*Appendix 4 to*

*the Rules of Access to the Shareholder’s Personal Account and*

*Use of the Electronic Voting System Garant-Voting*

**STATEMENT**

**of Accession to the Rules of Access to the Shareholder’s Personal Account and**

**Use of the Electronic Voting System Garant-Voting**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(full business name of the legal entity)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(OGRN (Primary State Registration Number), date of OGRN assignment, name of the registration authority, INN (Taxpayer Identification Number) (for Russian legal entities),

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

number in the trade register (other accounting register), date of the state registration (number assignment), name of the registration authority (for foreign legal entities)

represented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_,

(title of the person acting under the Articles of Association of the legal entity, surname, name, patronymic)

acting under the Articles of Association,

hereinafter referred to as the User, hereby declares accession to the Rules of Access to the Shareholder’s Personal Account and Use of the Electronic Voting System Garant-Voting and asks to provide the login and password.

**We ask to provide the login and password for access to the System by sending SMS to mobile phone number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.**

User’s e-mail address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Code word: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**We confirm that we have read and understood the Rules of Access to the Shareholder’s Personal Account and Use of the Electronic Voting System Garant-Voting and that we completely agree therewith and undertake to comply with the provisions thereof.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ /\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_/ \_\_\_\_\_\_\_\_\_ “\_\_\_”, 201\_

\* By signing this Statement, the User guarantees its ownership of the specified mobile phone number and the e-mail address, understands and accepts the risks of access to the e-mail and to the mobile phone which address and number is specified by the User in this Statement by third parties with or without the User’s permission/consent, and confirms that it will have no claims against the Registrar in case of such access.

\* By signing this Statement, the User gives its consent to receive message from the Registrar to the specified mobile phone number and e-mail address.