

VOTING RESULTS
of General Meeting of Shareholders
of 29.06.2016

| Resolution no | Number of shares from which votes were cast | Percentage share of these shares in the share capital | Total number of valid votes | Number of votes 'for' | Number of votes 'against' | Number of abstained votes |
|---------------|---|---|-----------------------------|-----------------------|---------------------------|---------------------------|
| 1 | 65 408 308 | 89,76% | 65 408 308 | 65 408 308 | 0 | 0 |
| 2 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 4737 | 0 |
| 3 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 4737 | 0 |
| 4 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 4737 | 0 |
| 5 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 4737 | 0 |
| 6 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 0 | 4737 |
| 7 | 12 667 306 | 17,38% | 12 667 306 | 12 662 569 | 4737 | 0 |
| 8 | 62 009 577 | 85,10% | 62 009 577 | 62 004 840 | 4737 | 0 |
| 9 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 4737 | 0 |
| 10 | 65 509 077 | 89,90% | 65 509 077 | 65 504 340 | 0 | 4737 |
| 11 | 10 667 306 | 14,64% | 10 667 306 | 10 662 569 | 0 | 4737 |
| 12 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 0 | 4737 |
| 13 | 65 509 577 | 89,91% | 65 509 577 | 65 504 840 | 0 | 4737 |
| 14 | 64 758 905 | 88,88% | 64 758 905 | 64 754 168 | 4737 | 0 |
| 15 | 12 667 306 | 17,38% | 12 667 306 | 12 662 569 | 4737 | 0 |
| 16 | 62 009 577 | 85,10% | 62 009 577 | 62 009 577 | 0 | 0 |