

Appendix
to Decision of KEGOC Management
Board

Amendment No. 2
to KEGOC's Charter;

Make to KEGOC's Charter approved by the decision of the General Meeting of Shareholders of KEGOC dated 12 May 2017 (Minutes No. 6) the following amendments and addendum:

- 1) in Article 1.4, postcode 010010 shall be replaced by postcode Z00T2D0;
- 2) Article 22.1 shall be supplemented with sub-clause 11-1) to read as follows:
'11-1) appoint (elect) and early terminate the powers of the Chairman of the Management Board of the Company';
- 3) Article 23.4.33 shall be read as follows:
'33) determine the number of members, term of office of the Management Board of the Company, elect and early terminate the powers of members of the Management Board of the Company (except for the Chairman of the Management Board of the Company)';
- 4) the first paragraph of Article 31.3 shall be read as follows:
'3. Election and early termination of office of the Company's Management Board members shall be conducted in accordance with this Charter.'

*Я, Озернов Павел Евгеньевич,
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подтверждаю правильность перевода
данного текста.*

