

MINUTES
of ordinary General Meeting of Members (meeting) of “Research and Development Center of ENERGOPROM Group” Limited Liability Company (hereinafter also referred to as ENERGOPROM Group RDC LLC; Company)

Full company name: “Research and Development Center of ENERGOPROM Group” Limited Liability Company.

Abbreviated company name: ENERGOPROM Group RDC LLC.

Location of the Company: 2nd Floor, Room 49, 7 Nobelya St., premises of Skolkovo Innovation Center, Moscow, 143026.

Type of the meeting: ordinary General Meeting of Members.

Form of conducting: joint attendance by members to discuss agenda items and take decisions on them.

Date of ordinary General Meeting of Members: April 20, 2018.

Place of the meeting: 2nd Floor, Room 49, 7 Nobelya St., premises of Skolkovo Innovation Center, Moscow, 143026.

Date of preparing the Minutes: April 20, 2018.

Place of preparing the Minutes: 2nd Floor, Room 49, 7 Nobelya St., premises of Skolkovo Innovation Center, Moscow, 143026.

Meeting start time: 2 p.m.

Meeting end time: 3 p.m.

The ordinary General Meeting of Members was attended by:

CARBOGRAPHITE HOLDINGS LIMITED Limited Liability Company, duly registered and entered into the register in the Republic of Cyprus under registration number HE 166362, having its address at Griva Digeni, Panayides Building, 2nd Floor, Flat/Office 3, 3030, Limassol, Cyprus, holding a membership interest with a nominal value of forty-nine thousand rubles (RUB 49,000), which is 49% of the authorized share capital of the Company, represented by Maria Kokovina Paruti, Director, acting on the basis of the Articles of Association, and

ENERGOPROM MANAGEMENT Joint Stock Company (ENERGOPROM MANAGEMENT JSC); OGRN (Primary State Registration Number) 1037731018082; address: 5th Floor, bldg. 5, 52 Kosmodamianskaya embankment, Moscow, 115035) holding a membership interest with a nominal value of fifty-one thousand rubles (RUB 51,000), which is fifty-one percent (51%) of the authorized share capital of the Company, represented by Viktor Aleksandrovich Nechuyatov, the General Director, acting on the basis of the Articles of Association.

Viktor Aleksandrovich Nechuyatov was elected as the Chairman of the meeting

Maria Kokovina Paruti was elected as the Secretary of the meeting

Information about the person counting the votes: Maria Kokovina Paruti

A quorum for making decisions on the agenda items is present.

AGENDA:

1. Confirmation of the list of the attending members and adoption by the General Meeting of Members of the decision by way of signing the Minutes by all members of ENERGOPROM Group RDC LLC.
2. Approval of the annual report of the Company for 2017.
3. Approval of the annual financial statements of the Company for 2017.
4. Distribution of the Company profit.
5. Election of the General Director of the Company for a new term.

The first agenda item was presented by the Chairman of the Meeting of Members of the Company who put forward a proposal to confirm the list of the members attending the General Meeting of “Research and Development Center of ENERGOPROM Group” Limited Liability Company and adoption by the General Meeting of Members of the decision by way of signing the Minutes by all members of

ENERGOPROM Group RDC LLC, namely CARBOGRAPHITE HOLDINGS LIMITED Limited Liability Company and ENERGOPROM MANAGEMENT Joint Stock Company.

Item put to the vote:

Confirmation of the list of the members attending the General Meeting of “Research and Development Center of ENERGOPROM Group” Limited Liability Company and adoption by the General Meeting of Members of the decision by way of signing the Minutes by all members of ENERGOPROM Group RDC LLC, namely CARBOGRAPHITE HOLDINGS LIMITED Limited Liability Company and ENERGOPROM MANAGEMENT Joint Stock Company.

Voting results:

100% of the votes “FOR”

0% of votes “AGAINST”

0% of the votes “ABSTAIN”

The decision was made unanimously.

Decided:

Confirm the list of the members attending the General Meeting of “Research and Development Center of ENERGOPROM Group” Limited Liability Company and adoption by the General Meeting of Members of the decision by way of signing the Minutes by all members of ENERGOPROM Group RDC LLC, namely CARBOGRAPHITE HOLDINGS LIMITED Limited Liability Company and ENERGOPROM MANAGEMENT Joint Stock Company.

The second agenda item was presented by the Chairman of the General Meeting of Members of the Company who put forward a proposal to approve the annual report of the Company for 2017.

Item put to the vote:

Approve the annual report of the Company for 2017.

Voting results:

100% of the votes “FOR”

0% of votes “AGAINST”

0% of the votes “ABSTAIN”

The decision was made unanimously.

Decided:

Approve the annual report of the Company for 2017.

The third agenda item was presented by the Chairman of the General Meeting of Members of the Company who put forward a proposal to approve the annual financial statements of the Company for 2017.

Item put to the vote:

Approve the annual financial statements of the Company for 2017.

Voting results:

100% of the votes “FOR”

0% of votes “AGAINST”

0% of the votes “ABSTAIN”

The decision was made unanimously.

Decided:

Approve the annual financial statements of the Company for 2017.

The fourth agenda item was presented by the Chairman of the General Meeting of Members of the Company who put forward a proposal not to distribute the net profit received by the Company in 2017.

Item put to the vote:

Distribution of the net profit received by the Company in 2017.

