

**Company filing a declaration:**

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**BENEFICIAL OWNERSHIP DECLARATION**

I, the undersigned,

\_\_\_\_\_ of the reporting

legal entity filing the Declaration (hereinafter referred to as Company) present this

- Beneficial Ownership Declaration .
- Beneficial Ownership Declaration, new edition .

and hereby certify that all information herein is accurate and complete.

Enclosure: \_\_\_\_\_ pages:

Signature:

Date:

**Section A. Company**

<b>1. Company Data</b>	
<p>_____</p> <p style="text-align: center;">Name</p>	<p>_____</p> <p style="text-align: center;">Name in Latin characters (if any)</p>
<p>_____</p> <p style="text-align: center;">Registration Number</p>	<p>___ / ___ / _____</p> <p style="text-align: center;">Registration dd.mm.yyyy</p>
<b>2. Location</b>	
<p>_____</p> <p style="text-align: center;">Street name, number, apt</p>	<p>_____</p> <p style="text-align: center;">Postal code, city</p>
<p>_____</p> <p style="text-align: center;">Country</p>	
<b>3. Special Participation</b>	
<input type="checkbox"/> 3.1. Company is a state-owned (state shareholding ) entity	
<p>_____</p> <p style="text-align: center;">State Title</p>	<p>Control level:</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly with another person(s)</p>
<p>_____</p> <p style="text-align: center;">Equity participation (%)</p>	
<input type="checkbox"/> 3.2. Company is a community-owned (community shareholding) Legal Entity	
<p>_____</p> <p style="text-align: center;">Community name</p>	<p>Control level:</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly with another person(s)</p>
<p>_____</p> <p style="text-align: center;">Equity participation (%)</p>	
<input type="checkbox"/> 3.3. Company is an international organization (with international shareholding) Legal Entity	
<p>_____</p> <p style="text-align: center;">Name of International Organization</p>	<p>Control:</p> <p><input type="checkbox"/> Alone</p> <p><input type="checkbox"/> Jointly with another person(s)</p>
<p>_____</p> <p style="text-align: center;">Equity participation (%)</p>	
<b>4. Declaration on the Absence of a Beneficial Owner</b>	
<input type="checkbox"/> Company has no beneficial owner	

**5. Listing of Securities**

5.1. Company is a reporting issuer, in accordance with the Law On Securities Market, and (or) a publicly-listed entity.

1) \_\_\_\_\_  
 Stock Exchange Name

\_\_\_\_\_  
 Link to Stock Exchange documents

2) \_\_\_\_\_  
 Stock Exchange Name

\_\_\_\_\_  
 Link to Stock Exchange documents

5.2. Shares of the Legal Entity directly or indirectly holding 10% and more shares in the Company are publicly-listed.

5.3. Shares of the subsidiaries or dependent entity (entities) of Company are publicly-listed.

1. \_\_\_\_\_  
 Stock Exchange Name

\_\_\_\_\_  
 Link to Stock Exchange documents

2. \_\_\_\_\_  
 Stock Exchange Name

\_\_\_\_\_  
 Link to Stock Exchange documents

3. \_\_\_\_\_  
 Stock Exchange Name

\_\_\_\_\_  
 Link to Stock Exchange documents

4.

**Section B. Beneficial Owner No. \_\_\_\_\_**

<b>1. Personal Data</b>	
_____ Name	_____ Last Name
_____ Name in Latin Characters	_____ Last Name in Latin Characters
_____ Country of Citizenship	____ / ____ / ____ Birth Date: dd/mm/yyyy
<b>2. ID Document</b>	
_____ ID Type	_____ ID Number
____ / ____ / ____ ID Issue Date:	_____ ID Issuing Authority
_____ SSN (if any)	
<b>3. Registration Address</b>	
_____ Street name, number, apt	_____ Postal code, City
_____ State (Marz)	_____ Country
<b>4. Address of Residence</b>	
_____ Street name, number, apt	_____ City
_____ State (Marz)	_____ Country
<b>5. Status of a Politically Exposed Person</b>	
<input type="checkbox"/> Beneficial owner is a Politically Exposed Person (PEP)	
<b>6. Workplace</b>	
_____	_____

Name of Employer  _____ Street name, number, apt  _____ State (Marz)	Position (for PEP)  _____ City  _____ Country	
<b>7. Workplace (combined/part-time job)</b>		
Name of Employer  _____ Street name, number, apt  _____ State (Marz)	Position (for PEP)  _____ City  _____ Country	
<b>8. Contacts</b>		
_____ Email address	_____ Phone number	
<b>9. Grounds for being considered a beneficial owner</b>		
<input type="checkbox"/> <b>9.1. Alone or jointly with an affiliated person(s) controls or owns at least 10 percent of the Company shares (irrespective of the level of control or ownership in case beneficial owner is a Politically Exposed Person)</b>		
_____ Number of shares	_____ Equity participation (%)	____ / ____ / ____ Acquisition date: dd/mm/yyyy
<input type="checkbox"/> Beneficial owner controls or owns shares in the Company jointly with an affiliated person.		Beneficial owner controls or owns shares in the Company: <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly <input type="checkbox"/> Both directly and indirectly
<input type="checkbox"/> <b>9.2. Alone or jointly with an affiliated person(s) controls or owns at least 10% shares in the Legal Entity holding at least 10% of shares in the Company (irrespective of the level of control or ownership, in case the beneficial owner is a Politically Exposed Person)</b>		
<input type="checkbox"/> Beneficial owner controls or owns shares in Legal Entity having control of or holding shares in Company jointly with an affiliated person.		

**9.3. Has control of Company, by the power of participation, through ownership of preference shares or shares with multiple voting rights or other securities.**

\_\_\_\_\_ / \_\_\_\_\_  
 Number of shares

\_\_\_\_\_ / \_\_\_\_\_  
 Percentage of shares

\_\_\_\_ / \_\_\_\_ / \_\_\_\_\_  
 Acquisition date: dd/mm/yyyy

**9.4. Receives not less than 15% of Company's annual revenue (irrespective of the level of control or ownership, if the beneficial owner is a PEP)**

**9.5. Holds the right to appoint or dismiss executives of the Company**

**9.6. Not being a Company's Board Member, holds the right to exercise influence and control over the management and operations of the Company or has the capacity to predetermine decisions through other means, including and not limited to**

Trust management agreement

Agreement on joint activities

Option agreement

shares-for-debt agreement

Other (describe) \_\_\_\_\_

**9.7. Is a natural person who is a member of the Company's individual or collegial management board, if the Company is required to submit an extract on Beneficial Ownership Declaration or updated information related to Beneficial Ownership Declaration in accordance with the Mining Code.**

Member of the General Meeting of Shareholders

Board member

Chairman of the Management Board

## 10. Affiliation

**10.1.** For the purpose of Paragraph 9.1 of this Section, Beneficial owner controls of or owns shares in the Company

Jointly with affiliated natural person(s)

Jointly with affiliated legal entity(entities)

Jointly with affiliated natural persons and legal entities

**10.2.** For the purpose of Paragraph 9.2 of this Section, Beneficial owner controls of or owns shares in Legal Entity having control of or holding shares in Company

Jointly with affiliated natural person (s)

Jointly with affiliated legal entity(entities)

Jointly with affiliated natural persons and legal entities

**Section C. Publicly-listed Intermediary Entity No. \_\_\_\_\_**

<b>1. Publicly Listed Legal Entity Data</b>	
_____ Name	_____ Name in Latin characters (if any)
_____ Registration Number	_____ TIN (if any)
<b>2. Location</b>	
_____ Street name, number, apt	_____ Postal code, city
_____ State (Marz)	_____ Country
<b>3. Stock Exchange Listing Information</b>	
1) _____ Stock Exchange Name	_____ Link to Stock Exchange documents
2) _____ Stock Exchange Name	_____ Link to Stock Exchange documents
<b>4. Type of Shareholding</b>	
4.1. Publicly-listed Intermediary Legal Entity controls or owns Entity <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly <input type="checkbox"/> Directly and Indirectly	
<b>5. Chairman of Management Board</b>	
_____ First name of Chairman of Management Board	_____ Last name of Chairman of Management Board

**Section D . Intermediary Legal Entity with Indirect Shareholding**

<b>1. Type of the Chain</b>	
Legal Entity operates for: <input type="checkbox"/> No. ___ beneficial owner holding shares in the Legal Entity described in this Section <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly <input type="checkbox"/> Both directly and indirectly <input type="checkbox"/> No. ___ Publicly listed Legal Entity holding shares in the Legal Entity described in this Section <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly <input type="checkbox"/> Both directly and indirectly	
<b>2. Intermediary Legal Entity</b>	
_____ Name	_____ Name in Latin characters (in any)
_____ Registration Number	_____ TIN (if any)
<b>3. Location</b>	
_____ Street name, number, apt	_____ Postal code, city
_____ State (Marz)	_____ Country
<b>4. Chairman of Management Board</b>	
_____ First Name	_____ Last name
<b>5. Shareholding in Company</b>	
<b>5.1.</b> Intermediary Legal Entity owns shares in the Company <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly <input type="checkbox"/> Both directly and indirectly  <b>5.2.</b> The above indirect shareholding in the Company is carried out through direct shareholding in the equity capital of the following Legal Entities:	



1)

2)

3)

4)

5)

6)

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