

at the Russian Institute of Modern Arbitration

> **From:** [name of the legal entity] [address of the legal entity] PSRN/TIN: [[•]/[•]]

To:

[Option 1: participant of the legal entity] [full name and residence address for individual participants; name and address for corporate participants] [Option 2¹: keeper of the register of securities] [name and address of the keeper of the register of securities] [Option 3²: depository (custodian) keeping record of rights to the legal entity's securities] [name and address of the depository (custodian)]

NOTICE OF ARBITRATION OF A CORPORATE DISPUTE

We hereby notify you of the commencement of arbitration of a corporate dispute with respect to *[name of the legal entity]* and enclose a copy of the Claim with all exhibits thereto.

The arbitration of the corporate dispute is administered by the Russian Arbitration Center at the Autonomous Non-Profit Organisation "Russian Institute of Modern Arbitration" (hereinafter, the "**Arbitration Center**"). Information on the arbitration of the corporate dispute can be found on the Arbitration Center's website at <u>www.centerarbitr.ru</u>.

Please also be informed that each participant of the legal entity may join the arbitration of the corporate dispute at any stage thereof in accordance with the procedure set forth in Article 74 of the Arbitration Rules of the Arbitration Center.

Exhibit: copy of the Claim with exhibits on pages. [date of the notice]

[office and full name /full name]

¹ For joint-stock companies.

² For joint-stock companies.