

Protocol number 3
of extraordinary general meeting of shareholders of "Atameken-Agro"

Place of the meeting: Kokshetau region of new meat processing plant 30

Date and time: 20th of September 2013,

Beginning 12 hours 00 minutes.

Ending 14 hours 00 minutes.

In attendance were:

#	Name of the individual or legal entity - the holder of the securities	Total number of shares	The ratio of the number of shareholders' shares to the number of shares of the issuer in% of the voters
1	Ilemis Ltd., represented by attorney number, #1642072 from 07.04.2013, Adilov Sh.M.	800 000	7,6721%
2	JS National Pension Fund "Ular Umit", represented by attorney number, #15-06/130 from 18.09.2013, Shartchenko L.A.	2 319 993	22,2490%
3	"Saya Invest" Ltd. Represented by Akhmetov A.G.	28 457	0,2729%
4	JSC "Investment Company" Alem "represented by attorney from 16.09.2013. Adilov Sh.M.	6 583	0,0631%
5	Ltd. "Management Company" Alem "represented by attorney, from 16.09.2013., Adilov Sh.M.	11 576	0,1110%
6	Agibaev Medelbek Kemelbekovich	855 030	8,1998%
7	Adilov Shukhrat Maratovich	900 032	8,6314%
8	Aidarbekov Ermekbai	132 148	1,2673%
9	Ahtanov Murat Suleimenovich	70	0,0006%
10	Balkebaeva Gulzhan Kuandykovna, represented by attorney № 1-2304 from 09.09.2013. Adilov Sh.M.	400 000	3,8360%
11	Beisembaev Tolkyn Suraganovich	221 463	2,1238%
12	Bektanov Kairat Karibayevich, represented by attorney № 1-2303 from 09.09.2013. Adilov Sh.M.	118 387	1,1353%
13	Alexander Gusev, Yakovlevich	819 030	7,8546%
14	Dzhahutashvili Shalva G.	360 013	3,4525%
15	Alexander Dobroskok	135 004	1,2947%
16	Zhukeyev Serik Amanzholovich	179 970	1,7259%
17	Zakaryanova Lailia Luhmanovna, represented by attorney number 21152 from 19.09.2013., Adilov Sh.M.	263 914	2,5309%
18	Islamova Eleanor Kintalevna, represented by attorney number 3294 from 19.09.2013., Adilov Sh.M.	1 186 407	11,3778%

19	Timur V. Savchuk, represented by attorney number 2868 from 17.09.2013., Dobroskok A. I.	418 999	4,0182%
20	Sagandykov Zhanatay Tulebaevich	765 028	7,3367%
21	Sapulatov Kaertar Aipovich	284 346	2,7269%
22	Shatilo Vitalii Iosifovich	20 252	0,1942%
	TOTAL:	10 226 702	98,0747%

The invited:

- 1) **Mescheryakov N.I.** - Chairman of the Board of Directors of "Atameken-Agro"
- 2) **Baitenov N. M.** - Financial Consultant JSC "Atameken-Agro"
- 3) **Galimardanov A. M.** - Head of Legal Department JSC "Atameken-Agro"
- 4) **Dyusyukeev K.S.** - Deputy General Director of JSC "Atameken-Agro" for production
- 5) **Moldagaziev G.B.** - Member of the Board of Directors of "Atameken-Agro" (independent director)
- 6) **Ukubasova B.S.** - Corporate Secretary of the JSC "Atameken-Agro"

The meeting an extraordinary general shareholders' meeting was opened by the Chairman of the Board of Directors of "Atameken-Agro" (hereinafter - the Company) Mescheryakov N.I., who said that the meeting must elect a chairman and a secretary.

Statement was made by shareholder Adilov Sh.M., with a proposal to elect the chairman of the meeting - Chairman of the Board of Directors of the Company Meshcheriakov Nikolai Ilyich

Other proposals were not received.

Statement was made by shareholder Adilov Sh.M., with a proposal to elect the secretary of the meeting of the Corporate Secretary Ukubasova Botagoz Sakenovna.

Other proposals were not received.

Mescheryakov N.I. put to a vote on the election of the chairman of the meeting - Meshcheriakov NI and the Secretary of the General Meeting of Shareholders - Ukubasova
Voting results: "**For**" - 22 votes, "**Against**" and "**Abstain**" - no.

SOLUTION:

1. To elect the chairman of the meeting of the Chairman of the Board of Directors Meshcheriakov Nikolai Ilyich, secretary of the meeting is to elect the corporate secretary Ukubasova Botagoz Sakenovna.

Mescheryakov N. I. reported that all shareholders of the Company have been properly notified and provided with all the necessary information about this extraordinary general meeting of shareholders (hereinafter - the Meeting), in accordance with the current legislation and the Charter.

Secretary of the meeting informed that the number of voting shares of the Company entitled to vote at the date of the Meeting is **10,427,352** shares; the number of voting shares represented at the general meeting of shareholders is **10,226,702** shares.

Secretary of the meeting informed _ that a quorum is met, the there are shareholders (authorized representatives) holding in aggregate **98.0747%** of the voting shares of the Company.

In this connection, the Meeting shall decide on all the issues put on the agenda.

Chairman of the Meeting Mescheryakov N.I., offered the following order:

1. The language of the Meeting is State and Russian languages on the choice of speakers and participants of the Meeting.
2. Speakers have up to 15 minutes, for the performance they have up to 5 minutes, for inquiries there are up to 3 minutes.
3. Voting form - open

The question was put to the vote.

Voting results: "**For**" - 22 votes "**against**" and "**Abstain**" – no

SOLUTION:

1. The language of the Meeting is State and Russian languages on the choice of speakers and participants of the Meeting.
2. Speakers have up to 15 minutes, for the performance they have up to 5 minutes, for inquiries there are up to 3 minutes.
3. Voting form - open

The Chairman of the Meeting informed that in the terms established by the Article 41, 43 of the Law "On Joint Stock Companies", all shareholders are adequately informed about the issues of the agenda and its complement.

At the Extraordinary General Meeting of shareholders submitted 8 questions, a list of them of those present is available.

Chairman of the meeting put to a vote to approve the agenda of the Meeting.

Voting results:

"**For**" - 10,226,702 votes;

"**Against**" - none;

"**Abstain**" – no

SOLUTION:

1. To approve the agenda of the extraordinary general meeting of shareholders of "Atameken-Agro".

Chairman of the meeting Mescheryakov N. I. informed about the transition to the issues of the agenda of the extraordinary general meeting of shareholders of "Atameken-Agro".

AGENDA:

1. On receipt of the consent of shareholders to change the structure of liabilities of "Atameken-Agro" JSC on the payment of dividends on preferred shares of "Atameken-Agro" JSC.
2. On conclusion of an agreement with the owners of preference shares to restructure its obligations to pay dividends on preferred shares of "Atameken-Agro"
3. On the determination of the audit company for the independent verification of the consolidated financial statements of "Atameken-Agro" for 2013
4. On the change in the number of members of the Board of Directors of "Atameken-Agro".
5. On the election to the Board of Directors of "Atameken-Agro" and the definition of the term of office of the Board of Directors.
6. On the amount and terms of payment of remuneration to the members of the Board of Directors and compensation to the members of the Board of Directors for the performance of their duties.
7. On approval of the revised Charter, empowering him to sign and state registration.
8. On Making Amendments to the Prospectus of shares of "Atameken-Agro".

On the first issue of the agenda "On receipt of shareholder approval to change the structure of liabilities of" Atameken-Agro "on the payment of dividends on preferred shares of" Atameken-Agro "," financial advisor of JSC "Atameken-Agro", Mr. Baitenov N.M., made a speech and submitted to the general meeting of shareholders, a model of the Financial development created by the Company JSC "Atameken-Agro" for 2013-2017 years.

SOLUTION:

1. Change the structure of liabilities of the Company to pay dividends on its preferred shares, temporarily changing the guaranteed amount of the dividend per preferred share to 700 (seven hundred) tenge as follows:
 - for 2012 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2013 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2014 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2015 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2016 - not less than 200 (two hundred) tenge per preferred share of the Company;
 - for 2017 - not less than 300 (three hundred) tenge per preferred share of the Company;
 - for 2018 - not less than 700 (seven hundred) tenge per preferred share of the Company;
 - Change the dates of payment of dividends on preferred shares of the Company for 2011 by no later than August 31, 2018
2. Change the dates of payment of dividends on preferred shares of the Company for 2011 by no later than August 31, 2018 with the calculation and payment of interest by the Company in the amount of the Company's debt to them for unpaid dividends on its preferred shares for 2011 according to the official refinance rate of the National Bank of

the Republic of Kazakhstan on each day of the period during which such payment will be made;

On the second issue of the agenda "for an agreement with the owners of preference shares to restructure its obligations to pay dividends on preferred shares of "Atameken-Agro" presented by member of the Board of Directors of "Atameken-Agro" (independent director) Moldagaziev G.B., who said that with a view to the rights of the holders of preferred shares the owners of preferred shares must conclude an Agreement for the restructuring of the obligation to pay dividends on the preferred shares. The speaker has submitted to the general meeting of shareholders the draft agreement with the owners of preferred shares, the restructuring of the obligation to pay dividends on preferred shares of "Atameken-Agro» »
Issue of "an agreement with the owners of preference shares to restructure its obligations to pay dividends on preferred shares of "Atameken-Agro" was put to vote.
Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" – no

SOLUTION:

1. The Agreement made between the Foundation and the Company on the restructuring of its obligations to pay dividends, providing:
 - A temporary reduction in the size of the guaranteed dividend per preferred share to 700 (seven hundred) tenge as follows:
 - for 2012 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2013 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2014 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2015 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2016 - not less than 200 (two hundred) tenge per preferred share of the Company;
 - for 2017 - not less than 300 (three hundred) tenge per preferred share of the Company;
 - for 2018 - not less than 700 (seven hundred) tenge per preferred share of the Company;
 - The obligation of the Company in full, no later than August 31, 2018, is to complete the payment to owners of its preferred stock dividends on these shares for 2011 and interest on the amount owed by the Company to them the unpaid dividends on its preferred shares for 2011 according to the official refinance rate of the national Bank of the Republic of Kazakhstan on each day of the period during which such payment will be made;
 - The obligation of the Company to make the calculation and payment of dividends on its preferred shares in the following amounts of guaranteed dividend per preferred share of the Company:
 - for 2012 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2013 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2014 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2015 - not less than fifty (50) tenge per preferred share of the Company;
 - for 2016 - not less than 200 (two hundred) tenge per preferred share of the Company;
 - for 2017 - not less than 300 (three hundred) tenge per preferred share of the Company;
 - for 2018 - not less than 700 (seven hundred) tenge per preferred share.
- The text of the Agreement with the owners of preference shares to restructure its obligations to pay dividends on preferred shares of "Atameken-Agro" attached hereto.

On the third item of the agenda "on the definition of an audit by the independent verification of the consolidated financial statements of "Atameken-Agro" for 2013" was made by the financial adviser of JSC "Atameken-Agro" Baitenov N.M., who said that since the establishment of joint-stock company "Atameken-Agro", the Company did not involve representatives of the international audit. At the same time, JSC "Atameken-Agro" audit "Big Four" is more preferable as the main advantage of bringing "Big Four" is a confirmation of the transparency and accuracy of financial reports for government agencies, shareholders and creditors. Availability of audited statements of the "Big Four" allows direct access to the international banks (markets) to attract more low-cost and long-term lines of credit, and if necessary, help find foreign investors.

The speaker proposed designation as an audit firm to audit the Company's financial statements in 2013 and for 2013, Company "PricewaterhouseCoopers".

The question, "On the determination of the audit company for the independent verification of the consolidated financial statements of "Atameken-Agro "for 2013" voted on.

Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" - no

SOLUTION:

1. Identify LLP "PricewaterhouseCoopers" as the audit firm to audit the financial statements of the Company in 2013 and for 2013.

On the fourth issue of the agenda "change the number of members of the Board of Directors of "Atameken-Agro " made by a member of the Board of Directors of "Atameken-Agro" (independent director) Moldagaziev G.B., who said that by the solution number 2 of the General Meeting of Shareholders 28 June 2013. It was determined that the number of members of the Board of Directors - 6 members. JSC "Ular Umit" As a major shareholder of the Company, by letter dated 19 July 2013. Moldagaiyev wished to include in the composition of the Board of Directors of "Atameken-Agro" its own representative.

On the date receipt of this letter to the Board of Directors were elected six (6) persons, to include the representative of JSC "Ular Umit" required increasing the Board of Directors. However, at present, the Board of Directors of the Company consists of five (5) persons, in connection with the termination of office of a member of the Board of Directors of the Dzhazin F.A.

In this regard, the need to change the size of the Board of Directors of the Company is not required, and it is proposed to retain the same number of members in the Board of Directors of the Company, as of a proposal from the shareholders have been reported. The question "To change the number of members of the Board of Directors of "Atameken-Agro" voted on

Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" - no.

SOLUTION:

1. Number of the Board Directors of "Atameken-Agro" remains unchanged

On the fifth issue of the agenda "change the composition of the Board of Directors of "Atameken-Agro "acted Sharchenko LA, a representative of JSC APF "Ular Umit" - a major

shareholder of the Company, which presented to the general meeting of shareholders a candidate Yesenbayev Malik Tuleubekovich.

The question of "Changing of the Board of Directors of "Atameken-Agro "was put to vote.
Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" - no.

SOLUTION:

1. To elect Yesenbayev Malik Tuleubekovich (representative of Ular Unit NPF JSC) as member of the Company's board of directors;
2. Determine the term of office of a member of the Board of Directors of the Company Yesenbayev Malik Tuleubekovich to September 20, 2013 before the expiration of the term of the current Board of Directors of the Company, by certain solution number 2 of the general meeting of shareholders of the Company dated 28 June 2013.

The sixth issue of the agenda "On the amount and terms of payment of remuneration to the members of the Board of Directors and compensation to the members of the Board of Directors for the performance of their duties" performed Sharchenko LA representative of "JSC" Ular Umit "- a major shareholder of the Company with a proposal to define a member Board of Directors Esenbaeva Malik Tuleubekovich a monthly fee of \$ 500,000 (five hundred thousand) tenge, with compensation costs for the performance of his duties as a member of the Board of Directors of the Company.

The question, "On the amount and terms of payment of remuneration to the members of the Board of Directors and compensation to the members of the Board of Directors for the performance of their duties" voted on.

Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" - no.

SOLUTION:

1. Assign the member of the Company's Board of Directors Yesenbayev Malik Tuleubekovich - representative of Ular Unit NPF JSC monthly remuneration in the amount of 500 000 (five hundred thousand) tenge, with compensation of expenses for execution of duties as the member of the Company's Board of Directors.

On the seventh issue of the agenda "Approval of the revised Charter, empowering to sign it and state registration", made by a member of the Board of Directors of "Atameken-Agro" (independent director) Moldagaziev G.B., who said that by the at the present time amount of the guaranteed dividend on preferred shares of "Atameken-Agro" (hereinafter - the "Company") is 700 (seven hundred) tenge per share.

The general meeting of shareholders of the Company approved the issue of a temporary reduction in the amount of the dividend per preferred share to 50 tenge for the period 2012-2015., 200 tenge for 2016., 300 tenge for 2017. and 700 tenge for 2018.

The adoption by the general meeting of shareholders of a positive decision on the matter in accordance with the current legislation makes it necessary to make changes in the provisions of the Charter of the Company regulating the amount of dividends on preferred shares.

In addition, as of today according to the Charter, in the Company operates a sole executive body - the General Manager, which involves the concentration of all the powers,

including the authority to enter into transactions, bank loans, the alienation of property, etc., from one person.

In order to ensure transparency of the Company's functional separation of powers in the executive body of the Company, to improve the quality and efficiency of management decisions, it is proposed to form a joint executive body - the Board.

All of the above changes is invited by the approval of the revised Charter which, based on the old version will be amended only those provisions of the existing text of the Charter relating to the amount of dividends on preferred stock, and the formation and powers of the executive body.

Other provisions of the Charter and the numbering of the items offered remain unchanged.

Based on the foregoing, I propose to the general meeting of shareholders to vote for the approval of the Company as amended.

The issue "Approval of the revised Charter, empowering him to sign and state registration" voted on.

Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" - no.

SOLUTION:

1. The Articles of Association of JSC "Atameken-Agro" in the new edition;
2. Give Islamov Kintal Kintalevich authority to sign the Charter on behalf of the general meeting of shareholders of "Atameken-Agro" and instruct the person to take all necessary measures to check the Charter of JSC "Atameken-Agro" in the new edition of the relevant government authorities and notify the competent authorities on the adoption of the Charter JSC "Atameken-Agro" in the new edition in the manner prescribed by the laws of RK.

The text of the Charter of JSC "Atameken-Agro" in the new edition is attached hereto.

On the eighth issue of the agenda "On Amendments to the Prospectus of shares of" Atameken-Agro "was made by the head of the legal service of JSC" Atameken-Agro "Galimardanov A.M., who reported that in connection with the restructuring of the Company, regarding the Executive Body of the Company , based on the obtained shareholder approval to change the structure of liabilities of "Atameken-Agro" on the payment of dividends on preferred shares of "Atameken-Agro", pursuant to the Law of the Republic of Kazakhstan "On the Securities market" dated 02.07.2003. Number 461, where, in accordance with paragraph 4 of Article 9 of this Law, the Issuer shall, within fifteen calendar days from the date of (the relevant decision-making bodies of the issuer) amendments to the prospectus of securities, provide them to the authority for registration.

The speaker proposed to the general meeting of shareholders to vote for the decision to amend the prospectus of issue of shares "Atameken-Agro" appropriate changes.

The question of "On Amendments to the Prospectus of shares of" Atameken-Agro "," voted on.

Voting results: "**For**" - unanimously, "**Against**" and "**Abstain**" - no.

SOLUTION:

- To approve the changes to the Prospectus of the Company's shares;
- Provide Islamov Kintal Kintalevich authority to sign amendments to the prospectus of the Company's shares and to perform all the necessary actions and activities related to the

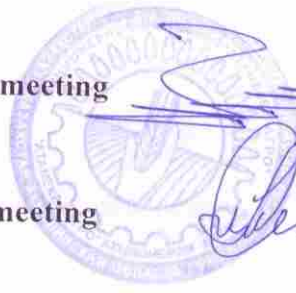
approval of these changes in the share prospectus of the Company, including, but not limited to, for interaction with public authorities.

The text changes to the Prospectus of the Company's shares are attached hereto. After the announcement of the decision, the Chairman said that the extraordinary general shareholders' meeting was closed.

Are there any objections or comments on the conduct of business meetings?

Comments or objections were not received from the participants.

Chairman of the meeting



Mescheryakov N.I.

Secretary of the meeting



Ukubasova B.S.

Appendix:

- List Registered shareholders' Atameken-Agro "
- Protocol on the voting results on 2 pages;
- The text of the Agreement with the owners of preference shares to restructure its obligations to pay dividends on preferred shares of "Atameken-Agro"
- The text of the Charter of JSC "Atameken-Agro" in the new edition;
- Text changes to the Prospectus of the Company's shares.

The shareholders holding ten percent or more of the voting shares of the Company:

1. Islamova Eleanor Kintalevna, represented by attorney number 3294 from 19.09.2013., Adilov Sh.M.

Исламова Элеанор Кинталевна ШМЗ

2. APF "Ular Umit", represented by attorney № 15-06/130 from 18.09.2013., Sharchenko L.A.

Шарченко Людмила Александровна

Record of voting

- 1) The voting on the approval of the Agenda of the Extraordinary General Meeting.

Voted:

Total number of shareholders (the vote), who took part in the vote: 22

Voting results:

"For" - 22;

"Against" - none;

"Abstain" - no.

- 2) The vote on the issue "On receipt of shareholder approval to change the structure of liabilities of "Atameken-Agro " on the payment of dividends on preferred shares of "Atameken-Agro."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

- 3) The vote on the issue "conclusion of an agreement with the owners of preference shares to restructure its obligations to pay dividends on preferred shares of "Atameken-Agro."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

- 4) Voting on "Determination of the audit company for the independent verification of the consolidated financial statements of "Atameken-Agro "for 2013."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

5) The vote on the issue "changing the size of the Board of Directors of "Atameken-Agro ".

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

6) Voting on "Election to the Board of Directors of "Atameken-Agro " and the definition of the term of office of the Board of Directors."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

7) The vote on the issue "the amount and terms of payment of remuneration to the members of the Board of Directors and compensation to the members of the Board of Directors for the performance of their duties."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes	1,448,457 votes

	(representing 84.1838% of the voting shares)	(representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

8) The vote on the issue "Approval of the revised Charter, empowering to sign it and state registration."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

9) The vote on the issue "On Amendments to the Prospectus of shares of "Atameken-Agro ."

Total number of shareholders (the vote), who took part in the vote:

22 shareholder (10,226,702 votes), representing 98.0747% of the voting shares of the Company

Voting results:

Results	Owners of common shares	Holders of preferred shares
"For"	8,778,245 votes (representing 84.1838% of the voting shares)	1,448,457 votes (representing 100% of the holders of preferred shares)
"Against"	0 votes (0%)	0 votes (0%)
"Abstained"	0 votes (0%)	0 votes (0%)

Chairman of the meeting

Mescheryakov N.I.

Secretary of the meeting

Ukubasova B.S.

The shareholders holding ten percent or more of the voting shares of the Company:

1. Islamova Eleanor Kintalevna, represented by attorney number 3294 from 19.09.2013., Adilov Sh.M.

2. APF "Ular Umit", represented by attorney № 15-06/130 from 18.09.2013., Sharchenko L.A.

Sharchenko L.A.



bound, numbered and sealed on 18 pages