

Ammendment # 1 to the Charter of JSC Galt and Taggart Capital

Article 3.1. and 3.2. of the Charter of JSC Galt & Taggart Capital shall be amended and replaced with the following:

- 3.1. The total authorized capital of the Company amounts to 890,000 (eight hundred and ninety thousand).
- 3.2. The Company's total authorized Charter Capital is divided into 89,000,000 (eighty nine million) common shares. Par value per share is 1 (one) Tetri. Each common share entitles one vote to its owner at the General Meeting of Shareholders. The Company will issue the shares in case of full payment of their nominal value.