

Decision of the sole member of EPM - Energo Limited Liability Company (hereinafter referred to as EPM - Energo LLC, Company)

Moscow

April 22, 2019

EPM Limited Liability Company (OGRN (Primary State Registration Number) 1187746981795; address: Room 47, 5th Floor, bldg. 5, 52 Kosmodamianskaya embankment, Moscow, 115035) represented by Viktor Aleksandrovich Nechuyatov, the General Director, acting on the basis of the Articles of Association, takes the following decision:

1. Approve the annual report of the Company for 2018.
2. Approve the annual financial statements of the Company for 2018.
3. Refrain from distributing the net profit of the Company for 2018.
4. Elect Sergey Aleksandrovich Listopadov as the General Director of the Company for a new term until the next ordinary (annual) General Meeting of Members of the Company. Approve the terms and conditions of the employment contract with S. A. Listopadov Authorize Viktor Aleksandrovich Nechuyatov to sign the employment contract with S. A. Listopadov on behalf of the Company.
5. Approve Mamina's Audit and Consultancy Partnership LLC (OGRN 1046603996670) as the Auditor of the Company to audit the accounting (financial) statements for 2018.
Determine (approve) the remuneration payable to the auditor in the amount of: including overhead expenses.

Additional costs of the services calculated on the basis of the time spent by the auditor and the hourly rates used by the auditor during the services provision period may be claimed by the auditor under the following circumstances:

- 1) If new regulatory/applicable requirements to preparing accounting (financial) statements or conducting audit enter into force after the date of signing a contract with the auditor, which will increase the volume of the auditor's work compared to what is planned at the time of signing the contract;
- 2) If, at the request of the Company, the auditor performs additional work on checking accounting (financial) statements and if they differ significantly from the audited statements;
- 3) If the auditor has to spend additional time compared to what is planned at the time of signing the contract to perform audit procedures due to changes in the existing structure of the Company that took place after the date of signing the contract.

General Director
EPM LLC

/signature/ / V. A. Nechuyatov
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/seal: «ЭПМ» «ЕРМ» OGRN 1187746981795 INN 9705128016, Moscow Общество с ограниченной ответственностью «ЭПМ», ООО «ЭПМ» LLC «ЕРМ»/.