

**MINUTES №3**  
**extra general meeting**  
**JSC Concern "Kalina"**

Ekaterinburg 25 August 2003

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 7440274,

that amounts 88,95%.

Chairman: A. Y. Petrov

Secretary: D. A. Argunov

### **Agenda:**

1. About dividends paying at outcomes of operating for 1 half of 2003 year. Approval of their amount and terms of paying.

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 the Board of Directors of JSC Concern "Kalina" at the outcomes of operating for the first half of 2003 year was considering on it's meeting on 15 July 2003 the offer as follow

It's suggested to vote for decision:

" - To approve dividends at the outcomes of operating for the first half of 2003 in amount 2 rubles per ordinary share.

- To pay dividends in currency
- To pay dividends within 30 days since the notice about the meeting".

Voting results:

Affirmative votes - 7440274 votes

Negative votes - none

Abstentions - none

The decision was approved.

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 27 August, 2003