

Press release
The IDGC North-West's Board of Directors decisions

25.11.2010

25 November 2010 was hold the session of the IDGC North-West's Board of Directors (form- absent voting), where the question of registrar approval and the contract conditions was considered.

The following decisions were made:

1. Approve as a registrar of IDGC North-West Public Limited Company "Registrar P.O.S.T." license from 13.09.2002 № 10-000-1-00255.

2. Approve the conclusion of the contract for the providing of services concerning the list of securities owners, between IDGC North-West and Public Limited Company "Registrar P.O.S.T.", on the conditions, according to the Attachment to the Board of directors' decision.

3. Approve the Cancellation of Agreement with the previous registrar "Central Moscow Depository" № CMD/IDGC N-W-№1 from 10.01.2006 on the conditions, according to the Attachment to the Board of directors' decision.

4. To assign the Company's General Director:

- to make a contract with the registrar Public Limited Company "Registrar P.O.S.T."
- to sign the Agreement about the Cancellation of the contract with Central Moscow Depository" № CMD/IDGC N-W-№1 from 10.01.2006

General Director

A.M. Kuhmay