

«Confirmed»
by General Meeting of the Partnership
The protocol number 1/2013
"24" April 2013

THE CHARTER

Of the Noncommercial Partnership

"Russian-Slovene Club of Businessmen"

1. GENERAL PROVISIONS

1.1. Non-profit partnership "Russian-Slovenian Business Club", hereinafter referred to as the "Partnership" is a membership-based non-profit organization established to assist members of the Partnership in the implementation of activities aimed at achieving the goals of the Charter.

1.2. The partnership operates in accordance with the Constitution, the Civil Code of the Russian Federation, the Federal Law "On Noncommercial Organizations" N 7-FZ of 12.01.1996, the present Charter.

1.3. The Partnership may engage in business activities consistent with the objectives for the achievement of which it was created.

1.4. The partnership is of unlimited duration activities.

1.5. Full name of the Partnership in Russian: Non-Profit Partnership "Russian-Slovenian Business Club."

1.6. Abbreviated name of the Partnership in Russian: NP "Russian-Slovenian Business Club."

1.7. Name in English: Noncommercial partnership "Russian-Slovene club of businessmen"

1.8. Place Partnerships: 445010, Russia, Samara region, Tolyatti, st. The Soviet, 74a, office. 2

2. THE LEGAL STATUS OF THE PARTNERSHIP

2.1. The partnership is a legal entity from the moment of its state registration in accordance with the law. The partnership has its own balance, ruble and foreign currency accounts in banks, a round seal with its full name, may have stamps and letterheads with its name, and duly registered logo.

2.2. Partnership may in its own name, acquire property and personal non-property rights, incur obligations, sue and be sued in court, arbitration or arbitration courts in order to achieve the statutory goals to make transactions, the relevant statutory purposes and the laws of the Russian Federation, on the territory of the Russian Federation and abroad.

2.3. The Partnership may have separate property. The partnership can own buildings, structures, housing, equipment, inventory, cash in rubles and foreign currency, securities and other property, and may own or gratuitous use of land.

2.4. The property transferred to the Partnership by its members, is the property of the Partnership. Partnership members are not liable for its obligations, and the Partnership is not liable for the obligations of its members, except as required by law. Partnership is not liable for the obligations of the state, as well as the state is not liable for the obligations of the Partnership. The partnership is responsible for its obligations with its property, under the laws of the Russian Federation may be levied.

2.5. In order to achieve the statutory purposes of the Partnership in accordance with the current legislation may:

- ✓ make on their behalf into various transactions;
- ✓ acquire property and personal non-property rights;
- ✓ freely disseminate information about its activities, including to carry out publishing

activities in which can issue their own published works and other printed materials, the publication of which is made in accordance with the legislation of the Russian Federation;

- ✓ contribute to public authorities offer, request and receive information, participate in the procedure established by law, in the discussion of draft federal laws and other normative legal acts of the Russian Federation and its members concerning the activities of the Partnership;
- ✓ implement business contacts and cooperation with different companies, organizations, institutions and individuals, including foreign ones;
- ✓ independently develop its program;
- ✓ participate in the preparation and implementation of projects financed by the Russian and foreign sources, and to attract and use in the authorized purposes of voluntary contributions and donations of businesses and individuals in the form of cash (in rubles and foreign currency), movable and immovable property and property rights;
- ✓ carry out charitable activities;
- ✓ acquire property for business activities, establish branches and representative offices;
- ✓ to determine order, forms of organization and payment of the full-time employees and professionals involved;
- ✓ to carry out business activities consistent with the objectives for the achievement of which it was created;
- ✓ get loans against the pledge in the Russian or foreign currency;
- ✓ spend property and money at its discretion in accordance with the decisions of its governing bodies;
- ✓ to achieve the objectives of the Partnership to create other non-profit organizations and to join associations and unions, the objects of which are consistent with the goals of the Partnership;
- ✓ Develop and establish binding on all its member rules and regulations of the Partnership;
- ✓ apply to its members by this Charter and other documents of the disciplinary action, including expulsion from the Partnership.

2.6. In order to achieve the statutory purposes of the Partnership in accordance with the current legislation is required to:

- ✓ comply with the requirements of the current legislation of the Russian Federation, the generally recognized principles and norms of international law regarding the scope of its activities, as well as the norms provided by the constituent documents;
- ✓ maintain accounting and tax accounting and statistical reporting;
- ✓ provide information on their activities to the State Statistics Service, the tax authorities, the General Meeting of the members of the Partnership;
- ✓ provide the authorized agency documents containing the report of its activities, composition of the Board, as well as documents on the expenditure of funds and the use of other property, including resulting from international and foreign organizations, foreign citizens and stateless persons in the form and within the time specified by the Government of the Russian Federation;
- ✓ on request of the authorized body of documents of title;
- ✓ admit representatives of the authorized body for the activities of the Partnership;
- ✓ inform the competent authority about the change in the information referred to in paragraph 1 of Article 5 of the Federal Law "On State Registration of Legal Entities and Individual Entrepreneurs", within three days from the date of such changes.

2.7. The partnership has other rights and duties provided by applicable law.

3. THE SUBJECT AND CORPORATE OBJECTIVE OF THE PARTNERSHIP

3.1. The objectives of the Partnership are to support the development of economic and cultural relations between the Russian Federation and the Republic of Slovenia, as well as information and consultation support for entrepreneurs of both countries, in setting up joint ventures.

3.2. The Partnership's goal is to promote members of the Partnership in the development of economic and cultural relations between the Russian Federation and the Republic of Slovenia.

3.3. To meet their goals Partnership carries out the following activities:

3.3.1. organization of meetings, exhibitions, conferences, seminars and presentations;

3.3.2. organization of vocational training for the members of the Partnership in Slovenia, Russia and other countries;

3.3.3. advisory, legal and marketing services;

3.3.4. translation into Russian and foreign languages;

3.3.5. cooperation with Russian, Slovenian and international organizations with similar goals and activities.

3.4. Certain activities may be carried out only on the basis of the Partnership special permits (licenses). A list of these activities is determined by the law.

3.5. The Partnership may engage in business activities only insofar as it serves the purpose for which it was created. Such activities are recognized generated profit production of goods and services that meet the objectives of the Partnership, as well as purchase and sale of securities, property and non-property rights, participation in business associations and participation in limited partnerships as an investor.

3.6. Activities, the implementation of which requires a license, the Partnership may be conducted only after obtaining the appropriate licenses in accordance with the law. Partnership within its competence cooperate with all interested companies, public and academic organizations, legislative and executive authorities, foreign and international organizations and other legal entities and individuals.

4. PARTNERSHIP ASSETS

4.1. The partnership can own buildings, structures, housing, equipment, inventory, cash in rubles and foreign currency, securities and other property, and may own or have land in gratuitous use in the territory of the Russian Federation and abroad.

4.2. Sources of property of the Partnership in cash and other forms are:

- ✓ regular and one-off income from the Partnership (admission, membership and earmarked contributions);
- ✓ voluntary property contributions and donations;
- ✓ revenues from consulting, legal, marketing services that can be provided on a fee basis;
- ✓ income from placing funds in bank deposits;
- ✓ dividends (income, percentage) received on shares, bonds and other securities and deposits;
- ✓ income received from the Partnership`s property;
- ✓ other sources not prohibited by law.

4.3. The amount of entrance and membership fees is determined by the General Meeting of the Partnership. The procedure and terms of payment of fees are determined by the Board of the Partnership.

4.4. Target membership fees paid by Partnership members, who expressed a desire to participate in the ongoing Partnership target program or activity in the manner and amount established by decision of the Board of the Partnership for an output or program.

4.5. Contributions of the members, Partnership's income and property purchased by the Partnership at his own expense is owned by the Partnership, may be used exclusively for the implementation of the statutory objectives and targets, and distributed among the members of the Partnership is not subject to.

4.6. As stipulated by law Partnership keeps accounting, tax accounting and statistical reporting.

4.7. Partnership has the right for cash, property and other assets transferred by natural and legal persons in the form of a fee, gift, donation, bequest, or otherwise.

4.8. The right to dispose of the property belongs only to Partnership. Also the Partnership has the right to:

- ✓ to use his property as security for all types of obligations, including loans. As security for the obligations Partnerships could serve his property rights on buildings, structures, equipment and other property rights;
- ✓ pass on a contractual basis material and funds to Russian and foreign legal entities and individuals.

4.9. In the case of liquidation of the Partnership, members have the right to receive part of the property remaining after payments to creditors within the value of the property transferred by them to the Partnership in the property.

4.10. At exit or exclusion from the Partnership, members of the Partnership does not have the right to receive a portion of his property to the value of the property transferred to the Partnership in the property or the value of the property.

5. THE MEMBERSHIP IN THE PARTNERSHIP

5.1. Members of the Partnership may be fully capable citizens of the Russian Federation, foreign citizens and stateless persons legally residing in the Russian Federation, as well as legal entities that entered into it in the manner prescribed by this Charter, who made an entrance fee and is subject to this Constitution.

Honorary member of the Partnership is the Ambassador Extraordinary and Plenipotentiary of the Republic of Slovenia in the Russian Federation.

Honorary member of the Partnership is the Honorary General Consul of the Republic of Slovenia in the Samara region.

5.2. Admission of new members of the Partnership is the decision of the Board of the Partnership.

5.3. Procedure for acceptance and exclusion of the Partnership is governed by regulations on membership Partnership.

Candidates (individuals) to join the Partnership served on the Director of the following documents:

- 1) application (in the form prescribed Partnership);
- 2) profile (in the form prescribed Partnership);

- 3) a copy of the identity document of the applicant;
- 4) 2 photos (3x4).

Candidates (legal entity) to join the Partnership served on the Director of the following documents:

- 1) application (in the form prescribed Partnership);
- 2) profile (in the form prescribed Partnership);
- 3) the power of attorney of the authorized representative;
- 4) a copy of the identity document of the authorized representative;
- 5) 2 photos (3x4) of authorized representative;
- 6) the articles of association (copy certified by the seal of the organization);
- 7) A copy of the certificate of registration in the Unified State Register of a person as an individual entrepreneur - for individual entrepreneurs (a copy certified by an authorized person);
- 8) A copy of the certificate of registration in the Unified State Register of Legal Entities (copy certified by an authorized person);
- 9) an extract from the state register (Incorporation), the validity of which is not more than ten days of the date of the Partnership (the original or a copy certified by an authorized person);
- 10) details of the payer organization.

In the case of personal application to the partnership, individual or authorized representative of a legal person may submit to the Partnership originals of the documents mentioned in this paragraph to remove copies of them and assured them signed by the authorized representative of a legal entity.

In the case of a declaration to the Partnership by mail, the statement applied certified copy of the Director referred to in this paragraph the documents.

5.4. Partnership Board shall decide on the applicant under the requirements of this Charter and the membership of the Partnership within thirty days from the date of receipt of the application and the required documents from the candidate.

5.5. Candidates in respect of whom a decision on their compliance with the requirements of this Charter shall be deemed accepted as a member of the Partnership.

5.6. Information about the new member of the Partnership shall be entered in the register of members of the Partnership within five days from the day of their entry fee.

5.7. Within ten days of the entry of data on the new member in the register of members of the Partnership shall be issued a certificate of membership in the Partnership and membership card. Form of the certificate and the ticket is set position "O membership" Partnership.

5.8. Each of the members of the Partnership shall have the right at any time to withdraw from the Partnership.

5.9. The output in the following order:

- Member of the Board sends a statement of withdrawal from the Partnership, substantially in the form approved by the Partnership;
- The application must be prepared and signed by a member of the (authorized person) own, without corrections and deletions.

5.10. A member of the Partnership shall be excluded from the Partnership for violation of applicable laws, rules of business and professional ethics established by the Partnership, including violations of the requirements of this Charter and internal documents of the Partnership.

5.11. A member of the Partnership shall be excluded from the Partnership for non-payment by the due date of entrance, membership and other fees, the Partnership adopted.

5.12. The decision to exclude a member of the Partnership adopted by the General Meeting of the Partnership on the proposal of the Board and Director of the Partnership.

6. RIGHTS AND OBLIGATIONS OF THE PARTNERSHIP MEMBERS

6.1. Each member of the Partnership is entitled to:

- ✓ participate in the affairs of the Partnership;
- ✓ receive information about the activities of the Partnership in accordance with the present Charter and internal documents of the Partnership;
- ✓ at his discretion to go out of the Partnership;
- ✓ receive in case of liquidation of the Partnership portion of its assets remaining after payments to creditors, or the value of the assets within the value of the assets transferred to the members of the Partnership in its property;
- ✓ Any member of the Partnership in case of a violation of his rights and legitimate interests by the actions (or inaction) of the Partnership, its employees, and (or) the decisions of its governing bodies shall have the right to challenge such actions (inaction), and (or) the decision in the courts, as well as require by with the legislation of the Russian Federation Partnership compensation caused him harm;
- ✓ have other rights under the laws and internal documents of the Partnership.

6.2. The duties of the Partnership:

- ✓ comply with Russian laws, standards and regulations, approved by the internal documents of the Partnership;
- ✓ abide by the rules of business and professional ethics established by the internal documents of the Partnership;
- ✓ participate in general meetings of the Partnership;
- ✓ not to disclose confidential information, except as provided for by the legislation of the Russian Federation;
- ✓ timely pay admission and membership fees;
- ✓ pay earmarked contributions to the terms in the sizes and shapes, the Board of the Partnership;
- ✓ actively contribute to their activity and the possibility of strengthening the partnership and address its objectives, take into account public opinion and social impact of its activities in its implementation;
- ✓ respect the interests of other members of the Partnership, strictly abide by the terms of contracts and agreements;
- ✓ other duties prescribed by law and internal documents of the Partnership.

6.3. Membership rights in the Partnership can not be transferred to third parties by members.

6.4. The damage to the Partnership caused by the fault of its members shall be reimbursed for their full extent and in the manner established by the legislation of the Russian Federation.

6.5. Member of the Partnership, who is not systematically performing or improperly performing their duties or violating its obligations to the Partnership, as well as hindering the actions or missions of the work of the Partnership may be expelled from it by the General Meeting.

7. THE PARTNERSHIP AUTHORITIES

7.1. The governing bodies of the Partnership are:

- The general meeting of the Partnership - the supreme governing body of the Partnership;

- A permanent collegial body of the Partnership - Partnership Board, headed by the President of the Partnership;

- The executive body of the Partnership - Director.

7.2. The general meeting of the Partnership.

7.2.1. The supreme body of the Partnership is the General Assembly of the Partnership.

7.2.2. The competence of The General Meeting of the members include:

- 1) amendments to the Charter of the Partnership;
- 2) identification of the priorities of the Partnership, the principles of formation and use of its property;
- 3) decision on voluntary liquidation of the Partnership and the appointment of a liquidator or liquidation committee;
- 4) election of the Board of the Partnership for a period of five (5) years, making decisions about the dissolution of the Board of the Partnership or early termination of the powers of its members;
- 5) election of the President of the Partnership, the Partnership vice presidents, members of the Partnership for a period of five (5) years and the early termination of their powers;
- 6) election (appointment) or early discharge of the Director;
- 7) approval of the Regulation "About membership" in the Partnership;
- 8) determination of the size of the entrance and membership fees;
- 9) election of the Audit Committee (Auditor);
- 10) approval and amendment of the Partnership's budget, the approval of the annual financial statements of the Partnership;
- 11) approval of the financial, economic and organizational activities of the Partnership established by the present Charter, the report of the Partnership and the Partnership Director;
- 12) approval of the disciplinary action, the procedure and the grounds for their application, the order of consideration of cases of violation of the members of the Partnership requirements of the standards and rules of the Partnership;
- 13) processing of complaint of the person excluded from the Partnership for invalidity of the decision to exclude that person from the members of the Partnership adopted by the General Meeting of the Partnership;
- 14) reorganization (except transformation).

7.2.3. The general meeting of the Partnership held once a year.

7.2.4. Agenda of the General Meeting of the Partnership Board is formed in accordance with the internal documents of the Partnership.

7.2.5. The general meeting of the Partnership is authorized if the meeting attended by more than half of its members, each member has one vote. A member of the Partnership (legal person) may be present in person or by authorized person.

7.2.6. The partnership provides the following types of General Meetings of the Partnership:

- ✓ Annual General Meeting of the members of the Partnership;
- ✓ report-election General Meeting of the Partnership;
- ✓ Extraordinary General Meeting of the members of the Partnership.

7.2.7. The matters set out in 7.2.2. claims 1 to 6, 9, 14, are the exclusive competence of the General Meeting of Members. The decision on the claims. 1-6, 9 is adopted by a qualified majority of three quarters of votes of those present at the General Meeting of the Partnership (the legal representatives of the Partnership - legal entities). The decision of the General Meeting of

the Partnership on other matters is adopted by a simple majority vote of the members (the legal representatives of the Partnership - legal persons) present at the meeting.

7.2.8. The decision on the restructuring of the Partnership in the form of a merger, consolidation, separation and isolation is taken by a qualified majority of two thirds of votes of the members of the Partnership.

7.2.9. The decision on the reorganization of the Partnership in the form of conversion is adopted unanimously by all the founders of the Partnership.

7.2.10. The agenda of the Annual General Meeting must be sure to include the following questions:

- ✓ approval of the report of the Director of the Partnership's financial results and business and organizational activities of the Partnership.
- ✓ the approval of the annual financial statements of the Partnership;
- ✓ approval of the report of the Audit Committee (Internal Auditor) on the audit of financial, economic and organizational activities of the Partnership.

7.2.11. Report-election general meeting of the Partnership held every five (5) years. Date, place and time of the report and election of the General Meeting of the Partnership may coincide with the date, time and place of the Annual General Meeting of the Partnership and held together. The approval of a report on the results of the Partnership's financial, economic and organizational activities of the Partnership, the election of members of the Board of the Partnership, the Partnership President, Vice-Presidents of the Partnership, the Partnership's director and audit committee (auditor) are made on the meeting.

7.2.12. An extraordinary general meeting of the Partnership is held by a decision of the Director of the Partnership, the Partnership President, three members of the Board of the Partnership, the Audit Commission (Auditor) of the Partnership, 20% of the total number of members of the Partnership.

7.3. Partnership Board.

7.3.1. Partnership board is elected by the General Meeting of the Partnership for a period of five (5) years.

7.3.2. Partnership Board is formed from the members of the Partnership.

7.3.3. Partnership Board is accountable to the General Meeting of the Partnership.

7.3.4. Partnership Board is required to submit a report on the results of the Partnership's financial, economic and organizational activities of the Partnership to the report-election General Meeting of the members of the Partnership Board's of once every five (5) years.

7.3.5. The competence of the Board of the Partnership include:

- 1) approval of the standards and rules of business and professional ethics;
- 2) The adoption of the Partnership;
- 3) the formation of committees and other working bodies of the Partnership (except for the disciplinary committee) provided by internal documents of the Partnership's decision to terminate the powers of such bodies or on early termination of their members;
- 4) the creation of specialized bodies of the Partnership, the approval of the Regulations on the implementation of the rules and their activities;
- 5) Appointment of auditor for verification of accounting and financial statements of the Partnership; decision to perform the verification of the director;
- 6) establishment of the salary of the director of the Partnership;
- 7) determination of the structure of the Partnership estimates;

- 8) determination of the personnel policy, including the terms and principles of compensation of the Partnership's employees;
- 9) submission of candidates for the election of members of the Partnership and the director of the Partnership to the General Meeting of the Partnership;
- 10) approval of the report on the execution of the financial plan of the Partnership and the Partnership estimates;
- 11) definition of the limits on the types of property owned by the Partnership, which may be paid in shares and other securities;
- 12) decision on how the Partnership votes at general meetings of shareholders (participants) of companies, stocks (shares in authorized capital) which are owned by the Partnership;
- 13) Consideration of requests for convening a General Meeting of the members of the Partnership, the decision-making related to the preparation and holding of the General Meeting of the members of the Partnership;
- 14) coordination of activities of the Partnership with the legislative and executive authorities, local and international organizations;
- 15) determination of the order and the date of payment of earmarked contributions;
- 16) Consideration of complaints of the members of the Partnership on the application to them of disciplinary measures, except for the recommendation to expel a person from the members of the Partnership, which should be considered by the Partnership Board in the terms established by the Partnership, as well as the handling of complaints against actions (inaction) of the Partnership, its employees and controls;
- 17) approval of the financial plan of the Partnership and amendment of it;
- 18) participation in other organizations;
- 19) coordination of the Partnership for the preparation and holding of congresses, conferences, symposia, exhibitions and other events in order to address the statutory objectives;
- 20) guidance management of the Partnership in accordance with national and international requirements;
- 21) preliminary approval of a report on the results of the Partnership's financial, economic and organizational activities of the Partnership;
- 22) preliminary approval of the Director's Partnership report on the results of financial, economic and organizational activities of the Partnership;
- 23) the establishment and termination of branches and representative offices of the Partnership;
- 24) approval of internal documents of the Partnership;
- 25) other issues not related to the competence of the General Meeting of the Partnership.

7.3.6. The quantitative composition of the Management Board of the Partnership shall not be less than three and more than seven members.

7.3.7. The President heads the Partnership Board.

7.3.8. Each member of the Board of the Partnership shall be elected for a term of five (5) years by the direct vote on the report-electoral General Meeting of the members of the Partnership.

7.3.9. The candidate with the highest number of votes shall be elected to the Board of the Partnership.

7.3.10. Meeting of the Board of the Partnership will be valid if it is attended by more than half of its members, each member of the Board of the Partnership shall have one vote.

7.3.11. Decisions are taken by simple majority.

7.4. The President of the Partnership.

7.4.1. The president is elected by the Partnership on the report-electoral general meeting of the Partnership by voting members of the Partnership for a period of five (5) years and may be re-elected more than once in the manner prescribed by this Charter and internal documents of the Partnership.

7.4.2. The President chairs the Partnership Board, and accountable to the general meeting of the Partnership.

7.4.3. On behalf of the President, Vice-Presidents can do some of its functions, serve as President of the Partnership in the absence of the President pursuant to a power of attorney in accordance with the internal documents of the Board.

7.4.4. The President of the Partnership:

- 1) organization of the implementation of the decisions of the General Meeting of the Partnership through the work of the Partnership;
- 2) develops strategy for the development of the Partnership;
- 3) contributes to the strengthening of the material and financial base of the Partnership;
- 4) represents the interests of the Partnership on behalf of the Partnership in its relations with the state authorities, local authorities, public associations, enterprises, organizations and citizens in Russia and abroad;
- 5) organizes the work of the Partnership;
- 6) controls the activity of the director;
- 7) coordinates the activities of branches and representative offices of the Partnership;
- 8) submits nomination of the auditor and audit firm to the Board of Partnership to verify the accounting and financial (accounting) statements of the Partnership;
- 9) convenes meetings of the Board of the Partnership;
- 10) presides at the meetings of the Board of the Partnership;
- 11) signs the minutes of the meetings of the Partnership and other documents on behalf of the Partnership;
- 12) presides at general meetings of the Partnership, announces the agenda, reports on upcoming shows and performs other functions presiding at a General Meeting of the Partnership;
- 13) provides compliance with the legislation of the Russian Federation, the Articles of Partnership and internal documents of the Partnership;
- 14) performs other functions not related to the competence of the General Meeting of the Partnership and the Board.

Executive body of the Partnership is the director.

7.5.1. Director of the Partnership shall be elected at the report-electoral general meeting of the Partnership for a period of five (5) years. The Director may include ex officio member of the Board.

7.5.2. Without the power of attorney director operates on behalf of the Partnership.

7.5.3. The general meeting of the Partnership shall have the right at any time to make a decision on the early termination of the Director, election a new director.

7.5.4. The rights and duties of the Director for the implementation of the current activity of the Partnership are established by the legislation of the Russian Federation, the Charter and internal documents of the Partnership agreement concluded with the Partnership Director.

7.5.5. The Director is accountable to the General Meeting of the Partnership, the Partnership Board and the President of the Partnership.

7.5.6. The Director shall report annually on the Annual General Meeting of the Partnership on the results of the financial, economic and organizational activities of the Partnership.

7.5.7. The competence of the Director shall include the following:

- 1) implementation of the decisions of the general meeting of the Partnership and the Partnership Board;
- 2) the development of long-term, medium-term and current plans of the Partnership;
- 3) the organization and implementation of the marketing for the Partnership, involving participation for new members in the Partnership;
- 4) the opening of the bank settlement and other accounts;
- 5) approval of staff list in coordination with the Board of the Partnership, acceptance and dismissal of Partnership's employees;
- 6) making decisions and giving orders, delivery instructions to all employees of the Partnership;
- 7) ensuring of timely payment of taxes and other obligatory payments and contributions;
- 8) representation of the interests of the Partnership in the Arbitration Court and other courts;
- 9) the implementation of the Partnership Board developed standards and rules of business and professional ethics;
- 10) ensuring of the development of financial plan and estimates of the Partnership and presentation of them to the prior approval of the Management Board of the Partnership;
- 11) annual reporting of the financial statements to the Board of the Partnership;
- 12) submission to the Board of the Partnership proposals for disciplinary action, order and reason of their application, the order of consideration of cases of violation of the members of the Partnership requirements of the standards and rules of the Partnership;
- 13) preliminary examination of complaints;
- 14) assistance in the coordination of the Partnership Board of the Partnership in preparation and holding of congresses, conferences, presentations, symposiums, conferences, exhibitions and other events in order to address the statutory objectives;
- 15) To assist in the coordination of the Partnership Board of the Partnership with the legislative and executive authorities, local and international organizations;
- 16) Ensure the development of the internal documents of the Partnership to be in compliance with federal law and the Charter of Partnership, approved by the General Meeting of the Partnership or the Board of the Partnership;
- 17) Preparation and submission to the Board of the Partnership proposals and draft documents on:
 - ✓ the organizational structure of the Partnership;
 - ✓ approval of the report on the execution of the financial plan of the Partnership;
 - ✓ definition of personnel policy, including the principles of compensation of Partnership employees;
 - ✓ the appointment and termination of the powers of heads of branches and representative offices of the Partnership;
 - ✓ other matters on behalf of the Partnership.
- 18) decisions to grant power of attorney to commit Partnership transactions, except for transactions to provide or raise funds (loan, credit), regardless of the amount of the transaction, and the transaction or several interrelated transactions involving the acquisition, disposal or possibility of disposal of the Partnership directly or indirectly, the cost of which is the price which does not exceed the amount established by the Board of the Partnership;

19) exercising other powers in accordance with the present Charter and employment contract is not within the competence of other bodies of the Partnership;

7.5.8. The list of questions related to the competence of the director is exhaustive. All matters not provided for in paragraph 7.5.7. of this Charter, but necessary for the implementation of the Partnership are decided by the Board and Director, with the prior consent of the President of the Management Board of the Partnership and the Partnership.

8. THE CONTROL OF THE PARTNERSHIP ACTIVITIES

8.1. Financial control of the Partnership by the Revision Commission (Inspector).

8.2. The Audit Commission (Inspector) is elected for a term of 5 years. The Audit Commission (Inspector) held as necessary but not less frequently than once a year.

8.3. Chairman elected at the meeting of the Audit Committee carries out guidance for the Audit Commission.

8.4. The Audit Commission (Auditor)

- ✓ controls financial - economic activity of Director of the Partnership;
- ✓ performs an audit of expenditure of funds and property;
- ✓ checks the timeline, correctness of handling of cases, work with the proposals and statements in the executive body;
- ✓ Oversees the performance reports of income and expenses.

8.5. An audit of financial and economic activities of the Partnership shall be held not less than once a year.

8.6. Partnership maintains accounting and statistical reporting in accordance with the legislation of the Russian Federation.

8.7. Partnership provides information on its activities to the state statistical and tax authorities and other persons in accordance with the laws of the Russian Federation and the present Charter.

8.8. The size and structure of the Partnership's income, as well as information about the size and composition of the property of the Partnership, its cost, size and composition of employees, remuneration of their labor, the use of unpaid labor in the Partnership may not be the subject of trade secrets.

9. THE PROCEDURE OF OBTAINING THE INFORMATION ABOUT THE PARTNERSHIP ACTIVITIES

9.1. The information contained in the register of members of the Partnership, is open for familiarization by the members of the Partnership.

9.2. Information is provided upon written request of the Partnership. The request must indicate the contact telephone number and address for the Partnership answer. The request must be signed by a member of the Partnership.

9.3. The partnership shall provide a response to a request in writing signed by the person performing the functions of the sole executive body of the Partnership or any other employee of Partnership, with the duty to provide information.

9.4. The answer to the request is given (sent by mail) within a period not exceeding seven days.

9.5. Response to a request is sent by registered mail to the address specified in the request. The answer can be given on purpose by the person submitting the request, or his representative, under the painting. In the case of receiving a response by representative, proof of authority remains in the Partnership.

10. THE BRANCH AND REPRESENTATIVE OFFICES OF THE PARTNERSHIP

10.1. The Partnership may establish branches and representative offices in the Russian Federation in accordance with the laws of the Russian Federation and the relevant laws of foreign countries based on the location of branches and representative offices of the Partnership.

10.2. Branches and representative offices of the Partnership are not legal entities, endowed with property of Partnership and operate on the basis of the approved bylaws. Assets of branches and representative offices are recorded on a separate sheet and the balance of the Partnership.

Branches and representative act on behalf of the Partnership. Partnership is responsible for the activities of its branches and representative offices.

10.3. The heads of branches and representatives that are appointed by the Director of Partnership in coordination with the Board of the Partnership, operate on the basis of a power of attorney issued by the Director of the Partnership.

11. THE PROCEDURE OF THE PARTNERSHIP REORGANIZATION AND LIQUIDATION

11.1. The partnership can be reorganized by merger, consolidation, division and isolation by the decision of the Partnership, adopted by a qualified majority of two thirds of votes of the members of the Partnership. The decision on the reorganization of the Partnership in the form of conversion adopted unanimously by all the founders of the Partnership.

11.2. The partnership can be dissolved by resolution of the General Meeting of the Partnership and the court in accordance with the Civil Code of the Russian Federation, the Federal Law "On Non-Profit Organizations" and other federal laws.

11.3. In case of liquidation of the Partnership, remains after satisfaction of creditors' claims shall be distributed among the members of the Partnership in proportion to the value property of the Partnership made by each member. Remains after satisfaction of creditors' claims, unless otherwise provided for by this Federal Law and other federal laws, sent in accordance with the charter of the Partnership at the goal, in whose interests it was created, and (or) to charity

11.4. Return of property in the following order:

- ✓ Partnership member sends a statement to the Partnership for the return of the property, taking into account normal wear and tear, substantially in the form approved by the Partnership (in failing to return the property in kind, a member of the Partnership's cash compensation of its value, taking into account normal wear and tear);
- ✓ statement should be prepared and signed by a member of the Partnership's own hand, without corrections and deletions;

- ✓ within thirty (30) days from the date of the statement, Partnership shall return the property by passing it (in-kind) or the transfer of funds to the account specified in the statement of the member or send him a reasoned refusal to refund, with the reasons for refusal.
- 11.5. Liquidation of the Partnership shall be completed when making this entry in the Unified State Register of Legal Entities.

12. THE PROCEDURE OF MAKING AMENDMENTS AND ADDITIONS TO THE CHARTER

- 12.1. Changes and additions to the Charter of Partnership made by the General Meeting of the Partnership, adopted by a qualified majority of three quarters of votes of those present at the General Meeting of the Partnership.
- 12.2. Changes and additions are subject to state registration and shall come into force from the date of such registration.