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**GENERAL BALLOT PAPER
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 30 JANUARY 2014**

INFORMATION ABOUT SHAREHOLDER

Name of the shareholder:

Code of the shareholder:

Number of shares:

VOTING

Please circle the answer you choose („FOR“ or „AGAINST“) that is given in the Table:

No	Issue on the agenda	Draft resolution proposed	Expression of shareholder volition	
1.	Procedural issues (election of the chairman and the secretary of the meeting, approval of the agenda of the meeting).			

2.	Regarding the initiation of arbitration proceedings against OAO Gazprom seeking to reduce the prices of gas supplied according to 16 December 1999 Gas Supply Agreement No GLi-2000 (including all subsequent amendments and supplements thereto) and obligation of the General Manager of the Company to carry out all actions of initiation of the arbitration proceedings and actions necessary for due conducting of such proceedings including purchase of legal services as well as the authorisation for negotiation with OAO Gazprom with the aim to improve the conditions of supply of gas to the Company.	The General Meeting of Shareholders hereby decides to initiate the arbitration proceedings against OAO Gazprom seeking to reduce the prices of gas supplied according to 16 December 1999 Gas Supply Agreement No GLi-2000 (including all subsequent amendments and supplements thereto). The General Manager of the Company is obliged to carry out all actions of initiation of the arbitration proceedings and actions necessary for due conducting of such proceedings including but not limited to purchase of legal services, submission of the notice to the arbitration court, drafting and filing the statement of claim and all other necessary documents. The General Manager of the Company is also authorised to conduct negotiations with OAO Gazprom with the aim to improve the conditions of supply of gas to the Company. The arbitration proceedings shall be suspended in case of reaching a favourable commercial agreement with OAO Gazprom which would be approved by the Board of Directors of the Company.	„FOR“	„AGAINST“
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Note:

1. As provided by the law, all draft resolution proposals, if any, received before the date of posting off of the General Ballot Paper will be included in the General Ballot Paper.

(Date)

Name, surname, position, signature of a shareholder (or any other person, authorized to vote his shares)