

APPROVED

*by Resolution of the Extraordinary General
Meeting of Shareholders of Detsky Mir Public
Joint-Stock Company*

dated _____, 202__

Minutes No. ____ dated _____, 202__

**REGULATION ON THE LIQUIDATION COMMISSION
OF DETSKY MIR PUBLIC JOINT-STOCK COMPANY**

1. DEFINITIONS

- 1.1. **“Exchange”** means “Moscow Exchange MICEX-RTS” Public Joint-Stock Company (Primary State Registration Number (OGRN): 1027739387411).
- 1.2. **“Meeting”** means a meeting of the Liquidation Commission held to discuss and vote on the relevant agenda items.
- 1.3. **“Liquidation Commission”** means the Company’s governing body appointed by the General Meeting of Company Shareholders on _____, 202__ (Minutes No. ____ dated _____, 202__) and exercising its powers to manage the Company’s affairs in order to implement the resolution on the Company’s voluntary liquidation as adopted by the General Meeting of Shareholders.
- 1.4. **“Company”** means Detsky Mir Public Joint-Stock Company established and conducting its business in accordance with applicable Russian Federation legislation, OGRN: 1027700047100, Taxpayer Identification Number (INN): 7729355029.
- 1.5. **“General Meeting of Shareholders”** means the Company’s supreme governing body acting in accordance with the Articles of Association and the Company’s internal documents as approved by the relevant resolutions of the General Meeting, as well as with the requirements established by applicable Russian Federation legislation.
- 1.6. **“Regulation”** means this Regulation on the Liquidation Commission.
- 1.7. **“Chairperson of the Meeting”** means the person exercising the functions of Meeting Chairperson as provided for by this Regulation.
- 1.8. **“Minutes”** means a document evidencing the holding of a Meeting and its voting results, as well as the results of absentee voting.
- 1.9. **“Secretary of the Meeting”** means the person exercising the functions of Meeting Secretary as provided for by this Regulation.
- 1.10. **“Meeting Notice”** means a communication (notice) on the holding of a Meeting to be sent to the members of the Liquidation Commission by the person convening the Meeting and containing the information specified in Clause 6.4 of this Regulation.
- 1.11. **“Articles of Association”** means the Company’s Articles of Association as amended and supplemented and in effect at the relevant point in time.

2. GENERAL PROVISIONS

- 2.1. This Regulation defines the status, functions, tasks and competence of the Liquidation Commission, the proceedings of the Liquidation Commission and its Meetings, as well as any other matters related to the Liquidation Commission’s performance.
- 2.2. In all other respects not expressly covered by this Regulation, the Liquidation Commission shall be governed by applicable Russian Federation legislation, the Articles of Association, the Company’s other internal documents and by the resolutions adopted by the General Meeting of Shareholders.

- 2.3. Members of the Liquidation Commission shall be appointed by resolution of the General Meeting of Shareholders based on its decision on the Company's voluntary liquidation in the numerical composition to be determined by the General Meeting of Shareholders.
- 2.4. The Liquidation Commission must act reasonably and in good faith for the benefit of the Company, the Company's Shareholders and its creditors.

3. LIQUIDATION COMMISSION'S TASKS AND COMPETENCE

- 3.1. From the date of the Liquidation Commission's appointment, it shall acquire all powers to manage the Company's affairs, while the powers of the Company's General Director, Management Board and Board of Directors shall terminate.
- 3.2. Tasks of the Liquidation Commission:
 - 3.2.1. to carry out any actions and measures required for the Company's liquidation in accordance with the procedure and within the timeframe stipulated by applicable Russian Federation legislation and the Articles of Association;
 - 3.2.2. to ensure compliance with the requirements of relevant Russian Federation legislation to the extent applicable to the rights of the Company's creditors and shareholders under the Company's liquidation;
 - 3.2.3. to draw up the interim liquidation balance-sheet and liquidation balance-sheet and to ensure the convening of the General Meeting of Shareholders for the purposes of their approval;
 - 3.2.4. to ensure the Company's performance of all of its current obligations during the Company's liquidation, including execution of the Company's obligations under the relevant employment agreements, its lease and utility services payment obligations, as well as its obligations with respect to the payment of taxes and compulsory contributions to the budgets of all levels and any other pertinent obligations.
- 3.3. To accomplish the tasks facing the Liquidation Commission under Clauses 3.2.1–3.2.4 of this Regulation, the Articles of Association and applicable Russian Federation legislation, the Liquidation Commission shall be vested with the appropriate powers. Competence of the Liquidation Commission:
 - 3.3.1. implementing measures aimed at administration of the Company's affairs (including the management of property beneficially owned by the Company or held thereby on any other legal basis);
 - 3.3.2. appearing in court on the Company's behalf;
 - 3.3.3. preparing an interim liquidation balance-sheet and liquidation balance-sheet;
 - 3.3.4. proposing the issue of approval of the interim liquidation balance-sheet and liquidation balance-sheet for consideration by the General Meeting of Shareholders;
 - 3.3.5. convening the annual and extraordinary General Meetings of Shareholders, approving the agenda of the General Meetings of Shareholders and solving any other issues associated with preparations for holding the General Meetings of Shareholders;

- 3.3.6. taking measures intended to identify creditors and receive accounts receivable and notifying said creditors in writing of the Company's liquidation; considering incoming creditor claims and adopting resolutions thereon in the manner prescribed by applicable Russian Federation legislation; making payments to the Company's creditors in the order of priority established by applicable Russian Federation legislation pursuant to the interim liquidation balance-sheet starting from the approval date thereof;
- 3.3.7. making inventories;
- 3.3.8. determining the Company's position on any agenda items facing the governing bodies of Company subsidiaries (including giving instructions to the Company's representatives (1) to participate or refrain from participating in voting on agenda items, to vote "for," "against" or "abstain" on draft resolutions; or (2) to make decisions on the Company's behalf as the relevant subsidiary's sole member / shareholder);
- 3.3.9. distributing among Company shareholders the property remaining after the completion of settlements with creditors in the order of priority established by applicable Russian Federation legislation and the Articles of Association;
- 3.3.10. adopting resolutions on any other issues delegated to the exclusive competence of the Liquidation Commission by applicable Russian Federation legislation, the Articles of Association, this Regulation and the relevant resolutions by the General Meeting of Shareholders.

4. CHAIRPERSON OF THE LIQUIDATION COMMISSION

- 4.1. The Chairperson of the Liquidation Commission shall be elected by its members at the Commission's first Meeting by majority vote of the Liquidation Commission members attending the relevant Meeting. The Chairperson of the Liquidation Commission shall be elected for an indefinite term of office, unless otherwise established by resolution of the Liquidation Commission.
- 4.2. The Liquidation Commission shall be entitled to terminate the powers of the Chairperson of the Liquidation Commission early and at the same time to elect a new Chairperson of the Liquidation Commission by way of adopting the relevant resolutions at the Meeting by majority vote of the Liquidation Commission members attending the respective Meeting.
- 4.3. In case of the withdrawal of the Chairperson of the Liquidation Commission for any reason whatsoever, the remaining members of the Liquidation Commission shall be obliged to convene a Meeting, at which it shall be necessary to adopt a resolution on recognizing the Chairperson of the Liquidation Commission as having withdrawn and terminating their powers, and to elect a new Chairperson of the Liquidation Commission from among the remaining members of the Liquidation Commission. The Chairperson of the Liquidation Commission so elected shall exercise their powers until such time as new members of the Liquidation Commission are appointed by the General Meeting of Shareholders.
- 4.4. A nominee for Chairperson of the Liquidation Commission shall provide their consent to holding the position of Chairperson of the Liquidation Commission prior to the commencement of voting on the Meeting agenda item regarding election of the Chairperson of the Liquidation Commission. In the absence of such consent, the Liquidation Commission shall not be entitled to adopt a resolution on the aforementioned Meeting agenda item.

- 4.5. In the event indicated in Clause 7.10.6 of this Regulation, the functions of Chairperson of the Liquidation Commission shall be performed by the remaining member of the Liquidation Commission appointing themselves Chairperson of the Liquidation Commission by their own written resolution and exercising their powers until such time as new members of the Liquidation Commission are appointed by the General Meeting of Shareholders. In this case, their consent to holding the position of Chairperson of the Liquidation Commission shall be presumed.
- 4.6. The Chairperson of the Liquidation Commission shall ensure efficient management of the Liquidation Commission's activities and achievement of the tasks faced thereby, as well as implementation of the resolutions adopted at the Meetings.
- 4.7. In all other matters not covered by Clauses 3.3.1–3.3.10 of this Regulation, the Company's interests shall be represented by the Chairperson of the Liquidation Commission, who:
- 4.7.1. acts on the Company's behalf without power of attorney, enters into transactions and takes other legally significant actions, including those necessary for performance of the Company's obligations, the payment of taxes and remittance of other mandatory payments;
 - 4.7.2. issues powers of attorney for the right of representation on the Company's behalf, including powers of attorney envisioning the right of substitution;
 - 4.7.3. signs the interim liquidation balance-sheet and liquidation balance-sheet on behalf of the Liquidation Commission, which are then submitted for approval by the General Meeting of Shareholders;
 - 4.7.4. issues orders on the position appointment of Company employees, on their transfer and dismissal, and other orders pursuant to applicable labor legislation;
 - 4.7.5. opens and closes the Company's accounts with banks and other lending institutions;
 - 4.7.6. interacts with the Exchange on any and all issues, including those involving the public trading of the Company's shares on the Exchange and the termination of such public trading;
 - 4.7.7. coordinates with the Company's registrar on any and all issues, including those involving maintenance of the Company's register of securities holders;
 - 4.7.8. ensures that the Company's documents are deposited in the archives in accordance with the procedure prescribed by applicable Russian Federation legislation;
 - 4.7.9. cooperates with all public and municipal authorities, and with any other persons and entities, including on issues involving the publication of any information required as part of the Company's liquidation and the filing of applications (notices) with the registration authorities in connection with the Company's liquidation;
 - 4.7.10. implements any other powers, actions and measures on the Company's behalf as deemed necessary for the Company's liquidation in the manner and within the timeframe envisioned by applicable Russian Federation legislation, the Articles of Association, resolutions by the General Meeting of Shareholders and this Regulation (except for the reserved powers of the General Meeting of Shareholders and the Liquidation Commission).

- 4.8. A Meeting on adoption of the relevant resolution on any of the issues specified in Clause 4.7 of this Regulation may be held solely at the initiative of the Chairperson of the Liquidation Commission (only the Chairperson of the Liquidation Commission may be the Meeting convener). The Chairperson of the Liquidation Commission shall be solely responsible for any issues pertaining to the convening of the Meeting, preparations for the Meeting and sending Meeting Notices. Resolutions on such issues brought before the Meeting shall be adopted by the majority of Liquidation Commission members participating in the respective Meeting.

5. RIGHTS AND OBLIGATIONS OF LIQUIDATION COMMISSION MEMBERS

- 5.1. Members of the Liquidation Commission shall be entitled to:

- 5.1.1. participate in the Meeting and vote at the Meeting (in case of its holding);
- 5.1.2. request and receive from Company employees any information required for performance of the obligations imposed on the Liquidation Commission;
- 5.1.3. receive remuneration for the performance of their obligations and (or) compensation for their expenses in the amount set forth in the respective agreement concluded with each member of the Liquidation Commission. Agreements with the Chairperson and members of the Liquidation Commission shall be signed on the Company's behalf by the person presiding over the General Meeting of Shareholders at which the Liquidation Commission is appointed, or by the person appointed by the individual presiding over the General Meeting of Shareholders;
- 5.1.4. familiarize themselves with the information (materials) submitted in preparation for the Meetings (where applicable);
- 5.1.5. familiarize themselves with the Minutes, receive their copies or extracts therefrom;
- 5.1.6. seek professional advice at the Company's expense on issues relating to the Liquidation Commission's competence while maintaining the confidentiality of any information about the Company transferred to such professional advisers;
- 5.1.7. exercise any other rights granted by applicable Russian Federation legislation, the Articles of Association and this Regulation.

- 5.2. Members of the Liquidation Commission shall be obliged to:

- 5.2.1. refrain from using the powers granted thereto to the detriment of the Company, its shareholders or creditors;
- 5.2.2. take part in the Meetings, participate in the adoption of resolutions by the Liquidation Commission by way of voting on the Meetings' agenda items;
- 5.2.3. refrain from disclosing confidential information about the Company and (or) its subsidiaries, as well as insider information becoming known thereto by virtue of their performance of the functions of a Liquidation Commission member;
- 5.2.4. keep their contact details updated for the purposes of the receipt and sending of Meeting Notices and other notices, and immediately inform the Chairperson of the Liquidation Commission of any changes thereto;

- 5.2.5. refrain from any actions resulting or capable of resulting in a conflict of interests with the Company;
- 5.2.6. bear any other obligations established by applicable Russian Federation legislation, the Articles of Association and this Regulation.

6. MEETINGS OF THE LIQUIDATION COMMISSION

- 6.1. Meetings of the Liquidation Commission shall be held in the form of a meeting (joint attendance of the Liquidation Commission's members (including with the use of the methods specified in Clause 6.2 of this Regulation) in order to discuss agenda items and adopt resolutions on the items put to a vote). The Liquidation Commission may adopt a resolution without holding a Meeting (absentee voting) by way of Liquidation Commission members sending in a voting ballot containing information on their voting on the Meeting's agenda items using electronic or other technical means.
- 6.2. Members of the Liquidation Commission may remotely participate in the Meeting by phone, using video conferencing or in any other manner making it possible to establish the identity of the respective Liquidation Commission member, and may also discuss the Meeting's agenda items and vote in real-time. Participation in the Meeting through said means of communication shall be deemed equivalent to personal attendance at the Meeting.
- 6.3. Meetings shall be held as and when required and shall be convened by the Chairperson of the Liquidation Commission. Except as otherwise provided by this Regulation, any member of the Liquidation Commission may convene a Meeting at their own discretion, provided that:
 - 6.3.1. such member of the Liquidation Commission has forwarded a request for a Meeting to the Chairperson of the Liquidation Commission, and the Chairperson of the Liquidation Commission has unreasonably refused to convene the Meeting; or
 - 6.3.2. the Chairperson of the Liquidation Commission is deemed to have withdrawn from the Liquidation Commission for any reason whatsoever, and no new Chairperson of the Liquidation Commission has been elected pursuant to Clause 4.3 of this Regulation; or
 - 6.3.3. the relevant member of the Liquidation Commission is convening the first Meeting in order to elect the Chairperson of the Liquidation Commission pursuant to Clause 4.1 of this Regulation;
 - 6.3.4. the relevant member of the Liquidation Commission is convening an emergency meeting pursuant to Clause 6.7 of this Regulation.
- 6.4. The person at whose initiative the Meeting was convened shall take measures to prepare for the holding of the Meeting, including:
 - 6.4.1. shall formulate the Meeting's agenda items and (if the Meeting is to be held in the form of absentee voting) develop the form and content of the voting ballots and the requirements for the execution and completion of voting ballots;
 - 6.4.2. shall determine the date, time and venue of the Meetings, and shall determine the Meeting format (including for emergency Meetings);

- 6.4.3. shall establish the list of materials (information) to be presented to the Liquidation Commission members when preparing for the Meeting.
- 6.5. Supplementing the Meeting agenda or amending the items put to a vote shall be prohibited, except to the extent that a decision to supplement or amend the Meeting agenda has been unanimously made by all appointed members of the Liquidation Commission.
- 6.6. While preparing for the Meeting, the Meeting convener shall send a Meeting Notice by any method enabling the recording of its sending, including by sending an email to the email addresses of Liquidation Commission members, and with the use of any other available means of communication (including telephone communication). The Meeting Notice may be delivered by hand to each member of the Liquidation Commission. Meeting Notices shall be sent or delivered by hand at least three (3) business days prior to the date of the relevant Meeting, except for cases involving the holding of an emergency Meeting, whose specifics are established by Clause 6.7 of this Regulation.
- 6.7. Subject to due notification of all appointed members of the Liquidation Commission and with their consent, the Liquidation Commission shall be entitled to hold an emergency Meeting. Emergency Meetings shall be held on the same day as the sending of the relevant Meeting Notice or on the calendar day immediately following the date on which such Meeting Notice is sent. The Meeting Notice should specify that the Meeting is an emergency meeting.
- 6.8. Information (materials) in preparation for the Meeting (where applicable) shall be appended to the respective Meeting Notice. If the Meeting is held in the form of absentee voting, a voting ballot should also be appended to the respective Meeting Notice.
- 7. PROCEEDINGS AT MEETINGS OF THE LIQUIDATION COMMISSION AND PROCEDURE FOR ADOPTING RESOLUTIONS AT MEETINGS. QUORUM**
- 7.1. The Chairperson of the Liquidation Commission shall preside over the Meeting. The Liquidation Commission may (and, in the absence of the Chairperson of the Liquidation Commission at a Meeting in the form of a meeting – shall be obliged to) adopt a resolution on appointing another member of the Liquidation Commission as the Chairperson of the Meeting. The resolution shall be adopted by the majority of Liquidation Commission members participating in the respective Meeting.
- 7.2. At the Meetings, technical and organizational support for the members of the Liquidation Commission shall be provided by the Secretary of the Meeting, a resolution on whose election is adopted by the majority of Liquidation Commission members participating in the respective Meeting. The Secretary of the Meeting shall count the votes at the Meeting.
- 7.3. The Meeting shall take place on the date specified in the respective Meeting Notice. Subject to the consent of all appointed members of the Liquidation Commission and the actual participation in the Meeting of all appointed members of the Liquidation Commission, the Meeting may be held earlier than the date specified in the respective Meeting Notice.
- 7.4. The Meeting shall be opened by the person carrying out the functions of Chairperson of the Meeting. The Chairperson of the Meeting shall arrange for the holding of the Meeting, yield the floor to speakers, provide for voting on all of the Meeting's agenda items and perform any other regulatory and (or) organizational functions.

- 7.5. The provisions of Clauses 7.4, 7.6.2, 7.6.5, 7.6.6, 7.6.7 of this Regulation shall not apply to Meetings held in the form of absentee voting. The Chairperson of the Meeting shall perform functions involving the recording of vote-counting results at Meetings held in the form of absentee voting.
- 7.6. Proceedings at the Meeting:
- 7.6.1. verifying the identity of persons attending the Meeting of Liquidation Commission members;
 - 7.6.2. opening the Meeting and announcing the Meeting agenda (including through the use of video conferencing) by the Chairperson of the Meeting;
 - 7.6.3. electing the Secretary of the Meeting and (where necessary) the Chairperson of the Meeting;
 - 7.6.4. determining, by the Chairperson of the Meeting, whether there is quorum. Quorum shall be determined separately for each agenda item. If there is a lack of quorum on all of the Meeting's agenda items, the Meeting shall be declared void and a Report shall be drawn up to that effect;
 - 7.6.5. discussing the items appearing on the Meeting agenda, studying the information (materials) submitted to the members of the Liquidation Commission. The Liquidation Commission's members shall be entitled to provide explanations and comments on an agenda issue put to a vote and to require that the relevant explanations and comments are incorporated into the Minutes (where appropriate);
 - 7.6.6. voting on the Meeting's agenda items, vote counting by the Secretary of the Meeting;
 - 7.6.7. announcing the results of voting on the Meeting's agenda items and the resolution adopted on the basis of the results of such voting.
- 7.7. At the Meetings, the resolutions of the Liquidation Commission shall be adopted by voting by show of hands (for Meetings held in the form of a meeting) or by the counting of votes according to the voting ballots received (for Meetings held in the form of absentee voting).
- 7.8. Except as otherwise provided by Clauses 7.10.3 and 7.10.6 of this Regulation, the quorum for holding a Meeting in the form of a meeting shall be participation in the Meeting by at least half of the appointed members of the Liquidation Commission, and a resolution of the Liquidation Commission adopted by absentee voting shall be deemed valid provided no less than half of the appointed members of the Liquidation Commission took part in absentee voting (sent in their voting ballots). The Liquidation Commission shall only hold a Meeting with respect to those Meeting agenda items on which there is quorum.
- 7.9. Except as otherwise provided by Clauses 6.5, 7.10.6 and 8.7 of this Regulation, all resolutions of the Liquidation Commission shall be adopted at the Meetings by the majority of votes held by the Liquidation Commission members participating in the respective Meeting.
- 7.10. If, for any reason whatsoever, the number of Liquidation Commission members becomes less than that established by the General Meeting of Shareholders, the following rules shall apply:

- 7.10.1. the remaining members of the Liquidation Commission shall be obliged to ensure that a resolution to convene the General Meeting of Shareholders is adopted at the Meeting and that the issue of appointment of the Liquidation Commission's new composition is included in the agenda of the General Meeting of Shareholders;
- 7.10.2. The Liquidation Commission shall preserve its powers until a resolution on appointment of the Liquidation Commission's new composition is adopted by the General Meeting of Shareholders;
- 7.10.3. quorum for holding the Meeting shall be participation by at least half of the remaining members of the Liquidation Commission. A resolution of the Liquidation Commission adopted by absentee voting shall be deemed valid, provided no less than half of the remaining members of the Liquidation Commission took part in the absentee voting (sent in their voting ballots);
- 7.10.4. a unanimous resolution by all remaining members of the Liquidation Commission shall be required for adoption of the resolutions specified in Clauses 6.5 and 8.7 of this Regulation; for the purposes of Clause 6.7 of this Regulation, the consent of all remaining members of the Liquidation Commission shall be required for the holding of an emergency Meeting;
- 7.10.5. for the purposes of Clause 7.3 of this Regulation, for the Meeting to be held earlier than the date specified in the respective Meeting Notice, the consent of all remaining members of the Liquidation Commission and their actual participation in the corresponding Meeting shall be required;
- 7.10.6. where the Liquidation Commission consists of just one member, all resolutions shall be adopted solely by such member on the Liquidation Commission's behalf and shall be executed in writing. The remaining member of the Liquidation Commission shall at the same time perform the functions of Chairperson of the Liquidation Commission, and the provisions of Sections 6, 7 (save for Clause 7.10 hereof), 8 of this Regulation shall not be subject to application.

8. RESOLUTIONS OF THE LIQUIDATION COMMISSION

- 8.1. When resolving issues at the Meeting, each member of the Liquidation Commission shall have one vote. A member of the Liquidation Commission may not pass their vote to another person or to another member of the Liquidation Commission.
- 8.2. A resolution of the Liquidation Commission shall become effective:
 - 8.2.1. immediately upon the Chairperson of the Meeting's announcement of the voting results on the Meeting's relevant agenda item, provided that such resolution is adopted at a Meeting held in the form of a meeting;
 - 8.2.2. from the date of compilation of the Minutes, but in any case within three (3) business days, if the resolution was adopted at a Meeting held in the form of absentee voting.
- 8.3. The proceedings at Meetings held in the form of a meeting may be recorded by shorthand or by any other recording method, including by video and (or) audio recording.

- 8.4. Holding of the Meeting and its voting results, as well as absentee voting results and the respective resolutions adopted by the Liquidation Commission, shall be confirmed by the Minutes.
- 8.5. The duty to arrange for compilation and administration of the Minutes shall be imposed on the Chairperson of the Meeting.
- 8.6. The Minutes should be duly executed in two (2) written copies within three (3) business days after the respective Meeting. Where necessary, the number of Minutes copies may be increased by decision of the Chairperson of the Liquidation Commission.
- 8.7. All copies of the Minutes shall be signed by the Chairperson and Secretary of the Meeting, and, if a resolution is adopted by absentee voting – by the persons counting the votes or recording the vote-counting result. A unanimous resolution by the Liquidation Commission members participating in the Meeting may provide for another means of confirming the holding of the Meeting and its voting results, as well as its absentee voting results. Once the Minutes have been signed, the duty to preserve them shall be imposed on the Chairperson of the Liquidation Commission.
- 8.8. The Minutes shall specify:
 - 8.8.1. the Company’s full corporate name, location and address;
 - 8.8.2. date and time of the Meeting (for Meetings held in the form of a meeting) and the final date for the acceptance of voting ballots (for Meetings held in the form of absentee voting);
 - 8.8.3. the Meeting’s venue and (or) method of remote participation in the Meeting by members of the Liquidation Commission (applicable to Meetings held in the form of a meeting);
 - 8.8.4. the Meeting’s format (meeting or absentee voting);
 - 8.8.5. compilation date of the Minutes;
 - 8.8.6. information on the Secretary of the Meeting, who counted the votes, and on the Chairperson of the Meeting;
 - 8.8.7. information on the Liquidation Commission members taking part in the Meeting (sending in their voting ballots);
 - 8.8.8. the Meeting agenda;
 - 8.8.9. the voting results on each of the Meeting’s agenda items specifying the number of votes cast in favor of each of the voting options (“for,” “against” or “abstain”);
 - 8.8.10. information on persons voting against the adoption of a resolution at the Meeting and requesting that the corresponding record to that effect be entered into the Minutes;
 - 8.8.11. information on the Meeting’s proceedings or on voting progress, if a member of the Liquidation Commission requests that such information be recorded in the Minutes;
 - 8.8.12. information on the signatories to the Minutes.
- 8.9. The Chairperson of the Liquidation Commission shall be entitled to prepare and certify extracts from the Minutes and copies of the Minutes.

9. PROCEDURE FOR APPROVAL AND AMENDMENT OF THE REGULATION ON THE LIQUIDATION COMMISSION.

9.1. This Regulation shall come into force upon its approval by the General Meeting of Shareholders and shall remain in effect until it is withdrawn by the General Meeting of Shareholders or until the Company is liquidated (whichever occurs first).

9.2. In the event:

9.2.1. of the introduction of amendments to Russian Federation legislation contravening certain clauses of this Regulation;

9.2.2. of the entry into legal force of a court ruling rendering certain clauses of this Regulation void and (or) inapplicable;

9.2.3. the Constitutional Court of the Russian Federation or Supreme Court of the Russian Federation makes a decision on interpretation of the law in the form of a Ruling by the Constitutional Court of the Russian Federation or Ruling by the Plenum of the Supreme Court of the Russian Federation whereby some of the Regulation's clauses will be deemed to be in contravention of applicable Russian Federation legislation;

such clauses of the Regulation shall be deemed to have lost force and the activities of the Liquidation Commission on the respective issues shall be governed by the relevant provisions of Russian Federation legislation and the Articles of Association. However, the remainder of the Regulation shall remain in effect until an updated version of the Regulation is approved by the General Meeting of Shareholders or until the relevant amendments are introduced into the Regulation. Prior to amendment of the Regulation or the adoption of a new version thereof, the members of the Liquidation Commission shall be governed by applicable Russian Federation legislation and the Articles of Association, as well as by those clauses of the Regulation retaining their full legal force and effect.