

## Power of Attorney

Place of issuance: \_\_\_\_\_

Date: \_\_\_\_\_

The undersigned, \_\_\_\_\_

[name of the owner of securities/person executing rights to securities (client of CBL)], a company organised under the laws of \_\_\_\_\_

(hereinafter referred to as "Owner"), whose registered offices at \_\_\_\_\_

—

\_\_\_\_\_  
, represented by \_\_\_\_\_

acting on the basis of \_\_\_\_\_

, hereby authorises

**Sberbank of Russia**, a public company established and existing under the laws of the Russian Federation, located at 19 Vavilova Street, 117997 Moscow, Russian Federation, Main State Registration Number 1027700132195, Custody Account Operator Agreement N° MA 02558 2016 signed 29 December 2016 (the "Agreement"); and

**Clearstream Banking S.A.** (hereinafter referred to as "CBL"), a company incorporated and registered under the laws of Luxembourg, having its address at: 42, Avenue J.F. Kennedy L-1855 Luxembourg, acting by authority of License no. 343/94 as of 5 April 1993;

(hereinafter each referred to as the "Attorney"), each separately to perform the following actions for and on behalf of the Owner:

1. To take any and all actions and sign any and all documents that Owner could take in its capacity as shareholder, holder or owner of any securities, including, but not limited to, participation at shareholders meetings, voting in respect of shares belonging to Owner, subscription for new shares, participation in buy-back of shares and tender offers, exchange of shares as the result of reorganisation of issuers;
2. To sign any and all documents that may be necessary for submission to the tax authorities of the Russian Federation (the "Tax Authorities") and to the companies paying dividends on shares for tax pre-clearance and tax reclaim and to receive from the Tax Authorities "Claims for a refund of tax withheld in Russia" and to take any and all other actions which may be necessary in connection therewith;
3. To prepare and sign any documents, forms, notifications, claims, letters required to be filed by Owner with the Tax Authorities, for the purposes of account opening and account closing with a Russian bank;
4. To attend and appear personally before any official, inspector, panel of officials or similar body of the Tax Authorities and to submit representations thereto on behalf of Owner in relation to Owner's tax liabilities or application for tax registration;
5. To collect, receive, accept and take all notices, letters and other communications in whatever form, and documents in question, addressed to Owner as shareholder, holder or owner of any securities;
6. To sign and submit to state authorities and to all Russian companies any notifications and other documents, which could be submitted by Owner in its capacity as shareholder, holder or owner of any securities;

7. To prepare, sign, amend, modify, deliver, terminate purchase and sale, exchange and other agreements, applications and transactions on behalf of the Owner for purchase and/or sale, exchange or transfer of shares and/or other securities; and to prepare, sign, modify, amend, deliver and terminate any documents necessary for this, including, but not limited to, sale and/or purchase applications, transfer orders and any other documents necessary to become a party to such agreements;
8. To involve a Russian notary public for the purposes of signing, submission, delivery and receipt of any documents and to take any other actions and prepare and deliver any other documents, which the Attorney reasonably considers necessary to exercise its authority, as provided hereunder;
9. To effectuate all actions and prepare, sign, execute, modify, submit, cancel, receive and deliver all documents which the Attorney may consider necessary for the purposes of performance of authorities granted under this power of attorney; and
10. To represent the Owner in terms of Owner's documentation translation, inter alia, the documents containing the information about the Owner and/or Owner's representatives personal data, as well as to submit such Owner's documents to translators and receive the translation of the referenced documents from the translators.

The Owner authorises CBL to receive dividends, coupon payments and any other proceeds in relation to any securities held, owned or otherwise possessed by the Owner, into cash accounts opened in the name of CBL with Sberbank of Russia.

Any authority under this Power of Attorney may be transferred or delegated by the Attorney to any third party.

This Power of Attorney is issued on \_\_\_\_\_ and shall be valid for a period of three (3) years

from  
the date of its issuance.

This Power of Attorney is governed by the laws of the Russian Federation.

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Title*