

# SHAREHOLDERS' RIGHTS

## According to the Company's Charter, the shareholders have a right to:

- ▶ obtain the receivable part of distributed profit (dividends) from the Company's activities according to the procedure specified by the present Charter.
- ▶ receive information relating to the Company's activities in a scope, terms, and as per procedures specified by the legislation.
- ▶ obtain a part of property or other assets of the Company to be distributed in case of liquidation of the Company proportionally to a number of shares they hold.
- ▶ participate in the Company's management according to the Company's Charter and the Russian Federation legislation.
- ▶ participate in the General Shareholder Meeting on all issues of their competence personally or through an authorised representative.
- ▶ offer proposals for review by the General Meeting of Shareholders, the Board of Directors and other Company's units according to the procedure specified by the Charter, other local acts of the Company, and the Russian Federation legislation.
- ▶ make an unremunerated contribution to the Company's property in monetary or any other form to finance and support the Company's activities at any time and on the ground of a contract with the Company complying with Federal Law "On Joint-Stock Companies", if the contribution does not increase the Company's charter capital and does not change nominal value of shares.
- ▶ exercise other rights according to the Russian Federation legislation.

# CREDIT RATING

## CURRENT RATING

### Rating object: issuer.

Credit Rating Company

Full company name: Analytical Credit Rating Agency (Joint-Stock Company).

Short company name: ACRA (JSC).

Address: 75 Sadovnicheskaya Embankment, Moscow, 115035.

Information about the methods of credit rating is posted on the website: <https://www.acra-ratings.ru/criteria>

Rating assignment date: October 11, 2018.

Value of the assigned credit rating: **BB+ (RU)**, stable outlook.

[Events After the Reporting Date]

Date of credit rating increase: February 1, 2019.

Value of the increased credit rating: **BBB- (RU)**, stable outlook.

## WITHDRAWN CREDIT RATING<sup>1</sup>

### Rating object: issuer.

Credit Rating Company:

Full company name: Joint Stock Company Expert RA Rating Agency.

Short company name: JSC Expert RA.

Address: 12 Blagoveschenskiy lane, building 2, Moscow, 123001; actual address: 14 Bumazhny proezd, building 1, Moscow, 127015.

Information about the methods of credit rating is posted on the website: <https://raexpert.ru/ratings/credits/method>

Value of credit rating: RUB

Rating assignment date: August 7, 2017.

On August 6, 2018, RAEX Rating Agency (Expert RA) withdrawn the credit rating of non-financial organisation Evropeyskaya Elektrotehnica without confirmation due to expiration of rating and absence of information to be used for the current methodology.

1. The credit rating has been withdrawn due to expiration of the rating services contract between Evropeyskaya Elektrotehnica and JSC Expert RA.