

THE STRUCTURE OF THE CONSTITUENT DOCUMENTS OF LLC

Mandatory provisions of the Participants' Agreement

- (i) participants' obligation to establish the company;
- (ii) order of joint activity on establishing the company;
- (iii) composition of the company's founders (participants);
- (iv) size of the charter fund (charter capital) of the company and the amount of share of each founder (participant) of the company;
- (v) order, amount, methods and terms of making contributions to the charter fund (charter capital) of the company on its creation;
- (vi) responsibilities of the founders (participants) of the company for violation of obligation on making contributions;
- (vii) conditions and order of distribution of profits and losses among the founders (participants) of the company;
- (viii) composition of the company's bodies and order of renunciation of the company's participants of the company.

Mandatory provisions of the Charter

- (i) the full and shortened name of the company and its location;
- (ii) the subject of the company's activity;
- (iii) information on the company's post address;
- (iv) information on the composition and permissions of the company's bodies, including on matters of exclusive permissions of the general meeting of the company's participants, order of taking decisions by the company's bodies, including on matters which decisions are made unanimously or by the qualified majority of votes;
- (v) information on the size of the charter fund (charter capital) of the company;
- (vi) information on the amount and principal value of the share of each participant of the company;
- (vii) rights and liabilities of the company's participants;
- (viii) information on the order and consequences of withdrawal of participant from the company;
- (ix) information on the order of transfer of the share (part of the share) in the company's charter fund (charter capital) to another person;
- (x) information on the order of keeping of the company's documents and the order on submittal of information by the company to the company's participants and other persons;
- (xi) information on its representative offices and branches;
- (xii) other information not contradicting the legislation.