke out Meshcheryakov Nikolay Il'ich, who suggested to petition to "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazevo" LLC, "Atameken-Agro-Esil" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, and "Atameken-Agro" LLC for giving the indemnity commitment (hereinafter – Contract of indemnity) on obligations of the Company preliminary to the Bank on terms and according to the form stated by the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To petition to "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazevo" LLC, "Atameken-Agro-Esil" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, and "Atameken-Agro" LLC for giving the indemnity commitment (hereinafter – Contract of indemnity) on obligations of the Company preliminary to the Bank on terms and according to the form stated by the Bank.

On the sixth question on the agenda spoke out Meshcheryakov Nikolay Il'ich, who suggested to give the authority to the general director of the Company, Jazin Farkhad Amangeldyevich, to sign the Agreement, all/any Contracts and/or deals concluded within the framework of this Agreement, including all Addendums to them as an integral part of the Agreement, Contract of Pledge, Contract of Indemnity, addendums to them or other documents which are necessary for the execution of the given ruling with the right of substitution (delegation) of the given authority to the third parties.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To give the authority to the general director of the Company, Jazin Farkhad Amangeldyevich, to sign the Agreement, all/any Contracts and/or deals concluded within the framework of this Agreement, including all Addendums to them as an integral part of the Agreement, Contract of Pledge, Contract of Indemnity, addendums to them or other documents which are necessary for the execution of the given ruling with the right of substitution (delegation) of the given authority to the third parties.

On the seventh question on the agenda spoke out Jazin Farkhad Amangeldyevich, who suggested to give approval to "Atameken-Agro-Korneevka" LLC to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 16 971 ha, situated at the address: North Kazakhstan oblast, Esil region, Bulaksky rural region, Korneevka rural region, Yasnovsky rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To give approval to "Atameken-Agro-Korneevka" LLC to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

The right of long-term onerous land use for the ground area with the total square area 16 971 ha, situated at the address: North Kazakhstan oblast, Esil region, Bulaksky rural region, Korneevka rural region, Yasnovsky rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

On the eighth question on the agenda spoke out Jazin Farkhad Amangeldyevich, who suggested to give approval to "Atameken-Agro – Tselinniy" to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 32 996 ha, situated at the address: North Kazakhstan oblast, G. Musrepov region, Salkynkolsky rural region, Chistopolie rural region, Garshinsky rural region, Shoptykolsky rural region. The Bank will have the right to non-judicial sale of the

property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To give approval to "Atameken-Agro – Tselinniy" to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 32 996 ha, situated at the address: North Kazakhstan oblast, G. Musrepov region, Salkynkolsky rural region, Chistopolie rural region, Garshinsky rural region, Shoptykolsky rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

On the ninth question on the agenda spoke out Jazin Farkhad Amangeldyevich, who suggested to give approval to "Atameken-Agro-Shukyrkol" to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 11 351 ha, situated at the address: North Kazakhstan oblast, G. Musrepov region, Andreevsky rural region, Shukyrkol rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"
Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To give approval to "Atameken-Agro-Shukyrkol" to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 11 351 ha, situated at the address: North Kazakhstan oblast, G. Musrepov region, Andreevsky rural region, Shukyrkol rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

On the tenth question on the agenda spoke out Jazin Farkhad Amangeldyevich, who suggested to give approval to "Sagat SK" LLC to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

- The right of long-term onerous land use for the ground area with the total square area 7 901 ha, situated at the address: North Kazakhstan oblast, Timiryazev region, Tselinniy rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"
Dzhakhutashvili Shalva Grigor'evich – "AYE"
Jazin Farkhad Amangeldyevich - "AYE"
Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To give approval to "Sagat SK" LLC to pledge to the Bank, as a guarantee of the fact that the Company should execute their obligations preliminary to the Bank according to the Agreement, concerning the credit line, the following property:

The right of long-term onerous land use for the ground area with the total square area 7 901 ha, situated at the address: North Kazakhstan oblast, Timiryazev region, Tselinniy rural region. The Bank will have the right to non-judicial sale of the property in pledge, in case of default or/and improper execution on obligations by the Company preliminary to the Bank.

On the eleventh question on the agenda spoke out Meshcheryakov Nikolay Il'ich, who suggested to give the authority to the general director of the Company, Jazin Farkhad Amangeldyevich, to sign on behalf of the Company the Minutes of General meetings of participants "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazevo" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, "Sagat SK" LLC.

The Chairman of the Board, Meshcheryakov Nikolay Il'ich suggested to the attendees to speak out their points of view concerning this issue.

The question was put to vote.

The results of the voting:

Meshcheryakov Nikolay Il'ich – "AYE"

Dzhakhutashvili Shalva Grigor'evich – "AYE"

Jazin Farkhad Amangeldyevich - "AYE"

Sapulatov Kaertar Aipovich - "AYE"

"NAY" – no

"Abstain" – no

RULING: To give the authority to the general director of the Company, Jazin Farkhad Amangeldyevich, to sign on behalf of the Company the Minutes of General meetings of participants "Atameken-Agro – Tselinniy" LLC, "Atameken-Agro-Timiryazevo" LLC, "Atameken-Agro-Korneevka" LLC, "Atameken-Agro-Shukyrkol" LLC, "Sagat SK" LLC.

The Chairman of the Board Meshcheryakov N.I. declared that all issues presented at the given session were approved. The meeting is declared to be closed.

The Chairman of the Board

Corporate Secretary



[Handwritten signature]
Meshcheryakov N.I.

Martseva T.U.

Принципиально
и креплено печатью
на 10 листах

