

TERMS OF SHARE SALE OF  
JV PRIVATE LIMITED COMPANY “MAZ-MAN”

Number of shares: 3 009 (three thousand and nine) shares.

Nominal value of each share: 30 300 (thirty thousand three hundred) belarusian rubles.

Pricing currency: USD.

Price of one share in pricing currency (rounded): 601,122633 USD.

Price of stock of shares in pricing currency (rounded to whole number): 1 808 778 (one million eight hundred eight thousand seven hundred seventy eight) USD.

Method of payment: cashless by bank payment in the currency of payment. The price of stock of shares is to be transferred the seller's bank account.

Payment currency:

- for the buyer, who is resident of the Republic of Belarus: Belarusian ruble at the exchange rate of National Bank of the Republic of Belarus which is prevailing at the date of payment for stock of shares.
- for the buyer, who is nonresident of the Republic of Belarus: USD.

Payment procedure: payment by equal installments up to 6 months, early fulfillment of payment obligations is possible under the conditions stated in section “Payment currency”.

Procedure for transferring shares to buyer's securities account: after 100% payment for shares.

Place and address where contract of sale of shares should be concluded and registered: issuer's depository – OJSC “Bank BelVEB”, Minsk, Myasnikova, 32.

Info about absence (or presence) of restrictions and prohibitions to securities transactions: shares are neither pledged nor arrested and are not burdened by rights of third parties.

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