

**MINUTES №4**  
**extra general meeting**  
**JSC Concern "Kalina"**

Ekaterinburg 15 March 2004

Place of carrying out:

JSC Concern "Kalina"

Ekaterinburg,

80 Komsomolskaya str.

Total votes of shareholders according to list of shareholders is 8364908, including 8364908 voting.

The number of votes participating in general meeting is 7341922,

that amounts 87,8%.

Chairman: A. Y. Petrov

Secretary: D. A. Argunov

## **Agenda:**

1. Approval of new Charter edition of OJSC Concern.

The meeting was opened by the chairman A. Petrov offering to elect Dmitry Argunov as secretary for conducting the minutes. The decision was approved unanimously.

Standing order is approving  
Permission to speak about the order of bulletins filling is given to Elena M. Semchenko

**On the first issue it** was listened to Alexander Petrov who informed that to agree with legislation of Russian Federation it is offered to approve the Charter of OJSC Concern "Kalina" in new edition.

It's suggested to vote for decision:

- " - To approve Charter of OJSC Concern "Kalina in new edition".

Voting results:

Affirmative votes - 7323022 votes

Negative votes - none

Abstentions - 18900 votes

The decision was approved unanimously.

The agenda is over.

The meeting is declared to be closed. It is proposed to hand bulletins in the accounting commission.

Chairman: /Alexander Petrov/

Secretary : /Dmitry Argunov/

The date of minutes composing is 15 March, 2004