

## **PIK GROUP**

bld.1, 19 Barrikadnaya str., Moscow, 123242, Russian Federation

### **NOTIFICATION ABOUT THE HOLDING OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

#### **DEAR SHAREHOLDER!**

Hereby PIK Group located at the address: bld.1, 19 Barrikadnaya str., Moscow (hereinafter referred to as the "Company") notifies you that the Extraordinary General Meeting of Shareholders of the Company in the form of the meeting (joint attendance of the shareholders for the purpose of discussion of the issues on the agenda and making decisions on issues put to vote) (hereinafter referred to as the "Meeting") will be held on 12 September 2011, and such Meeting is convened in accordance with the resolution adopted by the Board of Directors of the Company on 20 June May 2011, Minutes No. 15.

Venue of the Meeting: Assembly Hall, Factory Office of OJSC "DSK-2", bld.61, 1 proezd Stroykombinata, Moscow.

The beginning of the Meeting: 12:00 noon.

The beginning of the registration of persons participating at the Meeting: 11:00 a.m.

Address for delivery of filled in ballots: bld.1, 19 Barrikadnaya str., Moscow, 123242, Russian Federation, Corporate Secretary Division.

#### **Agenda of the Meeting:**

1. On early termination of authorities of all the members of the Board of Directors of PIK Group.
2. On election of the Board of Directors of PIK Group.

The date of making up the list of persons entitled to participate at the Extraordinary General Meeting of Shareholders of PIK Group: 20 June 2011.

In order to participate at the Meeting, a shareholder or his representative shall have a passport or other document certifying his identity, and a representative of a shareholder shall also have a power of attorney executed pursuant to the requirements of Article 57 of the Federal Law "On Joint Stock Companies".

Persons entitled to participate at the Meeting may review information (materials) of the Meeting starting from 22 August 2011 each business day from 10:00 a.m. till 05:00 p.m. at the address of the Company: bld.1, 19 Barrikadnaya str., Moscow, Corporate Secretary Division.

***We invite you to participate at the Extraordinary General Meeting of Shareholders!***

Board of Directors of  
PIK Group