

7. Resolution to acknowledge the termination of the mandate of Interaudit S.à r.l. as independent auditor of the Company.

FOR: 37,758,340

AGAINST: -

ABSTAINING: -

8. Resolution on appointment of Baker Tilly Luxembourg Audit S.à r.l. as independent auditor of the Company.

FOR: 37,758,340

AGAINST: -

ABSTAINING: -

Signatures of individuals authorized to represent the Company:
Elena Belousova

Legal grounds: Art. 56 of the Act of 29 July 2005 on the public offering, conditions governing the introduction of financial instruments to organized trading system and on public companies and the Luxembourg Act of 11 January 2008 on transparency obligations of securities issuers, as amended.