

VOTING RESULTS OF THE GENERAL MEETING
ARBITRATION ASSOCIATION

Meeting:	Annual
Date:	20 June 2013
Place:	Moscow, Teatralny proezd, d. 2, Hotel Metropol
Registration started at:	18:30
The meeting commenced at:	19:00
Ballots counted at:	20:30
The meeting closed at:	21:00
Date of the protocol:	21 June 2013

Agenda of the Meeting

1. Dismissal of the Board of the Association
2. Election of the new Board of the Association
3. Election of the Arbitrators Nominating Committee
4. Election of the Internal Auditing Committee

Quorum of the Meeting

As of 18.00 June 20, 2013 the Association had registered 62 members, out of which 58 members registered at the meeting, which constituted 93,5% of all voting rights. Therefore, the meeting has a required quorum.

Voting results № 1: Dismissal of the Board of the Association

Issue	YES	NO	ABSTAINED
Dismiss the Board of the Association	58	0	0

Voting results № 2: Election of the new Board of the Association

№	Name	Votes
1.	Khvalei Vladimir	58
2.	Rubins Noah	55
3.	Goldberg David	54
4.	Nikiforov Ilya	52
5.	Slipachuk Tatiana	51
6.	Aitkulov Timur	49
7.	Kamelkova Alevtina	48
8.	Loboda Andrei	48
9.	Rudomino Vasily	47
10.	Monastyrsky Yury	44
11.	Khrapoutsky Alexander	43
12.	Chernyy Dmitry	39
13.	Tai Yuly	31
14.	Konkov Alex	23
15.	Astapov Andrey	22
16.	Jamka Maciej	22
17.	Yukov Andrey	20

Voting results № 3: Election of the Arbitrators Nominating Committee

№	Name	Votes
1.	Albert Francesca	55
2.	Zukova Galina	55
3.	Dudko Alexei	52
4.	Lebedev Sergei Nikolaevich	52
5.	Abova Tamara Evgenievna	49
6.	Sevastyanov Gleb	48
7.	Kobrin Ekaterina	46
8.	Nazarova Irina	41
9.	Vasilyev Vasily	20
10.	Jamka Maciej	20
11.	Topornina Alina	17

Voting results № 4: Election of the Internal Auditing Committee

№	Name	Votes
1.	Titievskaya Marina	58
2.	Marenkov Dmitry	58
3.	Lysenko Dmitry	58

Signatures of the Counting Commission

Varyushina I.

Starovoitenko E.

Palyi I.