

Draft Decisions on agenda items of the Extraordinary General Meeting of shareholders of the OJSC “Company M.video”

Draft decision on item 1 of the Agenda:

«The amount, terms and way of dividends payment for 9 (nine) months 2014 FY results» - «According to the Company Board of director’s recommendation (Minutes №93/2014 dated 27.10.2014):

1. *To pay out of the net profit for the 9 (nine) months 2014 financial year results extra dividend in the amount of 25 (twenty five) rubles per one placed ordinary non-documentary share with a nominal value of 10 (ten) rubles by money via wire transfer to the bank account of the shareholder and/or by registered mail delivery not later than January 29, 2015.*
2. *To define December 16, 2014 as the closing date of the shareholders’ Registrar for the purposes of drawing up the list of persons entitled to receive the dividend per Company’s shares».*

Draft decision on item 2 of the Agenda:

«Approval of the Company’s Charter in a new edition» - «*To approve of the Company’s Charter in a new edition. Provisions of art.11.5 of the Charter shall enter into force after the state registration of the Charter in a new edition approved by the extraordinary general shareholders’ meeting convened on 05.12.2014 but not earlier than the date of the decision on calling of the annual general shareholders’ meeting with the agenda item on the election of the Board of directors or the date of filling the proposals on candidates’ nomination to the Board of directors for the elections on the annual general shareholders’ meeting convened in 2015 by the shareholders».*

Draft decision on item 3 of the Agenda:

«Approval of the Company’s Regulation on the General Shareholders’ Meeting in a new edition» - «*To approve the Company’s Regulation on the General Shareholders’ Meeting in a new edition»*