

APPROVED
by the Board of Directors of JSC Acron
Minutes No. 251 of September 12, 2005

CHANGES AND AMENDMENTS
to the Charter of Joint Stock Company Acron
(Main State Registration Number (OGRN) 1025300786610, Certificate of Record in the
Uniform State Register of Legal Entities of a legal entity, registered prior to July 1, 2002,
series 53 No. 0744746)

1. Clause 2.3.1. of the Charter of JSC Acron shall be amended to read as follows:

“2.3.1 The Company’s representative offices are located at:

- 8 Jianguomen jiedao, Beijing, People’s Republic of China, 100005;
room 918, 9th floor, building B, COFCO Plaza;
- office 218, 12 Voiskovy per., Minsk, the Republic of Belarus, 220034;
- room 131, 72 (letter A) Krasnoarmeyskaya st., Kiev, Ukraine, 03150”.