

This Form is intended for shareholders that are legal entities

## POWER OF ATTORNEY

Made in \_\_\_\_\_ (place) on \_\_\_\_\_ (day) two thousand \_\_\_\_\_ (year)

\_\_\_\_\_ (**full corporate name of the Company**), Principal State Registration Number (OGRN) \_\_\_\_\_, having its registered office at: \_\_\_\_\_, hereinafter referred to as the Company, represented by its CEO \_\_\_\_\_ (full name) hereby authorizes:

\_\_\_\_\_ (**full name**), holder of passport series \_\_\_\_\_ No. \_\_\_\_\_, issued by \_\_\_\_\_ on \_\_\_\_\_ (division code: \_\_\_\_\_), resident at: \_\_\_\_\_

to do all and any of the following on behalf of the Principal:

- represent the principal's interests at any general meeting (hereinafter referred to as the "Meeting(s)") of \_\_\_\_\_ (*Please specify the full corporate name of the Issuer*);
- receive all necessary documents and materials provided to shareholders in the course of preparing for and holding Meetings, including voting ballots and any other documents;
- nominate candidates for election to the governing bodies and the Internal Audit Commission, and propose additional items to be discussed as part of Meeting agenda, and exercise any other rights granted to shareholders under applicable laws or internal regulations of \_\_\_\_\_ (*Please specify the full corporate name of the Issuer*);
- vote on all items on the agenda of the Meetings;
- prepare and sign any documents at the agent's discretion in order to exercise the above powers and rights;
- carry out any other acts for the above purposes.

This power of attorney is valid until \_\_\_\_\_.

I hereby certify this signature to be the genuine signature of \_\_\_\_\_ (*Agent's full name*).

\_\_\_\_\_  
CEO

**IMPORTANT: This power of attorney requires certification in accordance with the Russian law.**