

Registered on April 27, 2010

Federal Service for Financial Markets

(name of the registering authority)

Deputy director S. K. Kharlamov *signature, stamp*

(authorized signature)

(seal/stamp of the registering authority)

REPORT
on the Results of Additional Issue of Securities
Open Joint Stock Company “Synergy”

Four million six hundred thousand (4,600,000) ordinary registered shares in uncertificated form, each having a nominal value of one hundred (100) roubles, to be placed by private subscription

state registration number of the additional issue of securities:

1 – **01** – **55052** – **E** – **002D**

date of state registration of the additional issue of securities: **January 12, 2010.**

Approved by Order of the Chairman of the Board of Open Joint Stock Company “Synergy” No. 06 dated April 09, 2010.

Place of business of the issuer and its contact telephone numbers including the area phone code: **Russian Federation , 115093, City of Moscow, Ulitsa Bolshaya Serpukhovskaya, House 44, Office 33; telephone number (495) 510-26-95; fax number (495) 510-26-97.**

Chairman of the Board
of Open Joint Stock Company “Synergy”

signature

A.A. Mechetin

(signature)

Date: April 09, 2010

Chief Accountant
of Open Joint Stock Company “Synergy”

signature

E.S. Kim

(signature)

Date: ***April 09***, 2010

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1. Kind, category (type) of the securities: **ordinary registered shares.**
2. Form of the securities: **uncertificated.**
3. Mode of placing the securities: **private subscription.**
4. Actual period of distribution of the securities:

The date of the actual beginning of distribution of the securities (date of conclusion of the first agreement contemplating the alienation of the security (securities)): **March 16, 2010.**

The date of the actual end of distribution of the securities (date of making the last entry in the customer account (depo account) of an acquirer of the securities): **April 06, 2010.**

The actual period of exercising the preemptive right (the date of receipt by the joint stock company of the first and last applications for the acquisition of securities by way of exercising the preemptive right): **January 22, 2010 and March 02, 2010.**

5. Nominal value of each security: **one hundred (100) roubles.**
6. Number of the securities placed:

Number of the securities actually placed to be paid for in money: **four million six hundred thousand (4,600,000) securities.**

Number of the securities actually placed to be paid for in other property: **none.**

Number of the securities actually placed in the process of exercising the preemptive right to purchase the additional securities: **four hundred and ninety-two thousand four hundred and fifty-three (492,453) securities.**

Number of fractional shares placed and their aggregate nominal value: **none.**

7. Allocation price(s) of the securities:

Allocation price, in roubles/foreign currency units	Number of the securities placed at the said price
20 US dollars	four million six hundred thousand (4,600,000) securities

8. Total amount of the proceeds from the securities placed:

a) Total amount (cost) of the property in roubles (including the funds in roubles, the foreign currency amount according to the exchange rate of the Central Bank of the Russian Federation effective at the time of payment and the cost of other property (tangible and intangible assets)) tendered in payment for the securities placed: **two billion seven hundred and three million seventy-six thousand fifty-six (2,703,076,056) roubles and 37 kopecks.**

b) Amount of the funds in roubles tendered in payment for the securities placed: **two billion four hundred and twenty-three million eight hundred and sixty-eight thousand seven hundred and twenty-two (2,423,868,722) roubles and 14 kopecks.**

c) Amount of the foreign currency funds expressed in roubles according to the exchange rate of the Central Bank of the Russian Federation effective at the time of payment (giving to the bank an instruction directing it to transfer the foreign currency funds to the hard-currency bank account of the issuer or an agent) tendered in payment for the securities placed: **two hundred and seventy-nine million two hundred and seven thousand three hundred and thirty-three (279,207,334) roubles and 23 kopecks.**

d) Cost of other property (cost of tangible and intangible assets expressed in roubles) tendered in payment for the securities placed: **none.**

9. Percentage of the securities that must be placed for the issue (additional issue) of the securities to be recognized as having taken place: **no such percentage was determined.**
10. Percentages of the placed and unplaced securities of the issue (additional issue) of securities:

Percentage of the total number of placed securities of the issue (additional issue) of securities with respect to the total number of the securities issued: **one hundred (100) per cent.**

Percentage of the total number of unplaced securities of the issue (additional issue) of securities with respect to the total number of the securities issued: **zero (0) per cent.**

11. Major transactions by the issuer as well as transactions in the conclusion of which the issuer was interested that were entered into in the process of placement of the securities:

According to the Federal Law on Joint Stock Companies, transactions relating to the placement of a company's ordinary shares by means of subscription do not constitute major transactions.

In the process of placement of the securities, the following interested party transaction was entered into:

Type of transaction: ***interested party transaction.***

Date of conclusion of the transaction: ***March 16, 2010.***

Full and short trade names and place of business of the legal entity that was the first holder of the securities placed under the transaction: ***Sword Enterprises Limited, a company duly incorporated in compliance with the legislation of Jersey (short trade name: Sword Enterprises Limited), place of business: PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE.***

Number of the securities placed under the transaction: ***3,580,000 securities.***

Full and short trade names and place of business of the legal entity that was interested in the transaction on the part of the issuer: ***Sword Enterprises Limited, a company duly incorporated in compliance with the legislation of Jersey (short trade name: Sword Enterprises Limited), place of business: PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE.***

Circumstances because of which the relevant person was interested in the transaction: ***Sword Enterprises Limited holds, jointly with its affiliated person Synexec Securities Limited, more than 20% of the issuer's voting shares. Mechetin Alexander Anatolievich, being the sole executive body of the issuer, holds 100% of the outstanding shares in both Synexec Securities Limited and Sword Enterprises Limited.***

Full and short trade names and place of business of the legal entity that was interested in the transaction on the part of the issuer: ***Synexec Securities Limited, a company duly incorporated in compliance with the legislation of Jersey (short trade name: Synexec Securities Limited), place of business: PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE.***

Circumstances because of which the relevant person was interested in the transaction: ***Synexec Securities Limited holds, jointly with its affiliated person Sword Enterprises Limited, more than 20% of the issuer's voting shares. Mechetin Alexander Anatolievich, being the sole executive body of the issuer, holds 100% of the outstanding shares in both Synexec Securities Limited and Sword Enterprises Limited.***

Surname, given name and patronymic of the natural person who was interested in the transaction on the part of the issuer: ***Mechetin Alexander Anatolievich.***

Circumstances because of which the relevant person was interested in the transaction: ***Mechetin Alexander Anatolievich, being the sole executive body of the issuer, holds 100% of the outstanding shares in both Synexec Securities Limited and Sword Enterprises Limited.***

Information on the approval of the transaction by the issuer's management body:

name of the management body that adopted the resolution on approval of the transaction: ***extraordinary General Meeting of Shareholders of Open Joint Stock Company "Synergy";***

date of the management body's meeting whereat the resolution on approval of the transaction was adopted: ***November 09, 2009;*** and

date of preparation and number of the minutes of the management body's meeting: ***minutes No. 03 dated November 11, 2009.***

12. Information on the persons entered in the register of shareholders of the issuer:

The information is provided as of the date of the actual end of distribution of the securities: *April 06, 2010*.

- a) Persons that according to the register of shareholders of the issuer own shares registered in their names with their shareholdings accounting for at least 2 per cent of the authorized capital of the issuer and percentage of the participating interest in the authorized capital of the issuer belonging to each of them:

“ING BANK (EURASIA) ZAO” (CLOSED JOINT STOCK COMPANY) – 5.3501%;

SYNG INVESTMENTS PLC – 2.7883%;

Closed Joint Stock Company “Depository Clearing Company” – 72.5064%;

Closed Joint Stock Company “National Depository Center” – 2.8015%;

Closed Joint Stock Company Commercial Bank Citibank – 4.5275%;

Commercial Bank J.P. Morgan Bank International (Limited Liability Company) – 8.1555%.

- b) Persons that according to the register of shareholders of the issuer own ordinary shares registered in their names with their shareholdings accounting for at least 2 per cent of the issuer’s ordinary shares and percentage of the issuer’s ordinary shares belonging to each of them:

“ING BANK (EURASIA) ZAO” (CLOSED JOINT STOCK COMPANY) – 5.3501%;

SYNG INVESTMENTS PLC – 2.7883%;

Closed Joint Stock Company “Depository Clearing Company” – 72.5064%;

Closed Joint Stock Company “National Depository Center” – 2.8015%;

Closed Joint Stock Company Commercial Bank Citibank – 4.5275%;

Commercial Bank J.P. Morgan Bank International (Limited Liability Company) – 8.1555%.

- c) Persons that according to the register of shareholders of the issuer own securities that are registered in their names and may be converted into the issuer’s shares, provided that after such conversion the total number of shares registered in the name of each such person including the shares that were already registered in the name of each such person will account for at least 2 per cent of the authorized capital of the issuer, and percentage of the participating interest in the authorized capital of the issuer belonging to each of them: ***no such securities were placed by the issuer.***

- d) Persons that according to the register of shareholders of the issuer own securities that are registered in their names and may be converted into the issuer’s ordinary shares, provided that after such conversion the total number of ordinary shares registered in the name of each such person including the ordinary shares that were already registered in the name of each such person will account for at least 2 per cent of the issuer’s ordinary shares, and percentage of the issuer’s ordinary shares belonging to each of them: ***no such securities were placed by the issuer.***

13. Information on the members of the management bodies of the issuer:

- a) Members of the board of directors of the issuer:

1) **Mechetin Alexander Anatolievich**

Office held in the organization of the issuer: ***Member of the Board of Directors and Chairman of the Board.***

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
SWORD ENTERPRISES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
SYNEXEC SECURITIES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director

Open Joint Stock Company “Royal Credit Bank”	681000, Khabarovsk Territory, City of Komsomolsk-on-Amur, Ulitsa Partizanskaya, 15	Member of the Board of Directors
AGROPROCESSING HOLDINGS LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Open Joint Stock Company “Penta Agrogroupp”	143180, Moscow Region, Town of Zvenigorod, Ulitsa Proletarskaya, House 40a, Office 407	Member of the Board of Directors
Open Joint Stock Company “Russky Gektar Management Company”	109382, Russian Federation, City of Moscow, Ulitsa Nizhniye Polya, House 29, Building 15	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: **0%**.

Percentage of the issuer’s ordinary shares: **0%**.

Percentage of the issuer’s ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer’s ordinary shares may thus be converted: ***no such securities were placed by the issuer.***

2) **Kuptsov Sergey Aleksandrovitch**

Office held in the organization of the issuer: ***Member of the Board of Directors and Director of the Corporate Finance Department.***

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Open Joint Stock Company “Synergy-East”	692900, Russian Federation, Primorski Krai, City of Nakhodka, Ulitsa Gagarina, House 10	Head of the Investment Department
Closed Joint Stock Company “ALPHA BROKER Brokerage Firm”	Russia, Primorski Krai, City of Vladivostok, Ulitsa Makhalina, House 4	General Director
Closed Joint Stock Company “ALPHA BROKER Brokerage Firm”	Russia, Primorski Krai, City of Vladivostok, Ulitsa Makhalina, House 4	Member of the Board of Directors
Open Joint Stock Company “Synergy Capital”	107020, Russia, City of Moscow, Khlebnikov Pereulok, House 7, Building 2	Director of the Investment Department
Open Joint Stock Company “Penta Agrogroupp”	143180, Moscow Region, Town of Zvenigorod, Ulitsa Proletarskaya, House 40a, Office 407	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: **0%**.

Percentage of the issuer’s ordinary shares: **0%**.

Percentage of the issuer’s ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed

and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: *no such securities were placed by the issuer.*

3) **Molchanov Sergey Vitalievich**

Office held in the organization of the issuer: *Chairman of the Board of Directors and Deputy Chairman of the Board.*

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Open Joint Stock Company "Permsky Vino-Vodochny Zavod "URALALKO"	614600, Russia, City of Perm, Ulitsa Geroyev Khasana, House 104	1 st Deputy General Director
Open Joint Stock Company "Likero-Vodochny Zavod "Khabarovskiy"	680000, City of Khabarovsk, Ulitsa Turgeneva, House 59	Member of the Board of Directors
Open Joint Stock Company "Spirtzavod Chugunovskiy"	Nizhni Novgorod Region, Vorotynsky District, Yuzhny Township	Member of the Board of Directors
GODSEND SECURITIES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Limited Liability Company "Russkaya Vodochnaya Kompania"	City of Tomsk, Prospect Lenina, House 30/2	Member of the Board
Open Joint Stock Company "Synergy Capital"	107020, Russia, City of Moscow, Khlebnikov Pereulok, House 7, Building 2	Deputy General Director
Open Joint Stock Company "Russky Gektar Management Company"	109382, Russian Federation, City of Moscow, Ulitsa Nizhniye Polya, House 29, Building 15	Member of the Board of Directors
Limited Liability Company "Zodiac"	Russian Federation, 143090, Moscow Region, Town of Krasnoznamen'sk, Ulitsa Stroitelei, 15	General Director
Open Joint Stock Company "Penta Agrogroun"	143180, Moscow Region, Town of Zvenigorod, Ulitsa Proletarskaya, House 40a, Office 407	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: *0%*.

Percentage of the issuer's ordinary shares: *0%*.

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: *no such securities were placed by the issuer.*

4) **Belokopytov Nikolay Vladimirovich**

Office held in the organization of the issuer: *Member of the Board of Directors and Financial Director.*

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Open Joint Stock Company "Permsky Vino-Vodochny Zavod "URALALKO"	614600, Russia, City of Perm, Ulitsa Geroyev Khasana, House 104	Deputy General Director for Strategic Issues
Open Joint Stock Company "Royal Credit Bank"	681000, Khabarovsk Territory, City of Komsomolsk-on-Amur, Ulitsa Partizanskaya, 15	Member of the Board of Directors
COMMEN HOLDINGS LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Limited Liability Company "Russkaya Vodochnaya Kompania"	City of Tomsk, Prospect Lenina, House 30/2	Member of the Board
Open Joint Stock Company "Synergy Capital"	107020, Russia, City of Moscow, Khlebnikov Pereulok, House 7, Building 2	Financial Director
Open Joint Stock Company "Russky Gektar Management Company"	109382, Russian Federation, City of Moscow, Ulitsa Nizhniye Polya, House 29, Building 15	Member of the Board of Directors
Limited Liability Company "Synergy Market"	115432, City of Moscow, Ulitsa 2 nd Kozhukhovskiy Proezd, House 29, Korpus 2, Building 2	General Director
Open Joint Stock Company "Penta Agrogroun"	143180, Moscow Region, Town of Zvenigorod, Ulitsa Proletarskaya, House 40a, Office 407	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: **0%**.

Percentage of the issuer's ordinary shares: **0%**.

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: ***no such securities were placed by the issuer.***

5) **Malashenko Nikolay Gennadievich**

Office held in the organization of the issuer: ***Member of the Board of Directors and Director of the Legal Department.***

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Open Joint Stock Company "Kolizei"	692900, Russian Federation, Primorski Krai, City of Nakhodka, Ulitsa Gagarina, House 10	Member of the Board of Directors

Open Joint Stock Company Trading House “Mir Produktov”	692904, Russian Federation, Primorski Krai, City of Nakhodka, Nakhodkinsky Prospect, House 11	Member of the Board of Directors
Limited Liability Company “Russkaya Vodochnaya Kompania”	City of Tomsk, Prospect Lenina, House 30/2	General Director
Limited Liability Company “Praivit”	692900, Primorski Krai, City of Nakhodka, Ulitsa Leningradskaya, House 13B	General Director
Limited Liability Company “Russkaya Vodochnaya Kompania”	City of Tomsk, Prospect Lenina, House 30/2	Member of the Board
Limited Liability Company “AKA & K”	Nizhny Novgorod Region, City of Nizhny Novgorod, Ulitsa Garazhnaya, House 4	General Director
Open Joint Stock Company “Synergy Capital”	107020, Russia, City of Moscow, Khlebnikov Pereulok, House 7, Building 2	Head of the Legal Department
Open Joint Stock Company “Plemreproduktor I Poryadka “Zorinsky”	410506, Saratov Region, Saratovskiy District, Zorinsky P.D.	Member of the Board of Directors
Open Joint Stock Company “Spirtzavod Chugunovskiy”	Nizhni Novgorod Region, Vorotynskiy District, Yuzhny Township	Member of the Board of Directors
Open Joint Stock Company “Russky Gektar Management Company”	109382, Russian Federation, City of Moscow, Ulitsa Nizhniye Polya, House 29, Building 15	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: **0.1189%**.

Percentage of the issuer’s ordinary shares: **0.1189%**.

Percentage of the issuer’s ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer’s ordinary shares may thus be converted: ***no such securities were placed by the issuer.***

6) **Gomzyakov Andrey Aleksandrovich**

Office held in the organization of the issuer: ***Member of the Board of Directors.***

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Closed Joint Stock Company “Primtekhpromsnab”	692900, Primorski Krai, City of Nakhodka, Nakhodkinsky Prospect, House 11	General Director
Closed Joint Stock Company “Dalnevostochnaya Optovaya Kompaniya”	692900, Russia, Primorski Krai, City of Nakhodka, Ozerny Boulevard, House 10	General Director

Open Joint Stock Company “Kolizei”	692900, Russian Federation, Primorski Krai, City of Nakhodka, Ulitsa Gagarina, House 10	Member of the Board of Directors
Open Joint Stock Company Trading House “Mir Produktov”	692904, Russian Federation, Primorski Krai, City of Nakhodka, Nakhodkinsky Prospect, House 11	Member of the Board of Directors
Limited Liability Company “Frank”	692900, Primorski Krai, City of Nakhodka, Ulitsa Postysheva, House 8	General Director
Limited Liability Company “Dekort”	692900, Primorski Krai, City of Nakhodka, Ozerny Boulevard, House 10	General Director

Percentage of the participating interest in the authorized capital of the issuer: **0.0079%**.

Percentage of the issuer’s ordinary shares: **0.0079%**.

Percentage of the issuer’s ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer’s ordinary shares may thus be converted: **no such securities were placed by the issuer.**

7) **Aleevsky Dmitriy Aleksandrovich**

Office held in the organization of the issuer: **Member of the Board of Directors.**

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Open Joint Stock Company “MDM Bank”	630004, City of Novosibirsk, Ulitsa Lenina, House 18	Head of the Corporate Finance Department and Managing Director

Percentage of the participating interest in the authorized capital of the issuer: **0%**.

Percentage of the issuer’s ordinary shares: **0%**.

Percentage of the issuer’s ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer’s ordinary shares may thus be converted: **no such securities were placed by the issuer.**

b) Members of the collegial executive body of the issuer:

1) **Mechetin Alexander Anatolievich**

Office held in the organization of the issuer: **Chairman of the Board and Member of the Board of Directors.**

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
SWORD ENTERPRISES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director

SYNEXEC SECURITIES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Open Joint Stock Company "Royal Credit Bank"	681000, Khabarovsk Territory, City of Komsomolsk-on-Amur, Ulitsa Partizanskaya, 15	Member of the Board of Directors
AGROPROCESSING HOLDINGS LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Open Joint Stock Company "Penta Agrogroun"	143180, Moscow Region, Town of Zvenigorod, Ulitsa Proletarskaya, House 40a, Office 407	Member of the Board of Directors
Open Joint Stock Company "Russky Gektar Management Company"	109382, Russian Federation, City of Moscow, Ulitsa Nizhniye Polya, House 29, Building 15	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: **0%**.

Percentage of the issuer's ordinary shares: **0%**.

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: **no such securities were placed by the issuer.**

2) **Kim Elena Senbeevna**

Office held in the organization of the issuer: **Member of the Board and Chief Accountant.**

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
Open Joint Stock Company "Synergy Capital"	107020, Russia, City of Moscow, Khlebnikov Pereulok, House 7, Building 2	Chief Accountant

Percentage of the participating interest in the authorized capital of the issuer: **0.0079%**.

Percentage of the issuer's ordinary shares: **0.0079%**.

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: **no such securities were placed by the issuer.**

3) **Prokopyev Alexander Nikolayevich**

Office held in the organization of the issuer: **Member of the Board, Deputy Chairman of the Board and Director of the Security Department.**

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities: **none.**

Percentage of the participating interest in the authorized capital of the issuer: **0.0106%**.

Percentage of the issuer's ordinary shares: **0.0106%**.

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed

and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: *no such securities were placed by the issuer.*

4) **Yasenov Oleg Ivanovich**

Office held in the organization of the issuer: *Member of the Board and Director of Marketing.*

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities: *none.*

Percentage of the participating interest in the authorized capital of the issuer: *0.0002%.*

Percentage of the issuer's ordinary shares: *0.0002%.*

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: *no such securities were placed by the issuer.*

c) Person holding the office (exercising the functions) of the sole executive body of the issuer:

Mechetin Alexander Anatolievich

Office held in the organization of the issuer: *Chairman of the Board and Member of the Board of Directors.*

Offices held in other organizations including the office of member of the board of directors (supervisory board) and/or other management bodies of profit making and noncommercial organizations, as well as offices held in agencies of state power and local self-government authorities:

Name of organization	Place of business of organization	Office held
SWORD ENTERPRISES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
SYNEXEC SECURITIES LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Open Joint Stock Company "Royal Credit Bank"	681000, Khabarovsk Territory, City of Komsomolsk-on-Amur, Ulitsa Partizanskaya, 15	Member of the Board of Directors
AGROPROCESSING HOLDINGS LIMITED	PO Box 437, 13 Castle Street, St Helier, Jersey JE4 0ZE	Director
Open Joint Stock Company "Penta Agrogroun"	143180, Moscow Region, Town of Zvenigorod, Ulitsa Proletarskaya, House 40a, Office 407	Member of the Board of Directors
Open Joint Stock Company "Russky Gektar Management Company"	109382, Russian Federation, City of Moscow, Ulitsa Nizhniye Polya, House 29, Building 15	Member of the Board of Directors

Percentage of the participating interest in the authorized capital of the issuer: *0%.*

Percentage of the issuer's ordinary shares: *0%.*

Percentage of the issuer's ordinary shares into which the securities being convertible into the ordinary shares and belonging to them may thus be converted, with respect to the total number of the ordinary shares placed and the number of the ordinary shares into which the securities convertible into the issuer's ordinary shares may thus be converted: *no such securities were placed by the issuer.*