

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

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

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016**

**CYPRUS SPECIAL DEFENCE CONTRIBUTION DECLARATION FORM (“CSDC DECLARATION FORM”) FOR SHAREHOLDERS HOLDING ORDINARY SHARES IN CERTIFICATED FORM**

Shareholders must have read and understood the accompanying terms and conditions for the withholding of the Cyprus Special Defence Contribution (“CSDC”), which are also available from the Company’s website, [www.uralsenergy.com](http://www.uralsenergy.com).

**If you are in any doubt about what course of action to take, you should consult an appropriately qualified tax adviser. Nothing within this document or the terms and conditions constitutes tax advice and the Company will have no responsibility to its shareholders for tax-related matters or tax liabilities.**

**If you are an individual (natural person) shareholder who holds your ordinary shares in the Company (“Ordinary Shares”) in certificated form and wish to make declaration to confirm whether or not you are tax resident and domiciled in Cyprus for tax purposes (“Cyprus Domiciled”), then please read, complete, sign and return this CSDC Declaration Form to the Company’s registered office, Menandrou 3, Glafkos Tower, 5th Floor, Office 501, 1066 Nicosia, Cyprus by no later than 5.00 pm (Cyprus Time) on 6 November 2017 (the “Declaration Deadline”).**

If you are an individual shareholder who holds your Ordinary Shares in certificated form under different designations, you should complete a separate CSDC Declaration Form for each designation. Additional CSDC Declaration Forms are available from the Company’s website, [www.uralsenergy.com](http://www.uralsenergy.com).

**If you hold your Ordinary Shares in uncertificated form via depositary interests in CREST, then you will automatically receive your dividend entitlement without any deduction of the CSDC regardless of whether you make a declaration via this CSDC Declaration Form. If you are Cyprus Domiciled and hold your Ordinary Shares in uncertificated form via depositary interests in CREST, then it is entirely your responsibility to ensure that the appropriate CSDC payments in respect of your dividend entitlement are made to the Cyprus Tax Department and/or to the competent Cyprus Tax Authorities.**

Name of registered shareholder:

Address:

**PLEASE COMPLETE THE SIGNATURE PAGE ON THE SECOND PAGE OF THIS DOCUMENT**

To the Directors of Urals Energy Public Company Limited:

**Option A - Shareholders who ARE domiciled in Cyprus for tax purposes**

I/We the undersigned, being the registered holder(s) of Ordinary Shares in the Company, confirm that I/we have read and understood the Terms and Conditions for the Withholding of the Cyprus Special Defence Contribution. I/we hereby confirm and warrant to the Company that I/we am/are tax resident and domiciled in Cyprus for tax purposes. I/we hereby acknowledge that the Company shall have no liability whatsoever to me/us for any tax-related matters or tax liabilities.

Please tick this box to confirm Option A
<input type="checkbox"/>

**Option B - Shareholders who ARE NOT domiciled in Cyprus for tax purposes**

I/We the undersigned, being the registered holder(s) of Ordinary Shares in the Company, confirm that I/we have read and understood the Terms and Conditions for the Withholding of the Cyprus Special Defence Contribution. I/we hereby confirm and warrant to the Company that I/we am/are not tax resident and domiciled in Cyprus for tax purposes. I/we hereby acknowledge that the Company shall have no liability whatsoever to me/us for any tax-related matters or tax liabilities.

Please tick this box to confirm Option B
<input type="checkbox"/>

**PLEASE ONLY COMPLETE ONE OF THE ABOVE OPTIONS**

Signature of first-named shareholder:

<input type="text"/>
----------------------

Signature of second-named shareholder:

<input type="text"/>
----------------------

Signature of third-named shareholder:

<input type="text"/>
----------------------

Signature of fourth-named shareholder:

<input type="text"/>
----------------------

Daytime telephone no:

<input type="text"/>
----------------------

Date:

<input type="text"/>
----------------------

\* If you hold your Ordinary Shares jointly with others, then you must arrange for ALL joint holders to sign this CSDC Declaration Form. In the case of a Corporation, this form should be executed under its common seal or be signed by a duly authorised representative whose capacity must be stated in accordance with the applicable laws and regulations in your jurisdiction.

**If you are in any doubt about what course of action to take, you should consult an appropriately qualified tax adviser. Nothing within this document or the terms and conditions constitutes tax advice and the Company will have no responsibility whatsoever to its shareholders for tax-related matters or tax liabilities.**