Joint Stock Company Concern "Kalina"

JSC Concern "KALINA" 620138, Russia, Ekaterinburg, Komsomolskaya Street 80

TIN 6608000083, settlement account 40702810100000014078, URSA BANK, EKATERINBURG BRANCH,

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BIK 046577940, OKPO 00333859, OKONH18131,

Corporate finance +7 343 262-26-85, email: cfininet@kalina.org

MINUTES №2

of the Extraordinary General Meeting of Shareholders JSC Concern "Kalina"

Yekaterinburg August 28, 2007

Place of carrying out:

JSC Concern "Kalina"

Ekaterinburg,

80 Komsomolskaya str.

Time of registration:

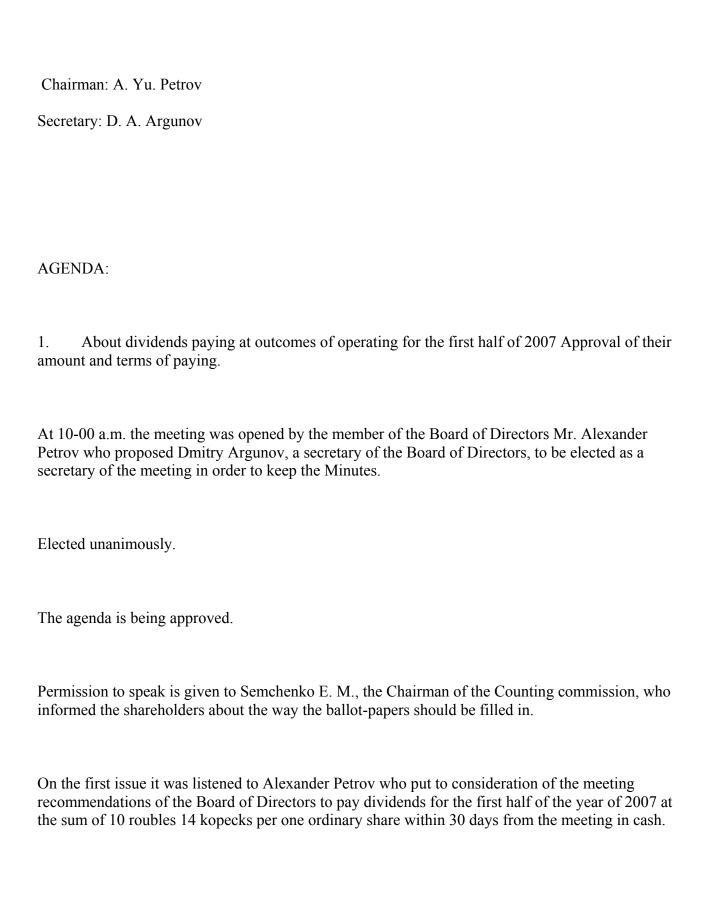
Starts: 09:00 a.m.

Ends: 09:50 a.m.

Total votes of shareholders according to list of shareholders are 9752311, including 9752311 voting.

The number of votes participating in general meeting is 5200789

that amounts 53,33 %.



within 30 days after announcement at the meeting in cash"		
- 4,250,374 votes		
- 4,250,368 votes		
- 6 votes		
- none		
"To pay dividends for the first half of 2007 in amount of 10 rubles 14 kopecks per ordinary share within 30 days after announcement at the meeting in cash"		
The Meeting is announced to be closed. It is offered to hand in the voting papers to the Counting Committee.		
		/Petrov A. Yu./
	- 4,250,374 votes - 4,250,368 votes - 6 votes - none e first half of 2007 in amount uncement at the meeting in o	- 4,250,374 votes - 4,250,368 votes - 6 votes - none first half of 2007 in amount of 10 rubles 14 kope uncement at the meeting in cash"

"To pay dividends for the first half of 2007 in amount of 10 rubles 14 kopecks per ordinary share

It is offered to vote the following decision:

Secretary of the Meeting:

/Argunov D.A./

Date of drawing up the minutes: 29.08.2007