

Approved by  
The Board of Directors of  
OAO "IDGC of Urals"

Protocol № 47 dated November 18, 2008

# **REGULATIONS ON INFORMATION POLICY**

**OPEN JOINT-STOCK COMPANY "INTERREGIONAL  
DISTRIBUTIVE GRID COMPANY OF URALS"**

**2008**

## Main notions, definitions and abbreviations used in the present Regulations

The Company	-	Open Joint-Stock Company “Interregional Distributive Grid Company of Urals”
SAC (Subsidiaries and Associated Companies)	-	Legal entities where the Company possesses more than 20% of voting shares, either due to a dominant participation in the charter capital or according to a contract or otherwise has an opportunity to determine decisions taken by such legal entities.
Local statutory documents	-	Internal documents approved by the Company: BoD’s and CEO’s resolutions and other documents determined by CEO’s resolutions or standards.
Intragroup transactions	-	Transactions between the Company and its SACs; transactions between the Company’s SACs; transactions between the Company and shareholders possessing no less than 5% of the Company’s voting shares; transactions between the Company and shareholders possessing no less than 5% of voting shares of the Company’s SACs; transactions between the Company and members of SAC managing bodies. ( <i>Other transactions acknowledged by the Company as intragroup ones</i> )
Major transaction	-	A transaction which can have a significant impact on the Company’s business. The Company independently determines the list of such transactions.
Road-show	-	Visiting a number of international financial centers for investor meetings.
Information on relations between the Company and a BoD member	-	Information on possession of the Company’s shares by BoD members as well as information on official relations between the Company and a BoD member.
Share cross-holding	-	Possession of parent company’s shares by SACs.

## **1. GENERAL PROVISIONS**

1.1. The Present Regulations on Information Policy of Open Joint-Stock Company “Interregional Distributive Grid Company of Urals” (hereinafter referred to as the Regulations), are prepared pursuant to requirements set forth by the Russian legislation, the Charter of OAO “Interregional Distributive Grid Company of Urals” (hereinafter referred to as the Company), other local statutory documents, The Company’s Corporate Governance Code as well as with regard to international corporate governance practices.

1.2. The present Regulations shall be a local statutory document stipulating rules and approaches to information disclosure, list of information and documents to be disclosed among shareholders, creditors, potential investors as well as professional stock market participants, state bodies and other interested persons as well as procedure and terms of information disclosure and submission.

1.3. The sole executive body of the Company shall be responsible for completeness and authenticity of disclosed information on the Company’s business.

1.4. Acquisition of information required for implementing the Regulations and other information shall be specified by the Company’s local statutory acts, including special rules and norms approved by the Company’s sole executive body.

## **2. AIMS OF THE REGULATION**

2.1. The present Regulations have been developed with a view to:

- Protect rights and legitimate interests of the Company’s shareholders;
- Meet requirements of the Russian legislation regarding obligatory information disclosure by a joint-stock company;
- Ensure an access for shareholders, creditors, potential investors of the Company and its SACs, professional stock market participants, state bodies as well as other interested persons to complete and authentic information on the Company’s business;
- Increase transparency and trust between the Company and its shareholders, creditors, potential investors of the Company and its SACs, professional stock market participants, state bodies as well as other interested parties;
- Distribute information among the Company’s shareholders required for decision-taking regarding their rights for participation in the Company’s management;
- Improve corporate governance practices at the Company and its SACs;
- Increase capitalization of the Company and its SACs;
- Strengthen business ties between the Company and its partners.

2.2. The Company’s sole executive body shall ensure achievement of the aims, stated hereof, in its SACs by developing and approving of the corresponding statutory acts of the Company by SACs.

The sole executive body shall ensure preparation, approval and control over contents as well as terms for information disclosure, proper system for document custody, functionality and safety of information resources.

### **3. PRINCIPLES FOR INFORMATION DISCLOSURE**

Disclosing information the Company shall be guided by the principles below:

#### **3.1. Regularity and Promptness**

The Company shall regularly disclose information on its business to its shareholders and their representatives, potential investors and other interested persons through all information channels available for the Company.

The Company, as quick as possible, shall inform its shareholders, their representatives, creditors, potential investors and other interested persons on significant facts influencing financial and operating activities of the Company as well as affecting their interests, being aware that the disclosed information shall be valuable for its recipients only when disclosed in time.

#### **3.2. Information accessibility**

The Company shall use the channels and means for information distribution providing a free, easy and wide-open access for shareholders, creditors, potential investors and other interested persons to disclosed information.

#### **3.3. Completeness and authenticity of disclosed information**

The Company shall distribute relevant information among all interested persons, not evading negative information, within the scope enabling to possess a true notion on the Company and its business.

#### **3.4. Keeping reasonable balance between the Company's transparency and safety of its commercial interests**

The Company's information policy shall be based on maximal exercising of shareholders' and investors' right for information on the Company and its business. However, the requirements below shall be essential:

Protection of information being commercial, state or other secret information protected by law in accordance with the legislation in force;

Observation of rules on distribution and usage of insider information set forth by the Company's local statutory documents.

### **4. INFORMATION DISCLOSURE BY THE COMPANY'S EXECUTIVES**

4.1. Collection, preparation and disclosure of information on the Company's business shall be managed by executives responsible for information disclosure in accordance with the Company's local statutory acts.

4.2. The BoD Chairperson or a BoD member authorized by him shall be entitled to give official comments on resolutions taken by the BoD as well as shall state the BoD's opinion (during telephone conferences, interviews, etc.) on issues reviewed at the BoD sessions.

4.3. BoD members shall be entitled to state own opinion on issues reviewed during BoD sessions and on BoD resolutions being guided by principle of rationality and responsibility as well as restrictions on information disclosure containing commercial, state and other secret information protected by law.

4.4. BoD Committee Chairpersons, Committee members and authorized persons of the Company shall be entitled to comment and provide interested persons with information on Committees' resolutions, being guided by the principles of

rationality and responsibility as well as limitations on disclosure of information being commercial, state secret or other one protected by law.

4.5. The sole executive body as well as the BoD Chairperson, authorized representative for PR and other executives of the Company (within powers determined by the sole executive body) shall be solely entitled to publish an official statement on behalf of the Company on issues regarding the Company's activities.

## **5. DISCLOSED INFORMATION**

The Company shall disclose the following information on the Company and its business as well as its SACs' business:

5.1. Information on the Company, subject to obligatory disclosure pursuant to the Russian legislation:

- Information disclosed by the Company during security issue procedure;
- An issue prospectus;
- A quarterly report;
- Significant facts;
- Facts that can have a significant impact on the Company's share value;
- A Company's annual report;
- Company's annual financial statements;
- Information on the Charter and other internal documents stipulating the Company's activities, including alterations and supplements to them;
- Information on Company's affiliated persons;
- Other information disclosed in compliance with the Russian legislation.

5.2. Information additionally disclosed by the Company.

Besides information disclosed in accordance with the Russian legislation, the Company shall also disclose the following additional information on the Company's corporate web-site:

5.2.1. General information on the Company:

- 5.2.1.1. The Company's mission and strategy;
- 5.2.1.2. The Company's history;
- 5.2.1.3. Aims, goals and course of the Company's restructuring;
- 5.2.1.4. Information on the Company's management: BoD members and CEO;
- 5.2.1.5. Information on Audit Commission and total amount of remunerations paid to its members.
- 5.2.1.6. Information on the membership of BoD Committees (the Reliability Committee, Audit Committee, Personnel and Remuneration Committee, Strategy and Restructuring Committee, Evaluation Committee);
- 5.2.1.7. Information on auditor, including information on licenses, criteria and method of auditor selection, amount of remuneration paid to auditor for auditor services and other services not referring directly to audit services;
- 5.2.1.8. The Company's shareholder structure, including information on

shareholders possessing 5 and more percent of voting shares. Disclosing this information the Company shall aspire to present the data on the final holders of the shares under nominal holders. The Company shall aspire to disclose the information on a quarterly basis;

5.2.1.9. Statistic information on the Company's shareholders, including the number of shareholders, non-resident & resident ratio as well as legal entities & natural person ratio;

5.2.1.10. Information (as a catalogue) on companies where the Company possesses no less than 5 % of the voting shares;

5.2.1.11. Description of the Company's organizational structure of as well as main functional relations between its key subdivisions;

5.2.1.12. The Company's key events calendar and news;

5.2.1.13. Information on participation in exhibitions and conferences as well as events held by international organizations;

5.2.1.14. Information on the Company's registrar as well as on its transfer-agents;

5.2.1.15. The Company's contact information.

5.2.2. Local statutory acts (<http://www.mrsk-ural.ru/company/docs/>):

5.2.2.1. Regulations on the Procedure for Convention and Arrangement of the Company's BoD sessions;

5.2.2.2. Regulations on the BoD Committees;

5.2.2.3. Regulations on the Company's Audit Commission;

5.2.2.4. Regulations on the Remunerations and Compensations paid to the BoD members;

5.2.2.5. Regulations on the Remunerations and Compensations paid to the Audit Commission members;

5.2.2.6. Regulations on Information Policy of the Company;

5.2.2.7. Regulations on Insider Information of the Company;

5.2.2.8. The Company's Corporate Governance Code;

5.2.2.9. The Company shall disclose other approved internal documents.

5.2.3. Information on the Company's management activities:

5.2.3.1. Protocols of General Shareholder Meetings (except for the information referred by the Russian legislation and internal documents to "commercial secret")<sup>1</sup>;

5.2.3.2. Protocols of BoD sessions (except for the information referred by the Russian legislation and internal documents to "commercial secret")<sup>1</sup>;

5.2.3.3. Protocols of BoD Committee sessions (except for the information referred by the Russian legislation and internal documents to "commercial secret")<sup>1</sup>;

5.2.3.4. Protocols of Audit Commission sessions (except for the information referred by the Russian legislation and internal documents to "commercial secret")<sup>1</sup>;

5.2.3.5. Information on Internal Control System of the Company (department and internal control procedures).

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<sup>1</sup> The Company shall aspire to publish releases, reviews and comments on the events on its corporate web-site on the day of an AGM, BoD session, BoD Committee session as well as Audit Commission session.

5.2.4. Information on corporate governance evaluation:

5.2.4.1. Reports and conclusions of independent experts on various aspects of corporate governance in the Company and its SACs;

5.2.4.2. Information on Corporate Governance ratings assigned to the Company and its SACs.

5.2.5. Financial information:

5.2.5.1. Accounting policy, including information on accounting standards applied by the Company;

5.2.5.2. Information on compliance of the Company's accounting standards to accounting standards used in Russia

5.2.5.3. Audited financial statements of OAO "IDGC of Urals" as of the reported period prepared under International Accounting Standards (IAS)<sup>2</sup>

5.2.5.4. An independent auditor report on annual financial statements prepared under IAS;

5.2.5.5. Audited financial statements of the Company as of the reported period under Russian Accounting Standards (RAS);

5.2.5.6. An independent auditor report on annual financial statements under RAS.

5.2.6. Information on the Company's securities:

5.2.6.1. Information on the nominal value and number of issued common shares and common shares in circulation as well as all types of preferred shares;

5.2.6.2. Information on rights provided by shares of each category (type);

5.2.6.3. Information on authorized shares (number, category (type));

5.2.6.4. Information on the Company's shares in cross-holding (number, shares in cross-holding, information on persons or entities possessing the shares, reasons for cross-holding);

5.2.6.5. Price dynamics of the Company's shares and other securities;

5.2.6.6. The Company's dividend policy;

5.2.6.7. The Company's dividend history for the last 10 (Ten) years.

5.2.7. Information on financial and operating activities of the Company and its SACs:

5.2.7.1. Information on all kinds of the Company's activities, produced (rendered) goods (services);

5.2.7.2. Annual results achieved by the Company;

5.2.7.3. Information on investment projects, including information on expected financing of planned investment projects;

5.2.7.4. Asset evaluation methods;

5.2.7.5. Detailed information on revenue and expense structures;

5.2.7.6. Efficiency indicators, including ROE;

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<sup>2</sup> The company shall aspire to approve its IAS financial statements within 60 (Sixty) days following the end of the reported period as well as inform through its corporate web-site on a preliminary date for approving such financial statements.

- 5.2.7.7. Own and borrowed funds ratio;
- 5.2.7.8. Dynamics of revenue growth (decrease);
- 5.2.7.9. Expense dynamics;
- 5.2.7.10. Dynamics and fluctuations of payables and receivables;
- 5.2.7.11. Revenue and profit structure in regional and business breakdown;
- 5.2.7.12. Energy transmission data;
- 5.2.7.13. Energy consumption structure in term of consumer groups;
- 5.2.7.14. Information on energy tariffs;
- 5.2.7.15. Quarterly forecasting of operating results and comments to them;
- 5.2.7.16. Quarterly forecasting of financial results and comments to them.

5.2.8. Information on management bodies:

5.2.8.1. Biographies of the BoD Chairperson, BoD members, members of its executing bodies and SACs, including age, citizenship, education, main place of work, other occupied positions, information on work experience in the Company's BoD, information on relations between the Company and a BoD member;

5.2.8.2. Information on the possession of the Company's shares as well as shares of the Company's SACs by these persons and persons affiliated with them, number and category (type) of shares indicated;

5.2.8.3. Information on transactions between the persons and the Company;

5.2.8.4. Procedures of decision-taking on remuneration pay-out to BoD members and executive bodies;

5.2.8.5. Criteria for determination and total amount of remuneration (expense compensation) paid to persons being members of management bodies;

5.2.8.6. Information on training BoD members at the Company's expense.

5.2.9. Information on market environment:

5.2.9.1. Review of macroeconomic factors influencing the industry (demand growth, fuel price fluctuations etc.);

5.2.9.2. The Company's market share on each line of business;

5.2.9.3. Main risk factors for the Company's business.

5.2.10. Information on major transactions:

5.2.10.1. Messages on major transactions and a quarterly review of such transactions made by the Company and its SACs;

5.2.10.2. Messages on interest-party transactions made by the Company and a quarterly review of such transactions, including information on the parties, subject and price of such transactions;

5.2.10.3. Messages on transactions between the Company and state companies and a quarterly review of such transactions;

5.2.10.4. A quarterly review of transactions between the Company, its SACs and the Company's shareholders possessing no less than 5% of the Company's voting shares;

5.2.10.5. A quarterly review of intragroup transactions.

The sole executive body as well as the Board of Directors shall be entitled to approve additional list of information disclosed on the Company's initiative by

their resolutions.

## 6. RULES FOR INFORMATION DISCLOSURE

### 6.1. *Language for information disclosure.*

The Company shall disclose information in Russian and English hereunder in all cases when this is permitted by the legislation in force and does not contradict the essence of information disclosure in a specific case (interview, public comments when synchronic interpretation is impossible, etc.). The Company shall aspire to disclose information in Russian and English simultaneously.

### 6.2. *Information distribution via newswires.*

Significant facts (describing events, actions), influencing financial and operating activities of the Company and messages able to have a significant impact on the Company's share value shall be published in the newswire belonging to the authorized information agency "Interfax" at [www.e-disclosure.ru](http://www.e-disclosure.ru).

### 6.3. *Information distribution via periodicals.*

Messages on holding a General Shareholder Meeting and resolutions taken by General Shareholder Meetings as well as annual financial statements and auditor report shall be published in "Rossiyskaya Gazeta" within the terms set forth by the legislation, Charter and local statutory documents of the Company.

The Company shall publish messages, articles, interviews, materials and other information in periodicals distributed in Russia as well as abroad if such need arises.

### 6.4. *Information disclosure via Internet.*

The Company shall publish information on its business, the SACs' business as well as documents, releases, news, articles, interviews, advertising and other information stipulated in item 5 of the Regulations on its corporate web-site. The web-site comprises both Russian and English versions at: [www.mrsk-ural.ru](http://www.mrsk-ural.ru).

The Company shall distribute messages on key corporate events in Russian and English via e-mail among investment community and mass media on demand.

### 6.5. *Information distribution via booklets.*

The Company shall include into its annual report information disclosed in items 5.2.1–5.2.10 hereof. When, according to these items, a local statutory document is subject to disclosure, only main statements of such documents shall be disclosed.

The Company shall print its annual reports and information materials (booklets and other materials). Copies of annual reports or such information materials or (and) its copies shall be forwarded to the Company's shareholders on their demand within 7 (Seven) working days since receipt of such demand. The materials and annual reports shall also be disseminated on public events and published on the corporate web-site. Besides, the Company shall be able to determine the amount of compensation for the copies of annual reports or copies of other requested information materials.

### 6.6. *Telephone conferences, briefings and meetings with shareholders and*

*other interested persons.*

The Company shall arrange meetings with shareholders (or their representatives), potential investors, round tables on a certain subject for analysts and other interested persons, including road-shows. Road-show shall be arranged with participation of the sole executive body – the Company’s CEO or its authorized representative.

The Company shall participate in international and Russian conferences, exhibitions as well as organizations.

Such events shall be arranged by the Company if such need arises.

The Company’s representatives and spokespersons, participating in events<sup>3</sup>, when information disclosure on the Company’s business may occur, as well as the subject-matter for information disclosure shall be determined by the head of a Company’s department that received such an invitation under approval of departments responsible for PR and IR relations.

The Company’s authorized representatives (from among the Company’s employees), participating in such events shall be responsible for public information disclosure (reports, comments, interviews, articles, etc.), which had a negative impact on the Company’s reputation.

*6.7. Interviews, briefings and press conferences of the Company’s top managers, comments and responses for requests from mass media representatives.*

The Company shall arrange press conferences and briefings devoted to significant events currently occurring or taking place in future. Through PR-department the Company shall disseminate official comments in mass media on the Company’s activities and business prospective, response to mass media requests, arrange interviews, briefings and press conferences of the Company’s top managers.

*6.8. Information dissemination among shareholders.*

The Company shall forward information messages on shareholder meetings and voting papers by registered letters in the procedure and terms stipulated by the Russian legislation, Charter and other local statutory documents. The Company’s Charter shall also provide other means for notifying shareholders on shareholder meetings.

*6.9. Disclosure terms for additional information.*

The Company shall disclose additional information on its business in item 5.2. hereof within the terms below:

- information stipulated in paragraph 5.2.1.12. of item 5.2.1 and in paragraph 5.2.6.5. of item 5.2.6. hereof shall be disclosed on the corporate web-site on a daily basis;

- information stipulated in paragraphs 5.2.1.8.- 5.2.1.9. of item 5.2.1.; in paragraph 5.2.6.5. of item 5.2.6., in paragraphs 5.2.7.3., 5.2.7.5.-5.2.7.18. of item 5.2.7.; in paragraphs 5.2.8.1.-5.2.8.3., 5.2.8.5. of item 5.2.8.; in paragraphs 5.2.9.1.-5.2.9.3. of item 5.2.9.; in paragraphs 5.2.10.1.-5.2.10.3. – except for information messages, in paragraphs 5.2.10.4.-5.2.10.5. of item 5.2.10. hereof shall be disclosed on the corporate web-site on a quarterly basis;

- information stipulated in paragraph 5.2.7.2 of item 5.2.7. hereof shall

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<sup>3</sup> Press conferences, shareholder and investor meetings, round tables and other events during which information on the Company’s business might be disclosed.

be disclosed on the corporate web-site within 90 (Ninety) days since the end of financial year.

- other information stipulated by item 5.2. hereof shall be disclosed on the corporate web-site within 3 (Three) working days since change of the corresponding information (documents) or particular event occurrence.

## **7. ACCESS OF SHAREHOLDERS TO DOCUMENTS AND INFORMATION ON THE COMPANY'S BUSINESS**

7.1. The Company shall provide an access to information that shall be kept and distributed by the Company among its shareholders, creditors, potential investors and other interested persons in accordance to the Russian legislation and (or) other statutory documents.

7.2. The Company shall ensure information distribution among shareholder at convention and arrangement of general shareholder meeting in the procedure and terms set forth by the Russian legislation.

7.3. The Company shall submit documents for review upon a corresponding request prepared in an optional written form addressed to a person fulfilling functions of the sole executive body or BoD Chairperson of the Company.

7.4. The Company shall provide shareholders with the requested documents and (or) their copies referred to the information subject for disclosure among shareholder according to the legislation within 7 (Seven) days since the corresponding request.

7.5. Information on the Company and its business shall be forwarded to interested persons not being the Company's shareholders and mass media representatives upon their written requests if the information is not referred to commercial, state or other secret protected by the law. A decision on forwarding such information shall be taken by a person executing functions of the sole executive body or other authorized executive person responsible for information disclosure according to item 4.1. hereof, in compliance to intracorporate distribution of powers.

### Additional requirements to a quarterly report of the Issuer

Disclosing information in the form of a quarterly report the Company shall not be limited to disclosing information on significant facts as of the reported period. It shall provide analytical conclusions/ comments regarding these facts enabling any interested person to have an idea on the Company's view regarding these facts and events.

A quarterly report of the Company comprises information disclosed in items 5.2.1. – 5.2.10 hereof. Herewith, when, in accordance to these items, a local statutory document is subject for disclosure, the Company shall aspire to disclosure only main statements of these documents. The information shall be included into correspondent sections. If such sections do not include such information, the information shall be included into section "Other information" (item 8.10.)<sup>4</sup>. In addition to information disclosed in accordance to the Russian legislation, a quarterly report<sup>5</sup> shall additionally disclose the following information:

1. With regard to information on bank accounts (item 1.2.) the Company shall disclose information on all bank accounts, including when their number exceeds 10 (Ten).

2. With regard to information on auditor (auditors) (item 1.3.) the Company shall disclose information on auditor remunerations paid as of the last reported financial year, information on the current agreements regarding such remunerations in the current financial year as well as information on auditor remunerations paid for services non-related to auditor services in current and passed financial periods.

3. With regard to information on appraiser (item 1.4.) the Company shall disclose information on amount of remunerations paid to appraiser during the recent financial year as well as information on the current agreements regarding these remunerations during the current financial year.

4. With regard to information on market capitalization (item 2.2.) the Company shall disclose information on its market capitalization for the last 5 (Five) financial years, with specification of market capitalization as of the end of each financial year, quarter and date of final reported period.

When the Company's shares are listed by two or more stock market trade institutions, the Company shall calculate its capitalization according to trading results of each trading institution.

5. With regard to information on financial investments (item 4.3.2.) the Company shall disclose the list of its financial investments comprising 5 and more percent of all financial investments as of the end of the corresponding reported period.

In addition, the Company shall disclose the following information (regarding

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<sup>4</sup> Here and henceforth parentheses contain items of Appendix 11 to Regulations on information disclosure by Issuers #06-117/pz-n dated October 10, 2006.

<sup>5</sup> In accordance with approved decisions of the Company's management bodies.

investments into securities): category (type) with regard to shares; series (identification tags of an issue, series), terms of maturity with regard to bonds, identification tags of an issue, series with regard to options.

6. With regard to information on intangible assets (item 4.3.3.) the Company shall disclose information on the composition, initial (replacement) value of such assets and amount of accumulated amortization even when this information was disclosed in the Company's financial statements as of the reported financial period.

7. With regard to information on the Company's liquidity, capital adequacy and current assets (4.2.) the Company shall provide a detailed description of factors which, in managers' opinion, resulted in such changes when any of the indicators changed by 5 or more percent on the correspondent previous period.

8. With regard to information on accounts receivable (item 6.7.) the Company shall disclose information on debtors possessing no less than 5% of the total receivables in accordance with requirements set forth by Appendix 10 to the Regulations on Information Disclosure by Issuers #06-117/pz-n dated October 10, 2006 (including information on debtors being the Company's affiliated persons).

9. With regard to information on the Company's immovables' value and significant changes occurred in immovables structure following the expiry date of the last financial year (item 7.6.), when during 12 months prior to expiry date of the reported quarter there was an evaluation of immovables possessed or leased by the Company, besides information on immovables value determined by the appraiser, it shall disclose information on the appraiser, including name and legal address as well as license and amount of remunerations.

10. With regard to information on lawsuits of the Company (item 7.7.), the Company shall disclose information on participation in lawsuits if such participation may have a significant impact on financial activities, subject of issue, price, participants, interlocutory injunctions, stage of lawsuits as well as significant judicial facts indicated. The Company shall additionally disclose information on similar lawsuits as of the year prior to expiry date of the reported quarter.

11. With regard to information on major transactions (item 8.1.6.), the Company shall disclose information on a major transaction (group of interdependent transactions), liabilities on which reaching 5 and more percent of balance value of the Company's assets represented in its financial statements as of the last reported quarter prior to transaction date.

12. With regard to other information (item 8.10.) the Company shall disclose additional information on:

12.1. information on remunerations paid to the Company's registrar as of the last financial year as well as information on current agreements regarding such remunerations in the current financial year;

12.2. information on transactions (group of interdependent transactions) between the Company and its SACs, information on intragroup transactions, on transactions between its SACs as well as on transaction being formally out of major transactions but capable to have an impact on the Company's business;

12.3. information on arranging and usage of the Company's reserve fund as well as other funds of the Company;

- The amount of the Company’s fund;
  - Reserves forming the fund;
  - Information on fund increase;
  - Information on fund decrease disclosing demands sponsored by the fund;
- 12.4. The company shall additionally disclose information on:
- Quotation list comprising the Company’s shares;
  - Price fluctuations of the Company’s shares as of the last financial year;
  - Total amount of transactions with the Company’s securities traded on exchanges as of every month and quarter during last and current financial year;
  - Trade institutions, including stock exchanges, arranging current and would-be circulation of securities (name and address of exchange).

12.5. Information on the Company’s market-makers:

- Name of traders executing market-making liabilities;
- Amount of liabilities by each market-maker;
- Amount of remunerations paid to market-maker;
- Information on replacement of market-maker;
- Criteria when market-maker is obliged to apply for selling or buying shares;
- Procedure for determining maximum spread, minimum volume in applications and maximum volume of transactions settled on such applications when market-maker is disengaged from this liability following their achievement;
- Time period when market-maker has a right to skip applying.