

Changes made to the list of related parties

No.	Change	Date of change	Date of implementation of the change to the list of related parties
1	Early termination of powers of a member of the Board of Directors	06.08.2009	10.08.2009

1. Related party details prior to the change:

2	3	4	5	6	7
Neil Osborn	London, UK	Member of the joint-stock company's Board of Directors (Supervisory Board)	27.06.2008	-	-

Related party details after the change:

2	3	4	5	6	7
No data available	-	-	-	-	-