

MODIFICATIONS
to CHARTER
(Edition №6)
PIK Group

1. Article 8. «Charter capital and shares of the Company»:
cl 1. shall be read as follows:

«1. The charter capital of the Company shall be equal to 30 828 774 000 (Thirty billion eight hundred and twenty eight million seven hundred seventy four thousand) roubles. The charter capital shall be presented in the form of 493 260 384 (Four hundred and ninety three million two hundred and sixty thousand three hundred eighty four) ordinary registered shares with a par value of 62 (sixty two) roubles 50 kopeks each».

2. Article 9. «Increase of the charter capital of the Company»:
paragraph 1 of cl. 3 shall be read as follows:

«3. Additional shares may be placed by the Company only within the limits of the quantity of the declared shares. The Company shall have the right to place, in addition to the shares which have been already placed, 363 000 000 (Three hundred and sixty three million) ordinary registered shares with a par value of 62 (sixty two) roubles 50 kopeks each».

President of PIK Group

K.V. Pisarev