June 28, 2016 of shareholders of" Biochemistry " JSC

General Meeting Minutes

4-th application

JSC "BIOCHEMISTRY"

June 28, 2016 of shareholders

by the decision of the general meeting

"Approved"

M.A'.

Chairman of the general meeting E.Uralov

The homogeneity and impartial assistance of JSC" biochemistry"

terms, amount and order

1. Objectives of carrying out homelessness and impartial assistance:

- support and protection of citizens from social immaturity, including improvement of the material condition of non-protected and low-income categories of the population, social support for the disabled;

- assistance in physical education and mass sports activities;

- to eliminate the consequences of natural disasters, ecology, industrial disasters or other disasters, to prevent unhappy employees;

- protection of natural environment;

- protection of objects of cultural heritage;

- providing assistance to victims as a result of terrorist acts, natural disasters, ecology, industrial conflicts or other disruptions;

2. Homicidal and unselfish help is prohibited:

- provision of funds for commercial organizations, political parties and movements, as well as other financial resources, their support;

- promotion of pre-election propaganda and propaganda on the issues of referendum;

- support any activities that are contrary to the law through homelessness.

- to carry out compliance at the general meeting of shareholders, except for the framework established by the business plan of the company and without the decision of the Supervisory Board;

3. The amount and procedure for carrying out homicidal and gratuitous assistance:

- the implementation of the funds provided for the purposes of homelessness within the limits of the amount established in the business plan of the society;

- within the amount approved by the decision of the general meeting of shareholders, impleme