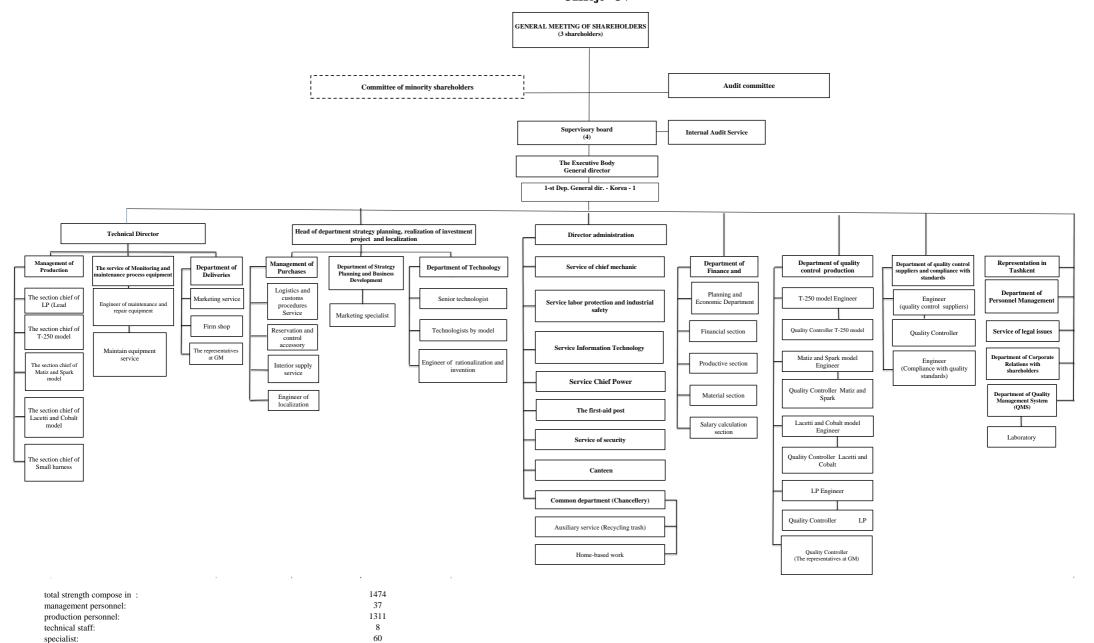
APPROVED General meeting of stockholder Protocol № A-27 from 28.05.2015 year

MANAGMENT STRUCTURE ''UzKoje'' JV



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operating personnel: