

**Approved by Order
No. 30 dated October 06, 2017
of the Director General
of OOO «Registrator «Garant»**

**RULES OF ACCESS TO THE SHAREHOLDER'S PERSONAL ACCOUNT
AND USE OF
ELECTRONIC VOTING SYSTEM
GARANT-VOTING**

**Moscow,
2017**

1. Terms and Definitions

Shareholder's Personal Account (SPA) means the Registrar-developed administrative and technical system designed to view the information on the quantity and the value of the securities owned by the User who is registered in the Register of Individuals and Legal Entities, on the yield on securities accrued and paid, on the data contained in the subledger account of the User who is registered in the Register of Individuals and Legal Entities, as well as the information containing useful links, contacts, answers to frequently answered questions, and other information.

Access to SPA shall be granted to Users only upon conclusion by the Registrar and the Issuer of the services contract which subject is arrangement of Users' access to SPA.

Access to SPA shall be performed by means of the User's access to the special link made available on the Website.

Electronic Voting System Garant-Voting (System) means the Registrar-developed administrative and technical system designed for online execution of the securities owners' rights to participate in general meetings of securities owners, allowing Users, inter alia, to be registered for participation in the general meeting of securities owners, complete and sign with the basic electronic signature the ballots for voting at the general meeting of securities owners in electronic form.

The possibility of registration for participation in the general meeting of securities owners, as well as completing and signing with the basic electronic signature of the ballots for voting at the general meeting of securities owners in electronic form, shall be provided to Users subject to availability of contractual relations between the Registrar and the Issuer that govern the procedure of rendering the Registrar's services related to arrangement of the possibility of participation in the general meeting of securities owners by means of completing the electronic ballots, and the services related to implementation by the Registrar of the Counting Board functions.

Access to the System shall be performed by means of the User's access to the special link made available on the Website.

Rules mean these Rules of Access to the Shareholder's Personal Account and Use of the Electronic Voting System Garant-Voting.

The Rules are the amended and restated Rules of Access to the Shareholder's Personal Account approved by Resolution No. 2/16 dated 16.02.2016 of the Registrar's sole member.

Registrar means Limited Liability Company «Registrar «Garant» (OGRN 5137746173296, INN 7703802628, registered address: 6, Krasnopresnenskaya Embankment, Moscow).

Website means the Registrar's official website on the Internet: www.reggarant.ru.

Issuer means a legal entity whose securities owners register is kept by the Registrar and to whom the Registrar provides the services related to Users' access to SPA, the services related to arrangement of the possibility of Users' participation in the general meeting of securities owners by means of completing the electronic ballots, and the services related to implementation by the Registrar of the Counting Board functions.

Register means the register of the Issuer's registered securities owners.

User means a natural person of the legal age of majority and fully capable under the law who is the owner of the Issuer's securities, as well as a legal entity which is the owner of the Issuer's securities.

Parties mean the Registrar, the User, as well as the Issuer when hereinafter referred to collectively.

USIA means the Federal Government Information System 'Unified System of Identification and Authentication'.

Identifiers mean the User's data to be entered when logging in the System or SPA: login and password received by the User from the Registrar (including those received by Users according to the procedure previously applied for provision of such Identifiers) (at authentication in SPA/System), or SNILS (Insurance Number of Individual Ledger Account)/mobile phone number/email address and password received from operators issuing electronic signature key who have the right to create and issue electronic signature key in order to render government and municipal services (at authentication in the System via USIA).

Authentication in the System via USIA can only be carried out by a natural person and using only the Identifiers of the USIA confirmed account.

Identifiers are the basic electronic signature key (a unique sequence of characters designed to create a basic electronic signature of the User for signing electronic documents in the System).

Authentication means the process of validation of the User-entered Identifier and authentication thereof.

Authentication can be done via SPA/System or USIA.

Code Word means a set of characters specified in the Statement of Accession to the Rules and/or when entering the SPA/System that is used to identify the User when accessing the Registrar, including in cases of Compromise.

Compromise means the presence of any circumstances that indicate or suggest that the User's Identifiers were lost by the User or have become or could have become known to the third parties other than the User.

Transfer-Agent means a person with whom the Registrar concluded a transfer-agency agreement. List of Transfer-Agents is posted on the Website.

Materials mean images, text, audio and video materials, as well as other copyright-protected items or and/or related rights items, and also other information and communications of any nature posted in SPA/System on the instructions of the Issuer.

Other terms and definitions that are not specified in these Rules shall be used in the meaning as defined by the current legislation of the Russian Federation.

2. General provisions

2.1. The Rules constitute a public offer within the meaning of Article 437 of the Civil Code of the Russian Federation.

2.2. Acceptance of this offer means conclusion by the Registrar and the User of the contract which terms and conditions are provided for in the Rules.

2.3. Acceptance of this offer and accession to the Rules shall be possible in the following ways:

2.3.1. accession to the Rules by submitting to the Registrar or its Transfer-Agent of the Statement of Accession to the Rules (*hereinafter referred to as the Statement*) (*Appendices Nos. 1, 2, 3, 4 to these Rules*);

2.3.2. Authentication in the System by means of USIA and starting using the System according to the procedure set forth in Part 3 of Article 434 of the Civil Code of the Russian Federation;

2.3.3. Authentication in SPA/System by means of the Identifiers (login and password) previously obtained by the User when acceding to SPA, and starting using SPA/System according to the procedure set forth in Part 3 of Article 434 of the Civil Code of the Russian Federation.

2.4. The Issuer shall accede to the Rules with the aim of recognition of electronic documents signed with the basic electronic signature and generated by Users in the System as being equivalent to the paper documents signed with a handwritten signature (as well as bearing the seal - for Users-legal entities).

The Issuer shall accede to the Rules (accepts thereof) by providing the Registrar with the Statement (*Appendix 5 to these Rules*).

2.5. The User who has started using SPA/System shall be considered fully confirmed its agreement with their terms and conditions.

2.6. The Registrar shall have the right to amend the Rules unilaterally by publishing the amended or restated Rules on the Website and (or) directly in SPA/System.

The restated/amended Rules shall take effect upon posting thereof on the Website and (or) in SPA/System, unless otherwise provided for in the message on disclosure of the restated/amended Rules.

2.7. By acceding to the Rules the User gives its consent to the fact that in case of the Registrar's unilateral amendment of the Rules such amendments shall be considered automatically accepted by the User.

2.8. In case of disagreement with the amendments made by the Registrar, the User shall be entitled to notify the Registrar in writing on unilateral renunciation of the Rules. In this case, a contract concluded between the User and the Registrar according to the procedure prescribed by these Rules shall be considered terminated upon the Registrar's receipt of such notification.

3. Procedure of submitting the documents for obtaining the Identifiers

3.1. The procedure of submitting the documents for obtaining the Identifiers (login and password) by the User, who is an individual registered in the Register, upon accession to the Rules subject to the procedure set forth in Paragraph 2.3.1 hereof.

3.1.1. To obtain the Identifiers (login and password) the User, who is an individual registered in the Register, shall personally, in the presence of an authorized officer of the Registrar and with presentation of the documents certifying its identity, sign and submit to the Registrar the Statement (*Appendix 1 to these Rules*) or personally sign and submit the Statement in the presence of an authorized officer of the Transfer-Agent with presentation of the documents certifying its identity, in the offices of the documents acceptance (delivery) of the Registrar's Transfer-Agents specified on the Website.

In exceptional cases, it is also possible to accept the Statements out of the Registrar's office by an authorized officer of the Registrar.

3.1.2. The Statement may be also submitted by an authorized person acting under a Power of Attorney.

In this case, the authenticity of the User's signature on the Statement shall be notarized.

3.1.3. Signing and submitting the Statement by a person other than the User specified in Paragraph 3.1.1 hereof and the person specified in Paragraph 3.1.2 hereof, is not allowed.

3.2. The procedure of submitting the documents for obtaining the Identifiers (login and password) by the User, who is a legal entity registered in the Register, upon accession to the Rules subject to the procedure set forth in Paragraph 2.3.1 hereof.

3.2.1. To obtain the Identifiers (login and password) the User, who is a legal entity registered in the Register, shall through its authorized representative submit to the Registrar or to the office of the documents acceptance (delivery) of the Registrar's Transfer-Agents specified on the Website the Statement signed by the sole executive body (*Appendix 2 to these Rules*).

In exceptional cases, it is also possible to accept the Statements out of the Registrar's office by an authorized officer of the Registrar.

3.3. The procedure of submitting the documents for obtaining the Identifiers (login and password) by the User, who is an individual not registered in the Register, upon accession to the Rules subject to the procedure set forth in Paragraph 2.3.1 hereof.

3.3.1. To obtain the Identifiers (login and password) the User, who is an individual not registered in the Register, shall personally, in the presence of an authorized officer of the Registrar and with presentation of the documents certifying its identity, sign and submit to the Registrar the Statement (*Appendix 3 to these Rules*) or personally sign and submit the Statement in the presence of an authorized officer of the Transfer-Agent with presentation of the documents certifying its identity, in the offices of the documents acceptance (delivery) of the Registrar's Transfer-Agents specified on the Website.

In exceptional cases, it is also possible to accept the Statements out of the Registrar's office by an authorized officer of the Registrar.

3.3.2. The Statement may be also submitted by an authorized person acting under a Power of Attorney.

In this case, the authenticity of the User's signature on the Statement shall be notarized.

3.3.3. Signing and submitting the Statement by a person other than the User specified in Paragraph 3.3.1 hereof and the person specified in Paragraph 3.3.2 hereof, is not allowed.

3.4. The procedure of submitting the documents for obtaining the Identifiers (login and password) by the User, who is a legal entity not registered in the Register, upon accession to the Rules subject to the procedure set forth in Paragraph 2.3.1 hereof.

3.4.1. To obtain the Identifiers (login and password) the User, who is a legal entity not registered in the Register, shall through its authorized representative personally submit to the Registrar or to the office of the documents acceptance (delivery) of the Registrar's Transfer-

Agents specified on the Website the Statement signed by the User's sole executive body (*Appendix 4 to these Rules*) with attachment of the following set of documents:

- extract from the Unified State Register of Legal Entities obtained not earlier than one month before the date of submission thereof (the original document (including the electronic file received via the Internet with the electronic signature of the registration authority) or a notarized copy) (for Russian legal entities);
- extract from the trade register or other accounting register of the country where the foreign legal entity is registered (the original document or a notarized copy) (for foreign legal entities);
- certificate of state registration of the legal entity - for legal entities registered on or after July 1, 2002, or a form of the entry made to the Unified State Register of Legal Entities (a notarized copy) (for Russian legal entities);
- certificate of the entry made to the Unified State Register of Legal Entities on the legal entity registered before July 1, 2002, or a form of the entry made to the Unified State Register of Legal Entities (a notarized copy) (for Russian legal entities);
- the most recent Articles of Association as amended and supplemented (a notarized copy);
- a document certifying the election or appointment of the person authorized to act on behalf of the legal entity without a Power of Attorney, or an extract from such document (the original document or a copy certified by the User-legal entity);
- the original notarized specimen signature form with the signature of the person entitled to act on behalf of the legal entity without a Power of Attorney, or a notarized copy thereof (to be submitted in case of provision of the above set of documents by a person other than the User's sole executive body).
- the legal entity's Power of Attorney issued in favor of the authorized representative and confirming the right to submit the Statement and the above set of documents to the Registrar/Transfer-Agent (in case of provision of the Statement and the set of documents by a person other than the User's sole executive body).

If the powers of the sole executive body of the User-legal entity were transferred to the management company, then such User shall submit the documents similar to the above set of documents.

The documents drawn up in accordance with the foreign law shall be legalized according to the established procedure, except in the cases where, in accordance with federal laws and international treaties of the Russian Federation, such legalization is not required.

The documents drawn up in a foreign language shall be translated into the Russian language. The accuracy of the translation into the Russian language and (or) the authenticity of the translator's signature shall be notarized.

In exceptional cases, it is also possible to accept the Statement and the documents of the User, who is a legal entity not registered in the Register, out of the Registrar's office by its authorized officer.

4. Procedure of the Identifiers issue to the User

4.1. Login and password shall be issued to the User after the Registrar's consideration of the Statement.

The Registrar shall consider the Statement within a period not exceeding five (5) business days from the date of receipt thereof.

In the absence of impediments to issue of the Identifiers, the login and password shall be issued to the User by sending a SMS to the mobile phone number indicated in the Statement.

In the presence of impediments to issue of the Identifiers, the Registrar shall notify the User on such fact by sending a SMS to the mobile phone number indicated in the Statement.

4.2. When creating, storing and processing of the Identifiers issued to the User, the Registrar undertakes to maintain confidentiality thereof.

4.3. The User shall ensure non-disclosure of the Identifiers to other persons.

In case Compromise of the login and/or password have taken place, the User shall immediately contact the Registrar for blocking access to SPA/System on the day when the User became aware of the Identifiers Compromise.

To identify the User with the aim of blocking access to SPA/System the User shall state the Code Word specified by the User in the Statement or when entering SPA/System.

The Registrar shall receive telephone messages on login and password Compromise from 10:00 to 16:30 (Moscow time) on the days which in accordance with the current legislation of the Russian Federation are business days, by phone +7 (800) 500-29-47.

4.4. The Registrar shall block the User's login and password on the day not later than the next business day after the Registrar's receipt of the notification on the Compromise.

The User shall, not later than five (5) business days from the date of the telephone notification on the Compromise, submit to the Registrar a written statement in free form confirming the relevant Compromise and the reasons thereof.

4.5. In case of Compromise of the Identifiers of the confirmed USIA account, the User shall perform actions aimed at blocking the specified Identifiers.

4.6. The User acknowledges and agrees that all actions performed by making use of the User's Identifiers with respect to SPA/System, including signing documents with the basic electronic signature, before the moment when the Registrar receives the notification of the Identifiers Compromise are the actions of the User.

4.7. In case of the Identifiers Compromise, the User's access to SPA/System shall be permitted subject to receipt of the new Identifiers according to the procedure prescribed by the Rules.

5. Denial of the Identifiers and denial of access to and/or use of the System

5.1. The Registrar shall be entitled to deny the User's Identifiers in the event of the User's failure to comply with the procedure and the form of submission of the Statement and other documents required for obtaining the Identifiers, as well as in the event of mismatch of the information specified in the Statement and the information contained in the Register (when providing the documents by Users registered in the Register).

5.2. The Registrar shall be entitled to deny access to the System by the User who performed the Authentication through USIA in the event of use of the data of unconfirmed account, and also in case of denial of confirmation of USIA request for the right to transmit the data of USIA User to the Registrar.

5.3. Access to SPA/System shall not be provided to Users in case of failure of the Authentication procedure.

5.4. Access to SPA/System shall not be provided to Users in case of termination of the contractual relations between the Registrar and the Issuer which govern arrangement of Users' access to SPA and arrangement of Users' possibility of participation in general meeting of securities owners.

5.5. The Registrar shall deny the User's use of the System as it pertains to the possibility of registration for participation in the general meeting of securities owners and completion of the ballots and signing thereof with the basic electronic signature for voting at the general meeting of securities owners in electronic form in the following cases:

- mismatch of the User-provided information and the information contained in the list of persons entitled to participate in the general meeting of securities owners, or in the absence of the information about the User in the said list;
- the User's representative acting under a Power of Attorney issued with respect to all the User-owned securities has already been registered for participation in the general meeting of securities owners;
- the User is the owner of the securities (securities are owned in common by the User and other person(s)).

6. Procedure of amending the data submitted to the Registrar

6.1. In case of amendment of the data submitted to the Registrar for the purposes of using SPA/System, the User shall notify the Registrar on such amendments.

6.2. Amendment of the data contained in the Statement of the Users registered in the Register shall be made automatically when providing the Registrar with the Registration Form of the registered person containing the new data on the User and other documents confirming the amendments made.

6.3. Amendment of the data contained in the Statement of the Users not registered in the Register shall be made by the User's submitting according to the procedure set forth in Paragraphs 3.3, 3.4 hereof of the Statement on making amendments to the User's data (*Appendices 6, 7 to these Rules*), as well as the documents confirming the amendments made (in the form provided for the documents to be submitted for obtaining the Identifiers).

7. Features of displaying the information in SPA

7.1. Information shall be displayed in SPA as of the end of the business day preceding the day of the User's access to SPA.

7.2. SPA is solely an informational resource and does not provide the User with the possibility to make transactions in the Register or submit the documents to the Registrar for making transactions in the Register.

7.3. Provision of the information via SPA on the securities owned in common, dividends on such securities, and the information on subledger accounts for accounting the rights to securities owned in common, is not permitted.

7.4. Provision of the information via SPA on setting (registration) of the restriction on making transactions with securities is not permitted.

7.5. Provision by the Registrar and the respective view by the User of the information placed in SPA shall not mean provision of the information from the Register, which is regulated by the current legislation of the Russian Federation. Information displayed in SPA shall not mean an extract from the Register or other document to be issued by the Registrar to the registered person in accordance with the current legislation of the Russian Federation.

7.6. If the User is the person registered in the Register and at the same time the client (depositor) of the Depository, then the information on the Issuer's securities recorded on the User's custody accounts, including the information to be submitted to the Registrar when disclosing the information on the persons exercising the rights on the securities, shall not be displayed in SPA.

8. Procedure of the User registration at the general meeting of securities owners and completion of the ballots for voting in electronic form

8.1. The User who has passed Authentication in the System, shall get the possibility to be registered at general meetings of owners of the Issuer's securities, as well as the possibility to complete the ballots for voting electronic form and signing thereof with the basic electronic signature, in case the following conditions are simultaneously met:

- the Issuer and the Registrar have contractual relations governing the procedure of the Registrar's provision of the services related to arrangement of the possibility of the securities owners participation in the general meeting of securities owners by means of completing the electronic ballots, and the services related to implementation by the Registrar of the Counting Board functions;
- the information on the User received by the Registrar during the authentication procedure allows it to set the User's identity with the person the information on whom is contained in the list of persons entitled to participate in the general meeting of owners of the Issuer's securities.

8.2. The User shall be entitled to be registered for participation in the general meeting of securities owners, as well as complete the ballots and sign thereof with the basic electronic signature for voting at the general meeting of securities owners in electronic form within the time limits stipulated by the current legislation of the Russian Federation.

9. Agreement on using the basic electronic signature

9.1. In order that the electronic documents generated by the User in the System become legally valid, such documents shall be subject to signing with the basic electronic signature of the User.

9.2. An electronic document generated in the System shall be considered signed with the basic electronic signature of the User if after the User's Authentication in the System using the Identifiers the User has committed actions aimed at signing the electronic document (including, but not limited to, actions providing evidence of creation of, and (or) signing, and (or) sending the electronic document).

9.3. When the User performs actions specified in Paragraph 9.2 hereof, the information denoting that User is to be included in the electronic document signed by the User.

9.4. The electronic document attribution (identification of the person who signed the electronic document with its basic electronic signature) shall be done on the basis of the information on the User included in the electronic document in accordance with Paragraph 9.3 hereof.

The Parties agree that upon successful Authentication of the User in the System attribution of all its actions in the System, as well as of any electronic documents generated by the User as a result of its actions in the System, shall be deemed to be confirmed.

9.5. Risk of improper signing an electronic document with the electronic signature shall be born by the User on whose behalf the document was signed.

9.6. Application of the provisions of these Rules relating to the electronic document signed with the basic electronic signature shall also refer to every electronic document included in the set of electronic documents signed with the basic electronic signature.

9.7. The Parties agree to recognize electronic documents signed with the basic electronic signature of Users as being equivalent to the paper documents signed with a handwritten signature (as well as bearing the seal - for Users-legal entities).

9.8. The User undertakes to respect confidentiality of the Identifier. In particular, the User shall not be entitled to transfer the Identifiers or provide access thereto to any other person and shall bear full responsibility for safety and individual use thereof, choosing at its own discretion the ways of storage thereof and restricting access thereto.

10. Procedure of electronic documents processing

10.1. An electronic ballot shall be processed by the Registrar performing the functions of the Counting Board, if the ballot was completed and signed with the basic electronic signature within the time limits stipulated by the current legislation of the Russian Federation.

The time of the electronic ballot signing with the basic electronic signature shall be considered the time of receipt thereof by the Registrar.

The time of the electronic ballot signing with the basic electronic signature shall be determined as per the Moscow time.

10.2. The Registrar shall not bear responsibility if the electronic ballot signed with the basic electronic signature is declared invalid on the grounds provided for by the current legislation of the Russian Federation, due to the User's error or the User's violation of the voting procedure.

10.3. The Registrar shall be entitled to refuse processing of electronic ballots signed with the basic electronic signature of Users in the following cases:

- failure to meet the time limit for provision of electronic ballots signed with the basic electronic signature of Users;
- receipt of the information on the Identifiers Compromise;
- termination of the contractual relations governing the procedure of the Registrar's provision to the Issuer of the services on keeping the register of securities owners and (or) the services related to arrangement of the possibility of the securities owners participation in the general meeting of securities owners by means of completing the electronic ballots, and (or) the services related to implementation by the Registrar of the Counting Board functions;
- cancellation of the general meeting of securities owners;
- availability of interim measures in respect of the User-owned securities (the right to vote);

- receipt of the information on disability or death of the User-natural person, or liquidation (winding-up) of the User-legal entity;
- in other cases determined by the Registrar at its sole discretion.

10.4. The Registrar shall transfer to the Issuer a set of electronic ballots, signed with the basic electronic signatures of Users and authenticated by encrypted and certified electronic signature of the Registrar, on electronic media according to the procedure jointly established by the Registrar and the Issuer.

11. Restrictions on using SPA/System

11.1. The User shall use SPA/System at its own risk. The Registrar shall not incur any responsibility whatsoever for SPA/System fitness for the User's purposes.

11.2. The Registrar shall not guarantee that:

- SPA/System conform to the User requirements at the time of accession to the Rules and will further conform thereto;
- the quality of any product, services, and information received using SPA/System will meet the User expectations.

11.3. The Registrar shall not guarantee continuity of SPA/System operation, as well as accessibility thereof 24 hours a day. The Registrar shall not be liable for any damage caused to devices of Users or other persons, as well as to software, which was directly or indirectly due to failures in operation of SPA/System or other means providing access thereto.

11.4. Any information and/or documents access to which the User gets through using SPA/System shall be used by the User at its own risk and the User shall be responsible for possible consequences of using the specified information and/ or documents, including for the damage that they can cause to the User devices or to third parties, as well as for loss of data or any other damage.

11.5. As SPA/System is under continuous improvement, the form of presentation and the nature of SPA/System functionality may be changed periodically without prior notification of the User. The Registrar may, at its sole discretion and if necessary, stop (permanently or temporarily) providing any separate functions within the framework of SPA/System to all Users or a single User without prior notification.

11.6. The Registrar shall not be liable for any types of losses resulting from the User's use of SPA/System, as well as for impossibility to use SPA/System.

11.7. The Registrar shall not be responsible for the Materials posted (displayed) in SPA/System on the instruction of the Issuer, and shall not check thereof for compliance with the requirements of the current legislation of the Russian Federation, and also shall not check the availability of the required scope of Users' rights to use the Materials.

11.8. The Registrar shall not be responsible for any actions/ommission of mobile operators, Internet and service providers as a result of which the User could not receive the messages/notifications stipulated by these Rules.

12. Intellectual property rights

12.1. The Registrar has the exclusive right to SPA/System.

12.2. By acceding to these Rules the User (the Issuer) concludes a license agreement with the Registrar for the right to use SPA/System with the following essential terms and conditions:

- Subject-matter: SPA/System;
- Copyright holder: Registrar;
- Ways of use: display on screens of devices and use in accordance with the functionality available;
- Type of license: ordinary (non-exclusive);
- Period for which the right of use is granted: corresponds to the validity period of the Registrar's exclusive right to SPA/System;
- Price: free of charge.

12.3. The System may contain links to websites (third party websites). Materials on third party websites shall not be checked by the Registrar for compliance with different requirements (accuracy, completeness, legality, etc.). The Registrar shall not be responsible for any Materials posted on third party websites to which the User has access due to use of SPA/System, as well as for availability of such websites or the information, and the consequences of use thereof by the User, and also shall not be responsible for the losses resulting from use thereof.

12.4. A link (in any form) to any website, product, service, any information of commercial or non-commercial nature posted within the framework of SPA/System is not an approval or recommendation of these products (services, activities) by the Registrar, except in the cases where it is expressly stated by the Registrar.

13. Processing of personal data

13.1. In accordance with these Rules, the Registrar and the Issuer shall be deemed to be operators (with respect to electronic documents with the User's electronic signature which are ultimately addressed to the Issuer).

The Registrar shall also entrusts processing of personal data to Transfer-Agents, and the User gives its consent thereto through accession to these Rules.

13.2. The Parties confirm that processing of personal data of Users and their authorized representatives is necessary for the purposes of accession to these Rules and implementation thereof, as well as for performance and fulfillment of the functions, powers and responsibilities imposed on the Issuer by the legislation of the Russian Federation, and therefore in accordance with Paragraphs 2, 5 of Article 6 of Federal Law No. 152-FZ On Personal Data the Registrar and the Issuer do not need the consent to such processing.

13.3. Operators, as well as persons whom the Operator entrusted processing of personal data, shall have the right to carry out the following types of processing of personal data: collection, recording, systematization, accumulation, storage, clarification (updating, modification), retrieval, use, transmission (distribution, provision, access), depersonalization, blocking, erasure, destruction of the personal data, including using automated means or without using the same.

**STATEMENT
of Accession to the Rules of Access to the Shareholder's Personal Account and
Use of the Electronic Voting System Garant-Voting**

I,

(surname, name, patronymic)

(name, number of the identification document,
date of issue of the said document and the name of the issuing authority)

hereinafter referred to as the User, hereby declare accession to the Rules of Access to the Shareholder's Personal Account and Use of the Electronic Voting System Garant-Voting and ask to provide the Identifiers in the form of a login and password.

I ask to provide the login and password to me by sending SMS to mobile phone number:

_____.

User's e-mail address: _____

Code word: _____

I confirm that I 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 I 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.

* By signing this Statement, the User confirms that it is aware of the fact that in case the Registrar has no Registration Form of the registered person in the name of the User with the most recent data, **the login and password are not subject to issue.**

In this case, the password and login shall be issued on the basis of the newly provided Statement after submission to the Registrar of the documents required for making amendments to the subledger account information and also making this operation in the Register.

**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 Identifiers in the form of a login and password.

We ask to provide the login and password 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 (its authorized representative) 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 (its authorized representative) 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.

* By signing this Statement, the User confirms that it is aware of the fact that in case the Registrar has no
Registration Form of the registered person in the name of the User with the most recent data, **the login and
password are not subject to issue.**

In this case, the password and login for access to the System shall be issued on the basis of the newly
provided Statement after submission to the Registrar of the documents required for making amendments to
the subledger account information and also making this operation in the Register.

**STATEMENT
of Accession to the Rules of Access to the Shareholder's Personal Account and
Use of the Electronic Voting System Garant-Voting**

I,

(surname, name, patronymic)

(name, number of the identification document,

_____,
date of issue of the said document and the name of the issuing authority)

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

I ask to provide the login and password to me by sending SMS to mobile phone number:

_____.

User's e-mail address: _____

Code word: _____

I confirm that I 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 I 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.

**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.

**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)

represented by

_____,
(title of the authorized representative of the legal entity, surname, name, patronymic)
acting under _____,

hereinafter referred to as the Issuer, hereby declares accession to the Rules of Access to the Shareholder's Personal Account and Use of the Electronic Voting System Garant-Voting with the aim of recognition of electronic documents signed with the basic electronic signature and generated by Users in the System as being equivalent to the paper documents signed with a handwritten signature (and bearing the seal - for Users-legal entities).

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_

**STATEMENT
of making amendments to the data of the User-natural person**

I,

(surname, name, patronymic)

(name, number of the identification document,
date of issue of the said document and the name of the issuing authority)

_____*

login in SPA/System: _____

hereinafter referred to as the User, hereby ask to replace the data previously submitted by me with the data specified above.

_____ / _____ / _____ “ ____”, 201_

*Specify the User's new data

**STATEMENT
of making amendments to the data of the User-legal entity**

(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,

login in SPA/System: _____

hereinafter referred to as the User, hereby asks to replace the data previously submitted with the data specified above.

_____ / _____ / _____ “___”, 201_

*Specify the User's new data