



URALS ENERGY

**URALS ENERGY PUBLIC COMPANY LIMITED (“Company”)**

**Notice of Annual General Meeting**

**NOTICE** is given that an annual general meeting of the Company will be held on 13 March 2014 at 11:00 a.m. at the registered office of the Company at Evagoras Building, Office 34, 3<sup>rd</sup> floor, 31 Evagorou Avenue, Nicosia, CY-1066, Cyprus to consider and, if thought fit, pass the following resolutions:

1. To consider the consolidated financial statements for the year ended 31 December 2012 and the report of the auditors PricewaterhouseCoopers Cyprus thereon on the recommendation of the Board of Directors.
2. To consider the Directors’ Report on the recommendation of the Board of Directors.
3. That PricewaterhouseCoopers Cyprus be re-appointed as the auditors of the Company for calendar and fiscal year 2013 pursuant to the terms of an engagement letter and on the recommendation of the Board of Directors .
4. Examination of the recommendation of the Directors that dividends for the year ended 2012 are not declared and that the net loss for the period under consideration be carried forward.
5. That Leonid Dyachenko be re-elected as a director of the Company, on the recommendation of the Board of Directors.
6. That Ingeborg Srenger be re-elected as a director of the Company, on the recommendation of the Board of Directors.

**By order of the Board**



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**Director**  
Dated: 13 February 2014

*A member of the Company entitled to attend and vote at this meeting is entitled under Cypriot law to appoint one or more proxies to attend and on a poll vote on his behalf. A proxy need not be a member of the Company.*